

FD800000276

FLORIDA DEPARTMENT OF STATE
Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000015260 3)))



H080000152603ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FILED
08 JAN 18 2008
1:59 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

EGLO USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

H08000015260 3

**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. EGLO USA, INC.

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

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

2. DELAWARE

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

3. 71-1022427

(FEI number, if applicable)

4. 1/18/2007

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING OF THIS DOCUMENT

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1503, F.S., to determine penalty liability)

7. 90 Park Avenue, Suite 1710, New York, NY 10016

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. Marketing, distribution and sale of lighting fixtures (lamps)

(Purpose(s) of corporation authorized (a) 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: **BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.**

Office Address: **4435 OLD WINTER GARDEN RD**

ORLANDO

(City)

Florida 32811

(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.

(Registered agent's signature)

JOSE MOLICA, ASST. SECY.

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.

H08000015260 3

FILED
08 JAN 18 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000015260 3

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

A. DIRECTORS

Chairman: Gernot MangAddress: Heiligkreuz 22, A-6130 Pöll, AustriaChairman: Christian HuberAddress: 90 Park Avenue, Suite 1710, New York, NY 10016Director: Peter GablAddress: 90 Park Avenue, Suite 1710, New York, NY 10016

Director: _____

Address: _____

B. OFFICERS

President: Gernot MangAddress: Heiligkreuz 22, A-6130 Pöll, Austria

Vice President: _____

Address: _____

Secretary: Heiko MeyenschelnAddress: 90 Park Avenue, Suite 1710, New York, NY 10016Treasurer: Gernot MangAddress: Heiligkreuz 22, A-6130 Pöll, Austria

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. Gernot Mang, PRESIDENT

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

FILED
08 JAN 18 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000015260 3

H08000015260 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EGLO USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EGLO USA, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
08 JAN 18 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4287166 8300

080060827

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6322323

DATE: 01-18-08

H08000015260 3