

FAX:

P. 00000

as://efilepublz.org/cr/efilce.txt

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

((H13000187634 3)))



H1 30001878343ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

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
1ST LIGHT ENERGY CONSERVATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

π 08/23/13

13 AUG 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 AUG 22 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000187634 3

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. 1st Light Energy Conservation, Inc.

(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. Nevada

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

3. 45-2298823

(FEI number, if applicable)

4. May 12, 2011

(Date of incorporation)

5.

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

6. April 1, 2013

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

7. 5265 East Bay Drive Unit 323 Clearwater, FL 33764

(Principal office address)

Same as Principal Office Address

(Current mailing address)

8. Retrofit lighting for Extra Space Storage

(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: 1200 South Pine Island Road

Plantation

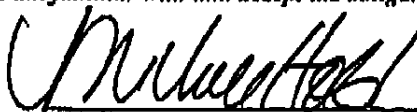
(City)

. Florida 33324

(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.



Michele Holden,
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.

H13000187634 3

FILED
13 AUG 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000187634 3

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

A. DIRECTORS

Chairman: Justin KrumAddress: 1869 Moffat Blvd
Manteca, CA 95336

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Justin KrumAddress: 1869 Moffat Blvd
Manteca, CA 95336

Vice President: _____

Address: _____

Secretary: Justin KrumAddress: 1869 Moffat Blvd, Manteca, CA 95361Treasurer: Gregory SmithAddress: 1869 Moffat Blvd, Manteca, CA 95361

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. Gregory Smith, Treasurer

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

H13000187634 3

H13000187634 3

SECRETARY OF STATE

FILED
13 AUG 22 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, 1ST LIGHT ENERGY CONSERVATION, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 12, 2011, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 19, 2013.

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20130819-3142
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

H13000187634 3