

FI9000003646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

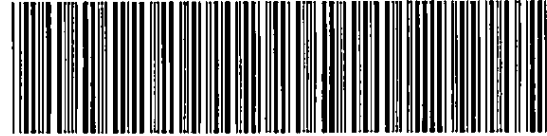
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600331215046

600331215046
06/26/19--01003--013 ***95.00

FILED
2019 JUN 26 AM 9:27
19 JUN 26 PM 12:12

B.KINSEY
AUG 09 2019

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 6/26/2019

****WALK IN****

ENTITY NAME LITEHOUSE, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70

CHECK # 6272

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2019

SUNSHINE

*Corrected, please keep
original filing date.*

SUBJECT: LITEHOUSE, INC.
Ref. Number: W19000060249

We have received your document for LITEHOUSE, INC. and your check(s) totaling \$. 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.

Please assign all officers/directors an address

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 419A00016018

19 AUG -8 PM 3:29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2019

SUNSHINE

*Corrected, please keep
original filing date*

SUBJECT: LITEHOUSE, INC.
Ref. Number: W19000060249

We have received your document for LITEHOUSE, INC. and your check(s) totaling \$95.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please assign each officer/director an address,

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 719A00013024

19 AUG -5 PM 3:49

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LITEHOUSE, 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:

MEGAN L. JOHNSON

Name of Person

LITEHOUSE, INC.

Firm/Company

100 LITEHOUSE DR

Address

SANDPOINT, ID 83864

City/State and Zip code

mjohnson@lighthouseinc.com

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

For further information concerning this matter, please call:

URS Agents c/o Kanetha Bishop

at (800) 567-4397

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

2019 JUN 26 AM 9:27

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**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. LITEHOUSE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- IDAHO LITEHOUSE, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. IDAHO 3. 82-0348387
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/01/1979 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 LITEHOUSE DR. SANDPOINT, ID 83864
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: URS AGENTS, LLC

Office Address: 3458 LAKE SHORE DR

TALLAHASSEE, Florida 32312
(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.



Kanetha Bishop, Asst. Secretary

(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.

2019 JUN 26 AM 9:00
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see enclosed listing

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KELLY PRIOR

Address: 100 LITEHOUSE DR

SANDPOINT, ID 83864

Vice President: BRENT CARR

Address: 100 LITEHOUSE DR

SANDPOINT, ID 83864

Secretary: MEGAN L. JOHNSON

Address: 100 LITEHOUSE DR. SANDPOINT, ID 83864

Treasurer: KELLY PRIOR

Address: 100 LITEHOUSE DR. SANDPOINT, ID 83864

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. Megan L. Johnson, Secretary

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

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2019 JUN 26 AM 9:27
FAL



Board of Directors

Richard Wright
Doug Hawkins
Wendell Christoff
Phil Currie
Richard Guthmiller
Charles Manning
Curt Hecker
Hollie Packman

The address for each Director listed above is as follows:
100 LITEHOUSE DR
SANDPOINT, ID 86864



STATE OF IDAHO

Lawrence Denney | Secretary of State

Business Office

450 North 4th Street

PO Box 83720

Boise, ID 83720

Megan Johnson
MEGAN JOHNSON
IDAHO
100 LITEHOUSE DRIVE
SANDPOINT, ID 83864

May 13, 2019

Request Type: Certificate of Existence/Filing
Request #: 0003508863
Receipt #: 000187091

Issuance Date: 05/13/2019
Copies Requested: 0

Regarding: LITEHOUSE, INC.
Filing Type: General Business Corporation (D)
Formation/Qualification Date: 03/01/1979
Status: Active-Good Standing
Duration Term: Perpetual

File #: 192850
Formation Locale: IDAHO
Inactive Date:

Certificate of Existence

I, Lawrence Denney, Secretary of State of the State of Idaho, do hereby certify that effective as of the issuance date noted above

LITEHOUSE, INC.

is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above.

A handwritten signature of Lawrence Denney in black ink.

Lawrence Denney

Idaho Secretary of State

Processed By: Business Division

Verification #: 002289326