

F14000001810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 106008 7702303

AUTHORIZATION :

Spuddelean

COST LIMIT : \$ 70.00

ORDER DATE : April 24, 2014

ORDER TIME : 9:51 AM

ORDER NO. : 106008-005

CUSTOMER NO: 7702303

FOREIGN FILINGS

NAME: LIGHTWING INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 52925

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lightwing 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:

Ravi Thuraisingham

Name of Person

Lightwing Inc.

Firm/Company

633 West Fifth Street, 28th Floor, US Bank Tower

Address

Los Angeles, CA 90071

City/State and Zip code

rthuraisingham@lightwingpartners.com

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

For further information concerning this matter, please call:

Jane Rose

Name of Person

at (212) 730-7700

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. Lightwing 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. 12/19/2013

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 633 West Fifth Street, 28th Floor, US Bank Tower, Los Angeles, CA 90071

(Principal office address)

633 West Fifth Street, 28th Floor, US Bank Tower, Los Angeles, CA 90071

(Current mailing address)

8. Solar energy

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

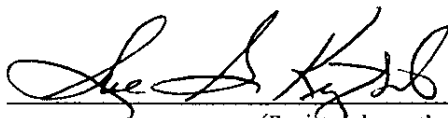
(City)

, Florida 32301

(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)

Sue G. Knight
Assistant 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.

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

A. DIRECTORS

Chairman: Ravi Thuraisingham
Address: 633 West Fifth Street, 28th Floor, US Bank Tower, Los Angeles, CA 90071

Vice Chairman: none
Address: _____

Director: SEE ATTACHED
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Ravi Thuraisingham
Address: 633 West Fifth Street, 28th Floor, US Bank Tower, Los Angeles, CA 90071

Vice President: none
Address: _____

Secretary: Greg Harris
Address: 633 West Fifth Street, 28th Floor, US Bank Tower, Los Angeles, CA 90071

Treasurer: Ravi Thuraisingham
Address: 633 West Fifth Street, 28th Floor, US Bank Tower, Los Angeles, CA 90071

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. Ravi Thuraisingham, President
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
LIGHTWING INC.**

12. A.

DIRECTORS

Director: Greg Harris

Address: 633 West Fifth Street, 28th Floor, US Bank Tower, Los Angeles, CA 90071

Director: Eric Schiffer

Address: 633 West Fifth Street, 28th Floor, US Bank Tower, Los Angeles, CA 90071

Director: Ben Vandebunt

Address: 633 West Fifth Street, 28th Floor, US Bank Tower, Los Angeles, CA 90071

Director: Brian Lee

Address: 633 West Fifth Street, 28th Floor, US Bank Tower, Los Angeles, CA 90071

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGHTWING 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 TWENTY-FOURTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIGHTWING INC." WAS INCORPORATED ON THE NINETEENTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

5452519 8300

140511144

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1315972

DATE: 04-24-14