

F11000002457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

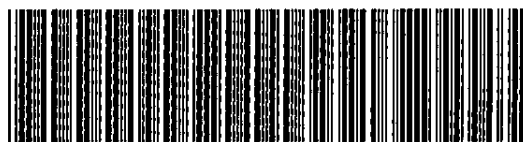
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600207565776

05/16/11--01022--022 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 14 PM 12:30

645

55122-11W

577
647

Am 6/14/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lighthouse Uniforms, 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," 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:

Stephen Cohen

Name of Person

Lighthouse Uniforms Company

Firm/Company

1532 15th Avenue West

Address

Seattle, WA 98119

City/State and Zip code

steve@lighthouseuniform.com

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

For further information concerning this matter, please call:

Stephen Cohen

Name of Person

at (206) 2825600

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

June 13, 2011

STEPHEN COHEN
1532 15TH AVENUE WEST
SEATTLE, WA 98119

SUBJECT: LIGHTHOUSE UNIFORMS COMPANY
Ref. Number: W11000027159

We have received your document for LIGHTHOUSE UNIFORMS COMPANY 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the corrected original and one copy of 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) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 811A00012155

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. Lighthouse Uniforms, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington

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

3. 91-1103517

(FEI number, if applicable)

4. 3/5/1980

(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. 1532 15th Avenue West, Seattle, WA 98119

(Principal office address)

1532 15th Avenue West, Seattle, WA 98119

(Current mailing address)

8. _____

(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:

NRAI Services, Inc.

Office Address:

515 East Park Avenue

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.

NRAI Services, Inc.

Wendy D Rea

Wendy D Rea, Assistant 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 14 PM 12:33

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 14 PM 12:33

B. OFFICERS

President: Stephen Cohen

Address: 1532 15th Avenue West
Seattle, WA 98119

Vice President: Brian Cohen

Address: 1532 15th Avenue West
Seattle, WA 98119

Secretary: Ben Meyerson

Address: 1532 15th Avenue West, Seattle, WA 98119

Treasurer: Brian Cohen

Address: 1532 15th Avenue West, Seattle, WA 98119

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. Stephen Cohen, President

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

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF LIGHTHOUSE UNIFORMS, INC.

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 3/5/1980.

I **FURTHER CERTIFY** that as of the date of this certificate, LIGHTHOUSE UNIFORMS, INC. remains active and has complied with the filing requirements of this office.

Date: May 26, 2011

UBI: 600-361-700

11 JUN 14 PM 12:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State