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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CS. 5-17

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Wakelight Technologies, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joy Hess

(Name of Person)

Wakelight Technologies, Inc.

(Firm/Company)

2969 Mapunapuna Place Suite 109

(Address)

Honolulu, HI 96819

(City/State and Zip code)

For further information concerning this matter, please call:

Joy Hess

(Name of Person)

at ( 808 ) 836-9253

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 3, 2007

JOY HESS / WAKELIGHT TECHNOLOGIES, INC.  
2969 MAPUNAPUNA PLACE, STE. 109  
HONOLULU, HI 96819

SUBJECT: WAKELIGHT TECHNOLOGIES, INC.  
Ref. Number: W07000021386

We have received your document for WAKELIGHT TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Document Specialist

Letter Number: 807A00030999

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07 MAY 16 AM 7:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
MAY 11 2007  
BY:

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. Wakelight Technologies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Honolulu, Hawaii

(State or country under the law of which it is incorporated)

3. 91-2175838

(FEI number, if applicable)

4. June 4, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. No business transactions prior to registration

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1515 S. Miramar Avenue, Indialantic, FL 32903

(Principal office address)

1515 S. Miramar Avenue, Indialantic, FL 32903

(Current mailing address)

8. Information Technology Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joy M. Hess

Office Address: 1515 S. Miramar Avenue

Indialantic

(City)

, Florida 32903

(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.*

Joy M Hess

(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Joy M. Hess

Address: 1515 S. Miramar Avenue

Indialantic, FL 32903

Vice President: Joy M. Hess

Address: 1515 S. Miramar Avenue

Indialantic, FL 32903

Secretary: Joy M. Hess

Address: 1515 S. Miramar Avenue, Indialantic, FL 32903

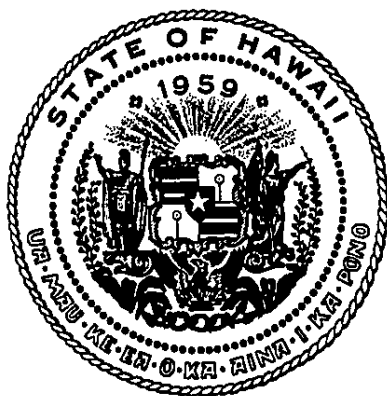
Treasurer: Joy M. Hess

Address: 1515 S. Miramar Avenue, Indialantic, FL 32903

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joy M. Hess  
(Signature of Director or Officer listed in number 12 of the application)

14. Joy M. Hess, President  
(Typed or printed name and capacity of person signing application)



**Department of Commerce and Consumer Affairs**

**CERTIFICATE OF GOOD STANDING**

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

**WAKELIGHT TECHNOLOGIES, INC.**

was incorporated under the laws of the State of Hawaii on 06/04/2002 ; and that it is an existing corporation in good standing, and is duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: April 24, 2007

*Mark E. Rechtenwald*

Director of Commerce and Consumer Affairs

