

F19000001948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

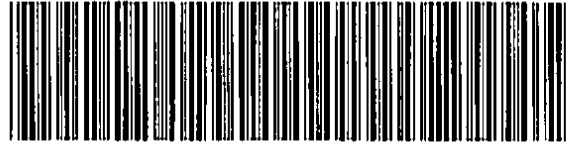
(Document Number)

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FILED
2019 JUN -4 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FL


Aff. Adding

O/D

6/5/19

DC

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 790861 7998486
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : June 4, 2019

ORDER TIME : 2:01 PM

ORDER NO. : 790861-005

CUSTOMER NO: 7998486

FOREIGN FILINGS

NAME: X-LUMIN CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
x-lumin Corporation
2. This entity was authorized to transact business in Florida on 04/19/2019 and its Florida document number is F19000001948
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

D CEO

Name and Address

Diana LaTour

5155 Wildwood Ave

Merritt Island, FL 32953

D VP

John Stryjewski

5155 Wildwood Ave

Merritt Island, FL 32953

S VP

Ruben D. Nunez

5155 Wildwood Ave

Merritt Island, FL 32953

(Attach additional pages if necessary)

Signature of an officer or director

Diana LaTour

Typed or printed name of person signing

Chief Executive Officer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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TALLAHASSEE, FL