

F18000001877

(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:

W18-31424

Office Use Only



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03/28/18--01005--012 **78.75

18 APR 27 PM 10:49
CLERK OF SUPERIOR COURT
JANUARY 1, 2018

Y SULKER

APR 20 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2018

WILLIAM R ANDREAS
652 BAYSHORE DR
TARPON SPRINGS, FL 34689

SUBJECT: LIGHTS TO GO, INC.
Ref. Number: W18000031424

We have received your document for LIGHTS TO GO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.

There is a balance due of \$650.00.

Please return 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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 718A00006584

11 APR 2018

To: Florida Division of Corporations

From: William Andreas

Lights To Go Inc.

208 E. Silknitter

Rose Hill KS 67133

Re: APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA ref # W180000311424

Atn; Yasemin Sulker

Good Day, Our business is a Kansas Corporation (S-Corp) and my wife and I are employees of our corporation. We have moved permanently to Florida and will be working from home this year. To this date we have been operating as W2 employees of the corporation as working in the state of Kansas and are still withholding state tax from our paychecks.

I submitted an application form to register to do business in Florida which contained an made an error in the " Date first transacted business in Florida" I stated it was 1/ 1/ 2017 which is incorrect. It should have showed 1/ 1/ 2018.

I have supplied a signed replacement application if it is needed as well as a copy of your letter which highlighted my error. I am available by phone if you have any questions.

Thank you for your assistance.
Sincerely,

A handwritten signature in black ink, appearing to read 'William Andreas', with a stylized flourish at the end.

William Andreas
316.304.3051

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lights To Go, 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:

William R Andreas

Name of Person

Lights To Go Inc

Firm/Company

652 Bayshore Dr

Address

Tarpon Springs, FL 34689

City/State and Zip code

bill@lightstogo.com

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

For further information concerning this matter, please call:

William Andreas

316

304-3051

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Lights To Go Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- Traffilight Corp
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. KANSAS 3. 46-5769726
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/1/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1/1/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 208 E. Silknitter St., Rose Hill, KS 67133
(Principal office address)
- same
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: William R. Andreas
- Office Address: 652 Bayshore Dr
Tarpon Springs, Florida 34689
(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.

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

A. DIRECTORS

Chairman: William R. Andreas

Address: 652 Bayshore Dr.
Tarpon Springs, FL 34689

Vice Chairman: Donna L. Andreas

Address: 652 Bayshore Dr.
Tarpon Springs, FL 34689

Director: William Jason Andreas

Address: 208 E. Silknitter St
Rose Hill KS 67133

Director: Jennifer Neel

Address: 204 S. Crosswood Ln
Derby KS 67037

B. OFFICERS

President: William Andreas

Address: 652 Bayshore Dr
Tarpon Springs FL 34689

Vice President: Michael Neel

Address: 204 S. Crosswood Ln
Derby KS 67037


Secretary:

Address:

Treasurer:

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. William R. Andreas (President)

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

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: 4831921

Entity Name: LIGHTS TO GO INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: WILLIAM R. ANDREAS

Registered Office: 208 E Silknitter St., ROSE HILL, KS 67133

was filed in this office on July 02, 2014, 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.



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 March 19, 2018

KRIS W. KOBACH
SECRETARY OF STATE

Certificate ID: 1042974 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.