

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**\*RE-SUBMIT\***

To:

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

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From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 678-5368

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Lamplight Farms Incorporated**

Certificate of Status	1
Certified Copy	1
Page Count	856
Estimated Charge	\$87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 DEC -3 AM 11:34 09 DEC -4 PM 3:01

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M RD 12/7



December 4, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: LAMPLIGHT FARMS INCORPORATED  
REF: W09000052869

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II

FAX Aud. #: E09000251315  
Letter Number: 309A00037186

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Lamplight Farms Incorporated

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," or "Certificate of Good Standing" 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:

Marcus B. Calhoun, Jr.

Name of Person

Page, Scrantom, Sprouse, Tucker & Ford, PC

Firm/Company

P.O. Box 1199

Address

Columbus, GA 31902-1199

City/State and Zip code

mdixon@webradley.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcus B. Calhoun, Jr.

at (706) 243-5609

Name of Person

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. Lamplight Farms Incorporated  
(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. Wisconsin 3. 39-1039632  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 17, 1965 5. Perpetual  
(Date of incorporation) (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. 4900 N. Lilly Road, Menomonee Falls, WI 53501  
(Principal office address)  
4900 N. Lilly Road, Menomonee Falls, WI 53501  
(Current mailing address)
8. Sale and distribution of candles, oil lamps, lamp oils and related products.  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*  

C T Corporation System

By: Michael Scraphin Michael Scraphin Asst. Secretary  
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Marc R. Olive

Address: 1017 Front Avenue, Columbus, GA 31901

Vice Chairman: Stephen T. Butler

Address: 1017 Front Avenue, Columbus, GA 31901

Director: William Gregory Yates

Address: 1017 Front Avenue, Columbus, GA 31901

Director:

Address:

B. OFFICERS

President: Joel R. Borgardt

Address: 4900 N. Lilly Road, Menomonee Falls, WI 53501

Vice President: Thomas J. Risch

Address: 4900 N. Lilly Road, Menomonee Falls, WI 53501

Secretary: Robert H. Wright, Jr.

Address: 1017 Front Avenue, Columbus, GA 31901

Treasurer: Robert H. Wright, Jr.

Address: 1017 Front Avenue, Columbus, GA 31901

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. Robert H. Wright, Jr., Secretary and Treasurer

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

FILED

United States of America

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State of Wisconsin

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

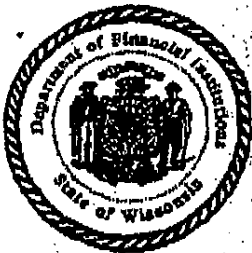
I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

**LAMPLIGHT FARMS INCORPORATED**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is February 17, 1965.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 2, 2009.



RAY ALLEN, Deputy Administrator  
Division Of Corporate & Consumer Services  
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 72136-BBB11BBA