... Division of Corporations



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Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6381

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From:

Account Name : C T CORPORTION SYSTEM

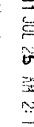
Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5268

Enter the email address for this business envity to be used for future annual report mailings. Enter only one email address please.

Email Address:____

FOREIGN PROFIT/NONPROFIT CORPORATION LUMITEC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00



COVER LETTER

TO: New Filing Section Division of Corporations	•
SUBJECT: Lumitec, 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 Bxistenes," 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:	
Kristen L. Freiter, Paralegal	·
Nume of Person	
Partridge Snow & Hahn LLP	
Firm/Company	
180 South Main Street	
Address	
Providence, RI 02903	
City/State and Zip code	
ktf@psh.com B-mail address; (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Kristen Freiter <u>st (401) 861-820) x405</u>	
Name of Person Area Code & Daytin e Telephone Number	73.
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 Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	THE STATE OF THE S
Enclosed is a check for the following amount:	
Certificate of Status \$78.75 Filing Fee & Certified Copy \$78.75 Filing Fee & Certified Copy S87.50 Filing Fee, Certified Copy	

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORDIA

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.

Lumitec Consult		2016	adopted for the purpose of transacting business in Florida)
Delaware			52-2275663
	the law of which it is incorporated)	.د_	(PEI number, if applicable)
October 26, 200	10	5 .	Perpetual
	corporation)		(Duration: Ye ir corp. will cease to exist or "perpotual")
N/A			
			in Florida, if prior to registration) 502, F.S., to determine panalty liability)
3820 Gulf Bou	evard #302, St. Pete Be	ac	xh, FL 33706
	(Principal office	addi	(ress)
3820 Gulf Bou	llevard #302, St. Pete	Вe	each, FL 33706
	(Current mailing	nddi	iregs)
Cathuan sans	2.141m.m		·
Software cons		er no	ountry to be carried out in state of Plorida)
•	•		
Asure and arcer and	ress of Florida registered agent; (P.O	J. Mox. NOT Boc :ptable)
Name: . C	Corporation System		
	200 South Pine Island Roa	<u>d</u>	
fice Address: 1			0.1404
	antation		, Florida 3.3324 (Cip code)

11. Attached is a certificate of existence duly authenticated, not more than 90 cays prior to delivery of this application to the Department of State, by the Secretary of State or other official having custory of corporate records in the jurisdiction under the law of which it is incorporated,

(Registered agent's signature

Kristen Betzger Vice President

12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chalman; N/A	·
Address:	
Vice Chairman: N/A	
Addross:	
Director: Gulilermo J. Abadia	
Address: 3820 Gulf Boulevard #302, St. Pete Beach, FL 33706	,
Directori	
Azidrass:	
B. OFFICEDS	
President: Guillermo J. Abadía	
Address: 3820 Gulf Boulevard #302, St. Pete Beach, FL 33706	
· ·	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Vice President: NA	
Addraus:	
Secretary: Guillermo J. Abadia	;; ,
Address: 3820 Gulf Boulevard #302, St. Pate Beach, FL 33706	_
Tresurer: Guillermo J. Abadia	_ 5±
Address: 3820 Gulf Boulevard #302, St. Pete Beach, FL S3706	
NOTE: If novemery, you may attach an addendam 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 sware that false information submitted in a document to the Department of State constitutes third degree follows as provided for in s. \$17.155, P.S.	x a
14. Guillermo J. Abadia, President	
(Typed or printed name and sapacity of person aigning application)	

Delaware

DAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUMITEC INC." IS DULY INCORPORATED UNDER THE LANS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCY SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAN THE FRANCHISE TAXES HAVE DEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAN THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3307330 8300

IIV##9505

You may verify this certificate online
at comp.delevere.gov/suthver.strmi

AUTHENTICATION: 8920709

DATE: 07-22-11