

F150000000666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

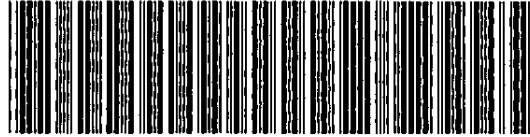
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 FEB 17 PM 12:56

CMD 2/18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lights for Life Inc
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

John J Worthington
Name of Person

Lights for Life Inc
Firm/Company

639 Dauphine AveS
Address

Lehigh Acres, FL 33974
City/State and Zip Code

jjw@lightsforlifeinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Worthington at (970) 231-1644
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



Authorization Letter

November 24, 2014

To:

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Lights for Life Inc.

FEIN# 75-3231535

This letter is to request registration of the above mentioned Non-Profit Corporation. The corporation was created in Colorado and has recently relocated our headquarters to Florida.

We wish to register said corporation as a foreign corporation doing business in the state of Florida. In attempting to register the corporation in the state, we mistakenly created a new corporation document Number N14000008838. Our accountant pointed out the error, a filing of dissolution was submitted online (confirmation #000266812700) and we are now requesting to have the corporation registered correctly as a foreign corporation doing business in the state of Florida.

Thank you,

John J Worthington

Incorporator/CEO

Lights for Life Inc

970-231-7030

639 Dauphine Ave S

Lehigh Acres, FL 33974

RECEIVED
15 FEB 17 PM 12:56
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Lights for Life Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. Colorado 3. 75-3231535
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03-10-2007 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 639 Dauphine Ave S Lehigh Acres FL 33974
(Principal office address)

Same
(Current mailing address)

8. Assist families that have a child with cancer thru recycling & private & corp donations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Linda Worthington

Office Address: 639 Dauphine Ave S

Lehigh Acres FL, Florida 33974
(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.

Linda Worthington
(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 addresses of officers and/or directors

A. DIRECTORS

Chairman: John J Worthington

Address: 639 Dauphine Ave S
Lehigh Acres, FL 33974

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

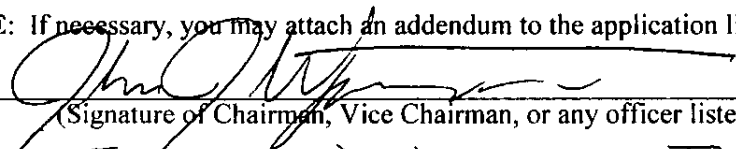
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John J. Worthington Incorporator/CEO
(Typed or printed name and capacity of person signing application)

15 FEB 17 PM 12:56
STATE OF COLORADO
ALL AMBASSY, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Lights for Life Inc.

is a **Nonprofit Corporation** formed or registered on 03/10/2007 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20071124691.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/20/2015 that have been posted, and by documents delivered to this office electronically through 01/22/2015 @ 14:04:54.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 01/22/2015 @ 14:04:54 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9070231.



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."