

F180000005310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

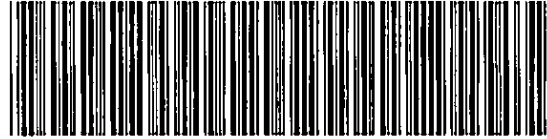
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TALLAHASSEE, FL

2018 NOV 19 AM 10:37

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S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2018

MARK FACKRELL
1655 W. FAIRVIEW AVE
STE 102
BOISE, ID 83702

SUBJECT: RETROLUX, INC.
Ref. Number: W18000096013

We have received your document for RETROLUX, 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):

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 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) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 018A00022521

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OCT 31 10:22
2018
TALLAHASSEE
FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

RetroLux Inc

SUBJECT: _____
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:
Mark Fackrell

Name of Person
Strategic Business Services

Firm/Company
1655 W. Fairview Ave. Ste. 102

Address
Boise, ID 83702

City/State and Zip code
retrolux@contract-cfo.com

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

For further information concerning this matter, please call:

Name of Person 208 505-8930
at (_____) _____
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.

Retrolux, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Retrolux - Florida, Inc.

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

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

05/05/2016

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

10/1/2018

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

1020 W. Main St. Ste 370; Boise, ID 83702

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.

Megan Bessey Megan Bessey on behalf of InCorp Services, Inc.
(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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TALLAHASSEE, FL
STATE

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

A. DIRECTORS

Chairman: Leif Elgethun
1020 W. Main St. Ste 370
Address: Boise, ID 83702

Vice Chairman: Brent Fawson
1020 W. Main St. Ste 370
Address: Boise, ID 83702

Director: David Shiller
1020 W. Main St. Ste 370
Address: Boise, ID 83702

Director: John Bruggemann
1020 W. Main St. Ste 370
Address: Boise, ID 83702

B. OFFICERS

President: Leif Elgethun
1020 W. Main St. Ste 370
Address: Boise, ID 83702

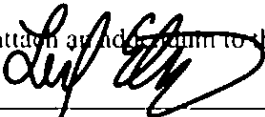
Vice President: _____
Address: _____

Secretary: Brent Fawson
1020 W. Main St. Ste 370
Address: _____

Treasurer: David Shiller
1020 W. Main St. Ste 370; Boise, ID 83702
Address: _____

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CLERK OF THE STATE
TALLAHASSEE, FL

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. Leif Elgethun, CEO and Chairman
(Typed or printed name and capacity of person signing application)

State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE

OF

RETROLUX INC.

File Number C-209784

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named corporation was incorporated under the laws of Idaho on 5/05/2016.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: 9/27/2018 2:40 PM



A handwritten signature in black ink, appearing to read "Lawrence Denney".

SECRETARY OF STATE