

MAR. 20. 2008 9:24AM

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No. 335

P. 1

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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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

VERMONT LIGHTING COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

MAR 21 2008

D. A. WHITE

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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. VERMONT LIGHTING COMPANY, 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. Vermont

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

3. 03-0263539

(FBI number, if applicable)

4. 03/11/1977

(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. 10130 Phillips Hwy, Jacksonville, FL 32256

(Principal office address)

3002 Shelburne Rd. Shelburne, VT 05482

(Current mailing address)

8.

Retail lighting fixtures + accessories

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: Carl Farrow

(Registered agent's signature)

Carl Farrow, Asst VP

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
SECRETARY OF STATE

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

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A. DIRECTORS

Chairman: John Blanchard 2008 MAR 20 A 10:21
Address: 267 Cedar Ridge
Shelburne, VT 05482 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Vice Chairman: Peter D. Bay
Address: 67 Robin Rd
Colchester, VT 05661
Director: Holly Ford
Address: 3002 Shelburne Rd
Shelburne, VT 05482
Director: [Signature]
Address: _____

B. OFFICERS

President: John Blanchard
Address: 267 Cedar Ridge Rd
Shelburne, VT 05482
Vice President: Peter D. Bay
Address: 67 Robin Rd
Colchester, VT 05661
Secretary: Holly Ford
Address: 3002 Shelburne Rd Shelburne, VT 05482
Treasurer: Holly Ford
Address: "

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

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

14. John C. Blanchard, Pres
(Typed or printed name and capacity of person signing application)

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STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that
according to the records of this office

VERMONT LIGHTING COMPANY, INC.

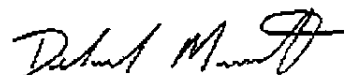
a corporation formed under the laws of the State of Vermont

was filed for record in this office on March 11, 1977

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and, as of this date, articles of dissolution/withdrawal have not been filed.

March 17, 2008

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State

