

F13000001524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

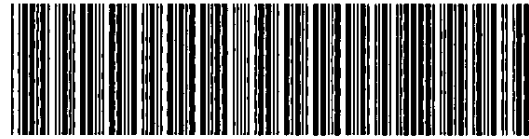
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100246374061

04/08/13--01010--009 \*\*87.50

FILED

13 APR --9 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Lumir Research Institute, 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:

William Stock

Name of Person

Lumir Research Institute, Inc.

Firm/Company

301 E Fairmont Dr

Address

Tempe, AZ 85282-3718

City/State and Zip code

william.stock@cox.net

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

For further information concerning this matter, please call:

William Stock

Name of Person

at ( 480 ) 894-0431

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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|

13 APR -8 AM 10:16  
RECEIVED  
STATE  
TALLAHASSEE  
FLORIDA

FILED

**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. Lumir Research Institute, Inc.

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

Lumir

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

2. Arizona

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

3. 86-0975431 -FEIN

(FEI number, if applicable)

4. November 1, 1999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. We have no sales or business locations in FL. only employees who work remotely

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 301 E Fairmont Dr, Tempe, AZ 85282-3718

(Principal office address)

same

(Current mailing address)

8. Behavioral research and software engineering. Most employees work from

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

home, not in sales, as our classified work is done for the U.S. military.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John Kegley

Office Address: 300 Sheoah Blvd #1004

Winter Springs

(City)

, Florida 32708

(Zip code)

13 APR -8 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

**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.*

John Kegley

(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: Brian Schreiber

Address: 195 Bluff Avenue  
Grayslake, IL 60030

Vice Chairman: NA

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

Director: William Stock

Address: 301 E Fairmont Dr  
Tempe, AZ 85282-3718

Director: Eric Watz

Address: 4259 Fox Fern Ct  
Beavercreek OH 45432-4133

**B. OFFICERS**

President: William A. Stock

Address: Same as above

Vice President: CEO: Brian Schreiber

Address: Same as above

Secretary: Brian Schreiber

Address: Same as above

Treasurer: William Stock

Address: Same as above

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

13. William A. Stock, President and Director 3 APR 2013  
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. William A. Stock, President and Director  
(Typed or printed name and capacity of person signing application)

FILED  
18 APR - 8 AM 10:16  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

\*\*\*LUMIR RESEARCH INSTITUTE, INC.\*\*\*

a domestic corporation organized under the laws of the State of Arizona, did incorporate on November 1, 1999.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 3rd Day of April, 2013, A. D.



  
Jodi A. Jerich, Executive Director

By: \_\_\_\_\_ 892640

RECEIVED  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
JAN 14 2013

13 APR -8 AM 10:16

FILED