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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

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

FOREIGN PROFIT/NONPROFIT CORPORATION  
LUMASTREAM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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Corporate Filing Menu

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J 1/12/12

**COVER LETTER**

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

**SUBJECT:** LUMASTREAM, 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:

ANDRES WYDLER

*Name of Person*

LUMASTREAM, INC.

*Firm/Company*

2887 22nd Avenue North, Suite D

*Address*

ST. PETERSBURG, FLORIDA 33173

*City/State and Zip code*

andres.wydler@lumastream.com

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

For further information concerning this matter, please call:

Carol Fitch

at ( 602 ) 229-5536

*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

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TALLAHASSEE, FLORIDA

# LumaStream, LLC

2887 22nd Avenue North, Suite D  
St. Petersburg, Florida 33713

## CONSENT TO USE OF NAME

Date: January 9, 2012

To: Florida Secretary of State

Re: Corporate name: LumaStream, Inc.

Please be advised that LumaStream, LLC, a Florida limited liability company is affiliated with LUMASTREAM, INC., a Delaware corporation (the "Corporation"). The Corporation is the parent, and LumaStream, LLC is a subsidiary of the Corporation. Eric Higgs is the President and CEO, and Secretary of the Corporation, and he is the President of LumaStream, LLC.

LumaStream, LLC hereby consents to the use of the name LUMASTREAM, INC. in the State of Florida by LUMASTREAM, INC., a Delaware corporation.

LUMASTREAM, LLC, a Florida limited liability company

By: Eric Higgs  
Name: Eric Higgs  
Title: President

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**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. LUMASTREAM, 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. DELAWARE 3. 45-4224189  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-04-2012 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2887 22nd Avenue North, Suite D, St. Petersburg, Florida 33713  
(Principal office address)

2887 22nd Avenue North, Suite D, St. Petersburg, Florida 33713  
(Current mailing address)

8. DEVELOP AND PROVIDE LIGHTING SYSTEMS SOLUTIONS  
(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:

Maria Ozaeta

(Registered agent's signature)

**Maria Ozaeta**  
Vice President

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: STEVE CRIMI

Address: 2887 22nd Avenue North, Suite D  
St. Petersburg, Florida 33713

Vice Chairman: ERIC HIGGS

Address: 2887 22nd Avenue North, Suite D  
St. Petersburg, Florida 33713

Director: TOM RICHARDS

Address: 2887 22nd Avenue North, Suite D  
St. Petersburg, Florida 33713

Director: ANDRES WYDLER

Address: 2887 22nd Avenue North, Suite D  
St. Petersburg, Florida 33713

B. OFFICERS

President: and Chief Executive Officer: ERIC HIGGS

Address: 2887 22nd Avenue North, Suite D  
St. Petersburg, Florida 33713

Vice President: None.

Address:

Secretary: TOM RICHARDS

Address: 2887 22nd Avenue North, Suite D, St. Petersburg, Florida 33713

Treasurer: ANDRES WYDLER

Address: 2887 22nd Avenue North, Suite D, St. Petersburg, Florida 33713

\* See attached Addendum listing additional officers

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

13. ERIC HIGGS

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. ERIC HIGGS, President and Chief Executive Officer

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

**ADDENDUM TO THE APPLICATION BY FOREIGN CORPORATION**

**LUMASTREAM, INC.**  
a Delaware corporation

**Additional Officers**

Name: Steve Crimi  
Title: Executive Chairman  
Address: 2887 22nd Avenue North, Suite D, St. Petersburg, Florida 33713

Name: Andres Wydler  
Title: Chief Financial Officer  
Address: 2887 22nd Avenue North, Suite D, St. Petersburg, Florida 33713

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUMASTREAM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.


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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9289803

DATE: 01-11-12