

F14000000366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

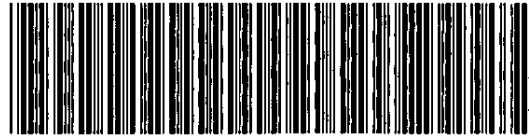
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 21 AM 9:50

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lux Holdings, 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:

Frank Smith, Esq.

Name of Person

FMS Lawyer PL

Firm/Company

10000 Stirling Road, Suite 12

Address

Cooper City, Florida 33024

City/State and Zip code

frank.smith@fmslawyer.com

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

For further information concerning this matter, please call:

Frank Smith

Name of Person

at (954) 985-1400

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

**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. Lux Holdings, 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. Delaware

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

3. _____

(FEI number, if applicable)

4. October 15, 2013

(Date of incorporation)

5. Perpetual

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

6. None Prior

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

7. Lux Holdings Inc. 1103 Gateway Boulevard, Boynton, Beach, FL 33426

(Principal office address)

c/o FMS Lawyer PL, 10000 Stirling Road, Suite 12, Cooper City, FL 33024

(Current mailing address)

8. All lawful acts or activity

(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: Frank Smith, FMS Lawyer PL

Office Address: 10000 Stirling Road, Suite 12

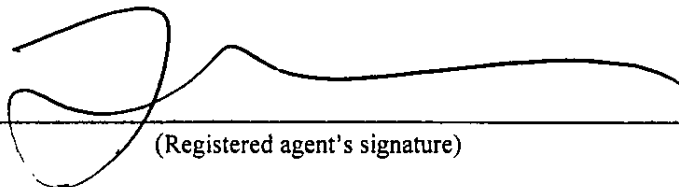
Cooper City, Florida 33024

(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.



(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
14 JAN 21 4:50 PM

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

A. DIRECTORS

Chairman: Steven Hudson

Address: c/o FMS Lawyer PL, 10000 Stirling Road, Suite 12, Cooper City, FL 33024

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 21 AM 9:50

B. OFFICERS

President: Steven Hudson

Address: c/o FMS Lawyer PL, 10000 Stirling Road, Suite 12, Cooper City, FL 33024

Vice President: Michael Kleinman

Address: c/o FMS Lawyer PL, 10000 Stirling Road, Suite 12, Cooper City, FL 33024

Secretary: Peter Mattiuzzo

Address: c/o FMS Lawyer PL, 10000 Stirling Road, Suite 12, Cooper City, FL 33024

Treasurer: _____

Address: _____

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

13. /s/ Michael Kleinman, VP

Michael Kleinman
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. Michael Kleinman, Vice President

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

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State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

140045277

9969262

01-14-2014

FMS LAWYER PL
10000 STIRLING ROAD, SUITE 12
COOPER CITY FL 33024

ATTN: FRANK SMITH X

DESCRIPTION	AMOUNT
LUX HOLDINGS INC.	
5415215 8300 Certificate in Re Short	
Certification Fee	50.00
Expedite 24 Hr., 1-3 Re-Short	40.00
FILING TOTAL	90.00
TOTAL PAYMENTS	90.00
SERVICE REQUEST BALANCE	.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUX HOLDINGS 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 FOURTEENTH DAY OF JANUARY, A.D. 2014.

5415215 8300

140045277



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1059769

DATE: 01-14-14