

FD7000003111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

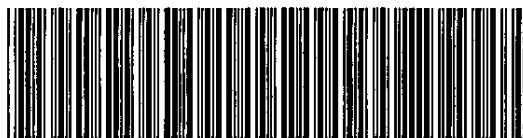
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TALLAHASSEE, FLORIDA

MRD
6/19

1007-25599

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LIGHTS & MORE, 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:

CARLOS UGALDE

(Name of Person)

LIGHTS & MORE, INC.

(Firm/Company)

P.O. BOX 195382

(Address)

SAN JUAN, P.R. 00919-5382

(City/State and Zip code)

For further information concerning this matter, please call:

RAFAEL ENDI

(Name of Person)

at (787) 758-0022

(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 29, 2007

CARLOS UGALDE
PO BOX 195382
SAN JUAN, PR 00919-5382, XX XX

SUBJECT: LIGHTS & MORE, INC.
Ref. Number: W07000025599

We have received your document for LIGHTS & MORE, 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 007A00036857

**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. LIGHTS & MORE, 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. PUERTO RICO

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

3.

(FEI number, if applicable)

4. SEPTEMBER 15, 1986

(Date of incorporation)

5. PERPETUAL

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

6.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

170 F. D. ROOSEVELT AVENUE, SAN JUAN, PR 00918

7.

(Principal office address)

P.O. BOX 195382, SAN JUAN, P.R. 00919-5382

(Current mailing address)

8. TO CARRY OUT ANY LEGITIMATE BUSINESS INCLUDING BUT NOT LIMITED TO LIGHTING AND ARTICLES FOR DECORATION.

(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:

BETTINA VELEZ

Office Address:

5445 BURNT HICKORY DRIVE

VALRICO

(City)

, Florida

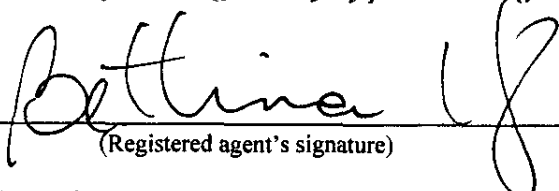
33594

(Zip code)

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TALLAHASSEE, FLORIDA

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.


(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: CARLOS UGALDE VAZQUEZ

Address: P.O. BOX 195382, SAN JUAN, P.R. 00919-5382

Director: CARLOS UGALDE ROMAN

Address: P.O. BOX 195382, SAN JUAN, P.R. 00919-5382

B. OFFICERS

President: CARLOS UGALDE VAZQUEZ

Address: P.O. BOX 195382, SAN JUAN, P.R. 00919-5382

Vice President: CARLOS UGALDE ROMAN

Address: P.O. BOX 195382, SAN JUAN, P.R. 00919-5382

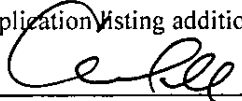
Secretary: CARMEN R. UGALDE

Address: P.O. BOX 195382, SAN JUAN, P.R. 00919-5382

Treasurer: CARMEN R. UGALDE ROMAN

Address: P.O. BOX 195382, SAN JUAN, P.R. 00919-5382

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

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

14. CARLOS UGALDE ROMAN
(Typed or printed name and capacity of person signing application)



**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN PUERTO RICO**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **FERNANDO J. BONILLA**, Secretary of State the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That "**LIGHTS & MORE, INC**" register number **64,203** is a profit corporation organized under the laws of Puerto Rico on **September 15, 1986**.

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by laws, hereby issue this certificate in the City of San Juan, Puerto Rico today **May First** of the year two-thousand and seven.

FERNANDO J. BONILLA
Secretary of State

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