

F11000002342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

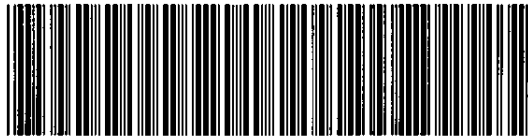
(Document Number)

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W1-27266

SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

2011 JUN -3 PM 4:48

FILED

JUN 6 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Illumadyne 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:

Sherry McMahon, Certified Public Accountant

Name of Person

Sharpe, Kawam, Carmosino & Co., LLC

Firm/Company

1 Mars Court, Suite 1

Address

Boonton Township, NJ 07005

City/State and Zip code

smcmahon@skcandco.com

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

For further information concerning this matter, please call:

Sherry McMahon

Name of Person

at (973) 335-1112

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 JUN -3 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 17, 2011

SHERRY MCMAHON
SHARPE KAWAM CARMOSINO & CO LLC
1 MARS COURT STE 1
BOONTON TOWNSHIP, NJ 07005

SUBJECT: ILLUMADYNE INCROPORATED
Ref. Number: W11000027266

We have received your document for ILLUMADYNE INCROPORATED 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 811A00012261

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.

FILED
2011 JUN -3 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Illumadyne 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. New Jersey

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

3. 26-0464668

(FEI number, if applicable)

4. July 3, 2007

(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. 703 Millcreek Road, Suite G-2, Manahawkin, NJ 08050

(Principal office address)

703 Millcreek Road, Suite G-2, Manahawkin, NJ 08050

(Current mailing address)

8. Lighting Fixtures

(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)

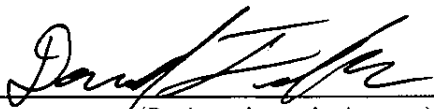
Name: David Fetter

Office Address: 8002 Pitman Avenue

Pensacola, Florida 32534
(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.



(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: _____

Address: _____

Director: _____

Address: _____

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

B. OFFICERS

President: David Fetter

Address: 391 Man O War Court
Cantonment, FL 32533

Vice President: William Wunnenberg

Address: 15 Royal Oak Court
Cedar Run, NJ 08092


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

* 13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Vice President: William Wunnenberg

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

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

FILED
2011 JUN -3 PM 4: 48
SECRETARY OF STATE
TREASURY DEPARTMENT
PO BOX 287
TRENTON NJ 08646-0287

ILLUMADYNE INCORPORATED

0400187192

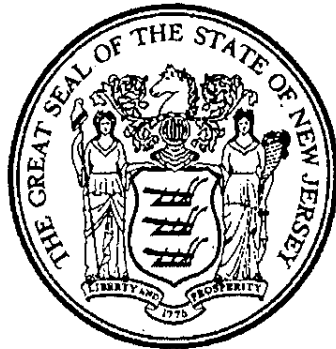
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 3, 2007.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2010

I further certify that the registered agent and registered office are:

*Industrial Energy Services, Inc.
15 Royal Oak Court
Cedar Run, NJ 08092*



Certification# 120337901

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 4th day of May, 2011

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp