

F0900000257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

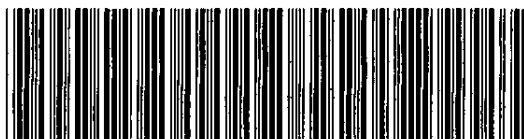
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/29/08--01052--021 **70.00

W09-321

EP 1/22/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
09 JAN 22 AM 10:24

January 6, 2009

WILLIAM F. POOLE, IV
195 WEKIVA SPRINGS ROAD, SUITE 204
LONGWOOD, FL 32779

SUBJECT: LIGHT-ALLIANCE USA, INC.
Ref. Number: W09000000321

We have received your document for LIGHT-ALLIANCE USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date listed in number six on the application must match the date listed on the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 309A00000254

1/16/09

Returning, per your instructions.

*Thanks,
Jonu Poole*

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LIGHT-Alliance USA, 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:

William F. Poole, IV

(Name of Person)

The Solutions Group

(Firm/Company)

195 Wekiva Springs Road - Suite 204

(Address)

Longwood, FL 32779

(City/State and Zip code)

For further information concerning this matter, please call:

Jane Poole

(Name of Person)

at (407) 772 4888

(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. LIGHT-Alliance USA, 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. Massachusetts 3. 51-0534633
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02-07-2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20 Tompson Drive, Seekonk, MA 02771
(Principal office address)

Same
(Current mailing address)

8. Sales representative of light fixtures and their components
(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)

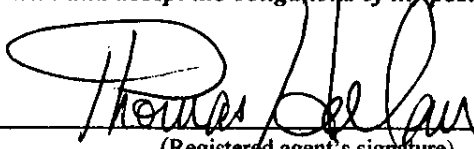
Name: Thomas Heelan

Office Address: 8409 Chamberlain Place
Oviedo 32765
(City) , Florida (Zip code)

09 JAN 22 AM 10:57
SECRETARY OF STATE
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: Thomas Heelan

Address: 20 Thompson Drive

Seekonk, MA 02771

Director: Adelaide P. Heelan

Address: 20 Thompson Drive

Seekonk, MA 02771

B. OFFICERS

President: Thomas Heelan

Address: 20 Thompson Drive

Seekonk, MA 02771

Vice President: _____

Address: _____

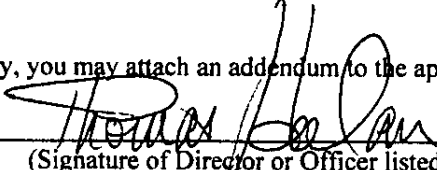
Secretary: Adelaide P. Heelan

Address: 20 Thompson Drive, Seekonk, MA 02771

Treasurer: Thomas Heelan

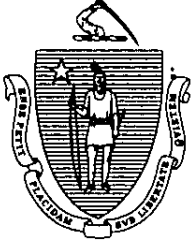
Address: 20 Thompson Drive, Seekonk, MA 02771

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. Thomas Heelan, President/Director
(Typed or printed name and capacity of person signing application)

09 JAN 22 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

December 17, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

LIGHT-ALLIANCE USA, INC.

is a domestic corporation organized on **February 7, 2005**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
09 JAN 22 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth