

F15000000689

(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



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900267122669
12/08/14--01039--004 **70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 18 PM 12:20

W/14- 73358

✓ 02/19/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2015

NAOMI COHN
LIGHTHOUSE LUBRICANT SOLUTIONS, INC.
P.O. BOX 880545
BOCA RATON, FL 33433

SUBJECT: LIGHTHOUSE LUBRICANT SOLUTIONS, INC.
Ref. Number: W14000073358

RECEIVED
15 FEB 18 PM 3:42
TALLAHASSEE, FLORIDA

We have received your document for LIGHTHOUSE LUBRICANT SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 514A00025957



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2014

NAOMI COHN
LIGHTHOUSE LUBRICANT SOLUTIONS, INC.
P.O. BOX 880545
BOCA RATON, FL 33433

SUBJECT: LIGHTHOUSE LUBRICANT SOLUTIONS, INC.
Ref. Number: W14000073358

*Thank you for
clarifying this
for me. we will set
up to do business as
a Florida
foreign corp.
as of 1/1/2015*

We have received your document for LIGHTHOUSE LUBRICANT SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1250.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 514A00025957

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

15 JAN -2 PM 3:27

RECEIVED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lighthouse Lubricant Solutions, 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:

Naomi Cohn
Name of Person
Lighthouse Lubricant Solutions, Inc.
Firm/Company
P.O. Box 880545
Address
Boca Raton FL 33433
City/State and Zip code
naomi.cohn@me.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Naomi Cohn at (913) 706 5194
Name of Person 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. Lighthouse Lubricant Solutions, 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. Kansas 3. 68-0576968
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/24/2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ~~11/1/2015~~ 1/1/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 22044 Montebello Drive Boca Raton FL 33433
(Principal office address)

PO Box 880545 Boca Raton FL 33488
(Current mailing address)

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

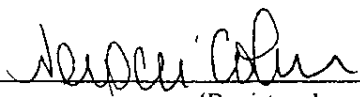
Name: Naomi Conn

Office Address: 22044 Montebello Drive

Boca Raton, Florida 33433
(City) (Zip code)

9. 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)

10. 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 18 PM 12:20

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Todd Cohn

Address: 22044 Montebello Drive

Boca Raton FL 33433

Vice President: Naomi Cohn

Address: 22044 Montebello Drive

Boca Raton FL 33433

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Naomi Cohn

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.

13. Naomi Cohn

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

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SECRETARY OF STATE
DIVISION OF CORPORATION
15 FEB 18 PM 12:20

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
KRIS W. KOBACH

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 3675279

Entity Name: LIGHTHOUSE LUBRICANT SOLUTIONS, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

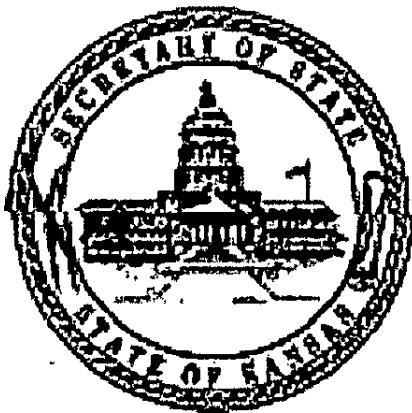
Resident Agent: TODD R. COHN

Registered Office: 9746 HADLEY, OVERLAND PARK, KS 66212

was filed in this office on August 24, 2004, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 18 PM 12:20



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of February 11, 2015

KRIS W. KOBACH
SECRETARY OF STATE

Certificate ID: 633426 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.