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| Special Instructions to Filing Officer: | | | | | | | |
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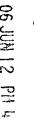
Office Use Only



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SECRETARY OF STATE



Corporate Direct, Inc.

2248 Meridian Boulevard, Suite H Minden, Nevada 89423

775-782-2201 - Main 877-683-9343 - Main -Toll Free 775-824-0105 - FAX 775-284-7173 - Darla Direct

June 07, 2006

Florida Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

The Guiding Light Companies, Inc.

Dear Clerk:

Enclosed for filing please find the Application By Foreign Corporation for Authorization to Transact Business in Florida along with a Certificate of Existence from Wyoming (valid for 90 days) and our check in the amount of \$87.50 for fees as follows:

\$87.50 - Filing Fee, Certificate of Status & Certified Copy

Once filed, please return the filing in the return priority envelope that has been provided along with any other filings that are coming to this office. If you have any questions, please do not hesitate to call me at the toll free number above.

Sincerely,

Darla Shields,

Account Representative

relational

:ds Enclosures

TRANSMITTAL LETTER

| _ | stration Section tion of Corporations | | | |
|---------------------------|---|------------------------------|---|--|
| SUBJECT: | The Guiding Light C | companies, Inc. | · | |
| | | | ntion - must include suffix) | |
| Dear Sir or M | ladam: | | | |
| "Certificate o | | | or Authorization to Transa oregister the above referen | ct Business in Florida," need foreign corporation to |
| Please return | all correspondence co | ncerning this mat | ter to the following: | |
| | | Darla | Shields | |
| | _ | (Name | of Person) | |
| | | Corporat | e Direct, Inc. | |
| | | (Firm/ | Company) | |
| | c/a | Sutton Law Cent | er, PC 348 Mill Street | |
| | | (Ad | ldress) | |
| | | Reno, Neva | da 89501 | |
| | | (City/Stat | e and Zip code) | |
| For further inf | Formation concerning | this matter, please | e call: | |
| Darla | Shields | at (775 | 824-7173 | : |
| (Nam | ne of Person) | | a Code & Daytime Telepho | one Number) |
| Regist Divisi 409 E | CET ADDRESS: tration Section on of Corporations . Gaines St. nassee, FL 32399 | | MAILING AI Registration S Division of Co P.O. Box 6327 Tallahassee, F | ection orporations |
| Enclosed is a | check for the followin | g amount: | | |
| Ø \$70.00 Fili | | Filing Fee & icate of Status | ☐ \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certificate of Status & Certified Copy |

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 1. | The Guiding Light Companies, Inc. | | | | | | | |
|----|--|-----------------------------|---|-------------------|------------------------|--|--|--|
| | (Enter name of corporation; must include "INCORPORAT "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") | ED | " "COMPANY," "CORPORATION," | | | | | |
| | | | | | _ | | | |
| | (If name unavailable in Florida, enter alternate corporate na | ame | adopted for the purpose of transacting bus | iness in Florida) | | | | |
| 2. | Wyoming | _ 3. | 20-4533122 | | - | | | |
| | (State or country under the law of which it is incorporated) | (FEI number, if applicable) | | | | | | |
| 4. | March 9, 2006 | 5. | "perpetual" | | | | | |
| | (Date of incorporation) | | (Duration: Year corp. will cease to exist | or "perpetual") | | | | |
| 6. | | | - | | | | | |
| | | | n Florida, if prior to registration) 502, F.S., to determine penalty liability) | | | | | |
| | (352 320110143 007.7501 & 00 | 7.1. | 502, 1.3., to determine penalty habitity) | | | | | |
| 7. | (Principal office | add | ress) | · | | | | |
| | 60 East Simpson Avenue, Post Office Box 2869 Jacks | | | O6 SE | e-7217** | | | |
| | (Current mailing | | | | | | | |
| | , , | | , | AS I | Causes (Automated | | | |
| 8. | To engage in any lawful activity for which a corporation | n m | ay be organized. | | ी - जन्म | | | |
| | (Purpose(s) of corporation authorized in home state o | r cc | ountry to be carried out in state of Florida) | | | | | |
| 9. | Name and street address of Florida registered agent: (| P.C | D. Box NOT acceptable) | # 28 ORID | i*; _{'991} 25 | | | |
| | Name: Deb Ten Brink | | | | | | | |
| Οf | fice Address: 1238 Village Lakes Boulevard, Unit # | ‡3-1 | 0 | | | | | |
| | Le High Acres | | , Florida 33936 | • | | | | |
| | (City) | | (Zip code) | | | | | |
| | | | | | | | | |

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Deborah & Ten Briek
(Registered agent's signature)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

A. DIRECTORS Chairman: Address: Vice Chairman: Address: _ Director: Nancy Lake Address: P.O. Box 2869 60 E. Simpson Avenue Jackson, WY 83001 Director: Address: **B. OFFICERS** President: Nancy Lake Address: P.O. Box 2869 60 E. Simpson Avenue Jackson, WY 83001 Vice President: Address: Secretary: Nancy Lake Address: P.O. Box 2869 60 E. Simpson Avenue Jackson, WY 83001 Treasurer: Nancy Lake Address: P.O. Box 2869 60 E. Simpson Avenue Jackson, WY 83001 $\textbf{NOTE:} \ \ \textbf{If necessary, you may attach an addendum to the application listing additional officers and/or directors.}$ (Signature of Director or Officer listed in number 12 of the application) 14. Nancy Lake, President

(Typed or printed name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State



United States of America, State of Wyoming

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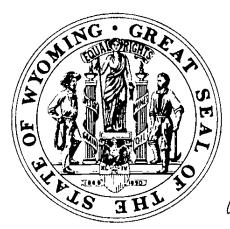
SECRETARY OF STATE .

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming,

... THE GUIDING LIGHT COMPANIES, INC. ...

is a corporation organized under the laws of the state of Wyoming, whose date of incorporation is March 9, 2006, and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 19th day of April A.D., 2006.

Secretary of State

By Candle Orllmon