

MAR. 17. 2008 2:59PM

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NO. 5225

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**FOREIGN PROFIT/NONPROFIT CORPORATION**

Lighthouse Technology Services, Inc.

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

2009 MAR 14 A 10: 21

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

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**D. A. WHITE**

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**APPLICATION BY LIGHTHOUSE TECHNOLOGY SERVICES, INC.  
TO TRANSACT BUSINESS IN FLORIDA**

2008 MAR 14 A 10:21  
SECRETARY OF STATE  
TALLAHASSEE, 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 name of the corporation is Lighthouse Technology Services, Inc.
2. The Corporation is incorporated according to the laws of the State of New York.
3. The Corporation was incorporated on May 11, 2004, when its Certificate of Incorporation was filed with the State of New York Department of State.
4. The mailing address and street address of the principal office of the Corporation is:

1961 Busch Road  
Grand Island, New York 14072

5. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized pursuant to the Business Corporation Law of the State of New York. The Corporation is not to engage in any act or activity requiring any consents or approvals by law.

6. The name and the Florida street address of the registered agent are:

Capital Connection, Inc.  
417 E. Virginia St., Suite 1  
Tallahassee, FL 32303


*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

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CAPITAL CONNECTION

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Capital Connection, Inc.  
By:   
Registered Agent's Signature

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7. 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 laws of which it is incorporated.

8. Names and business addresses of officers and directors are:

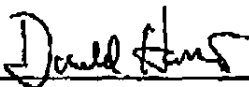
A. DIRECTOR:

Donald Harris, 1961 Busch Road, Grand Island, New York 14072.

B. OFFICERS:

President, Secretary and Treasurer: Donald Harris, 1961 Busch Road,  
Grand Island, New York 14072.

IN WITNESS WHEREOF, this Application is subscribed this 14<sup>th</sup> day of March, 2008, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.



Donald Harris

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2008 MAR 14 A 10: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of LIGHTHOUSE TECHNOLOGY SERVICES, INC. was filed on 05/06/2004, 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. I further certify the following:

A Certificate of Amendment was filed on 06/15/2004.

A Biennial Statement was filed 05/09/2006.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 26th day of February  
two thousand and eight.*

Daniel Shapiro  
Special Deputy Secretary of State

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