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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : REGISTERED AGENTS INC.
Account Number : 120090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

****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
JAC LED LIGHTING INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2017 FEB 23 PM 12:12

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

FILED
11 FEB 23 A 10:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

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FEB 24 2017

**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.*

JAC LED LIGHTING INC.

1. _____
(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)
MICHIGAN N/A

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
DECEMBER 1, 2016

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
N/A

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
5251 N. ANN ARBOR ROAD, DUNDEE, MI 48131

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: NORTHWEST REGISTERED AGENT LLC

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA

(City)

Florida 33607

(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
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

LARRY FIEBELKORN

Chairman:

5251 N. ANN ARBOR ROAD, DUNDEE, MI 48131

Address:

Vice Chairman:

Address:

ROBERT VAUPEL

Director:

5251 N. ANN ARBOR ROAD, DUNDEE, MI 48131

Address:

JULIE HORN

Director:

5251 N. ANN ARBOR ROAD, DUNDEE, MI 48131

Address:

B. OFFICERS

LARRY FIEBELKORN

President:

5251 N. ANN ARBOR ROAD, DUNDEE, MI 48131

Address:

RICHARD HORN

Vice President:

5251 N. ANN ARBOR ROAD, DUNDEE, MI 48131

Address:

ROBERT VAUPEL

Secretary:

5251 N. ANN ARBOR ROAD, DUNDEE, MI 48131

Address:

JULIE HORN

Treasurer:

5251 N. ANN ARBOR ROAD, DUNDEE, MI 48131

Address:

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

12. 

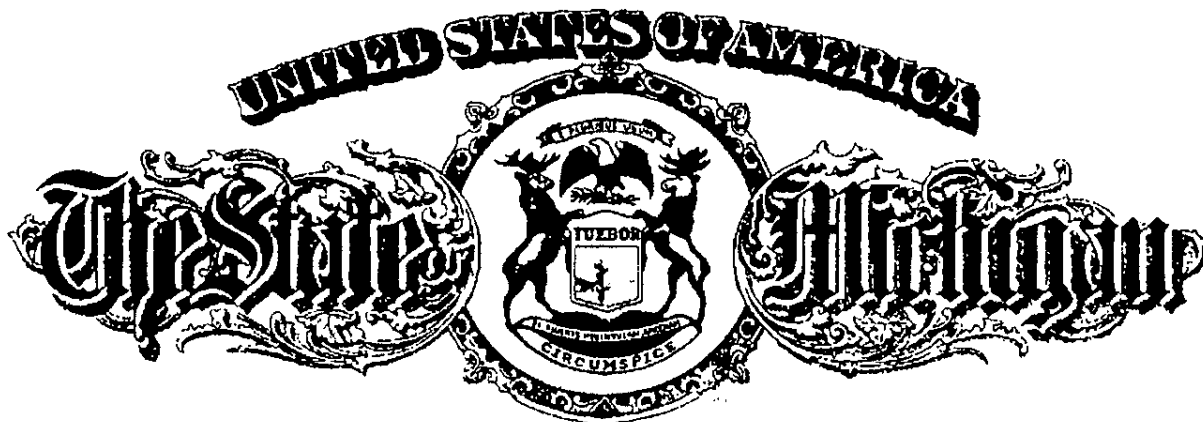
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. LARRY L. FIEBELKORN PRESIDENT

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

FILED
JUN 23 AM 24
CLERK OF STATE
ANN ARBOR, FLORIDA



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

JAC LED LIGHTING INC.

was validly incorporated on December 1, 2016, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States



Sent by Facsimile Transmission
1435948

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of February, 2017.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau