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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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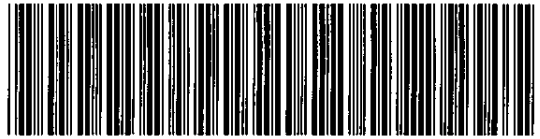
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Electrical Illuminations by Arnold, 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:

Steven L. Daniels, Esq.

(Name of Person)

Arnstein & Lehr LLP

(Firm/Company)

515 No. Flagler Drive, 6th Floor

(Address)

West Palm Beach, FL 33401

(City/State and Zip code)

For further information concerning this matter, please call:

Steven L. Daniels

(Name of Person)

at (561) 833-9800

(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

**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. Electrical Illuminations by Arnold, 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. New York State

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

3. _____

(FEI number, if applicable)

4. 7/7/90

(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)

7. 11080 Malaysia Circle, Boynton Beach, FL 33437

(Principal office address)

(Current mailing address)

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8. To engage in any lawful activity for which corporations may be formed.

(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: Arnold Migliaccio

Office Address: 11080 Malaysia Circle

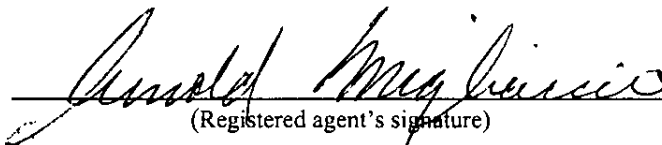
Boynton Beach, FL, Florida 33437

(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.


(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:

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TALLAHASSEE, FLORIDA

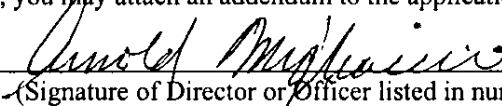
A. DIRECTORS

Chairman: Arnold Migliaccio
Address: 11080 Malaysia Circle
Boynton Beach, FL 33437
Vice Chairman: Edward Migliaccio
Address: 37 Alister Circle
East Northport, L.I., New York 11731
Director: David Migliaccio
Address: 354 Felter Avenue
Hewlett, L.I., New York 11557
Director: _____
Address: _____

B. OFFICERS

President: Arnold Migliaccio
Address: 11080 Malaysia Circle
Boynton Beach, FL 33437
Vice President: Edward Migliaccio
Address: 37 Alister Circle
East Northport, L.I., New York 11731
Secretary: David Migliaccio
Address: 354 Felter Ave., Hewlett, L.I., New York 11557
Treasurer: _____
Address: _____

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. Arnold Migliaccio President
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State**

} ss:

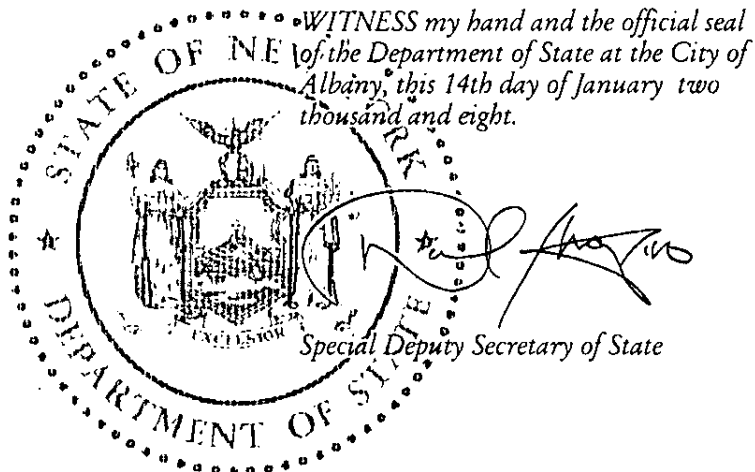
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TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of ELECTRICAL ILLUMINATIONS BY ARNOLD INC. was filed on 07/17/1990, under the name of ILLUMINATIONS BY ARNOLD, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ILLUMINATIONS BY ARNOLD, INC., changing its name to ELECTRICAL ILLUMINATIONS BY ARNOLD INC., was filed 10/24/1991.



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