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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 1/29/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EIKO Ltd., 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:

Anita Nolan

(Name of Person)

EIKO, LTD

(Firm/Company)

23220 W. 84th Street

(Address)

Shawnee, Kansas 66227

(City/State and Zip code)

For further information concerning this matter, please call:

Anita Nolan

(Name of Person)

at (913) 667-8546

(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. EIKO, LTD., 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. Kansas

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

3. 48-1169190

(FEI number, if applicable)

4. June 7, 1995

(Date of incorporation)

5. Perpetual

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

6. February 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. 23220 W. 84th St., Shawnee, Kansas 66227

(Principal office address)

23220 W. 84th St., Shawnee, Kansas 66227

(Current mailing address)

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8. Wholesale distribution of lighting equipment and supplies

(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: Richard A. Pounds

Office Address: 3044 Killarney Drive

Pace, Florida 32571

(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.

Richard A. Pounds

(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: Gary L. Withers, sole director

Address: 23220 W. 84th St.

Shawnee, Kansas 66227

Vice Chairman: n/a

Address: _____

Director: n/a

Address: _____

Director: n/a

Address: _____

B. OFFICERS

President: Gary L. Withers

Address: 23220 W. 84th St.

Shawnee, Kansas 66227

Vice President: Rick Roberts

Address: 23220 W. 84th St.

Shawnee, Kansas 66227

Secretary: Lori J. Withers

Address: 23220 W. 84th St., Shawnee, Kansas 66227

Treasurer: Gary L. Withers

Address: 23220 W. 84th St., Shawnee, Kansas 66227

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. Gary L. Withers, President

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

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TALLAHASSEE, FLORIDA

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

EIKO, LTD.

is a regularly and properly organized corporation under the laws of the State of KANSAS, having been incorporated in Kansas on the 7th day of June, A.D. 1995 and has paid all fees due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
14th day of January, A.D. 2009



RON THORNBURGH
SECRETARY OF STATE

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