

F21000005052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

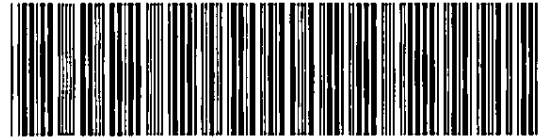
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/16/21--01016--013 **78.75

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2021 AUG 31 PM 2:32
CLERK OF STATE
TALLAHASSEE, FL

SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2021

MICHELE PEMBERTON
4801 S UNIVERTY DRIVE SUITE 219
DAVIE, FL 33328

SUBJECT: LIGHTHOUSE TRUST NEVIS LTD INC
Ref. Number: W21000114082

We have received your document for LIGHTHOUSE TRUST NEVIS LTD INC and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Suzanne Hawkes
Regulatory II

Letter Number: 521A00019792

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lighthouse Trust Nevis Ltd., 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:

Michele Pemberton

Name of Person
Absolute Accounting and Business Solutions, Inc

Firm/Company
4801 S University Drive, Suite 219

Address
Davie, Florida 33328

City/State and Zip code
m_pemberton@absoluteaccountingcpa.com ✓

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

For further information concerning this matter, please call:

Michele Pemberton 754 300-9740
Name of Person 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

Only Sent 78.75

**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.*

Lighthouse Trust Nevis Ltd., Inc.

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

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

2. St. Kitts and Nevis 3. N A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 09, 2014 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)
2175 N.W. 77th Way, Suite 102, Pembroke Pines, Florida 33024

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Absolute Accounting and Business Solutions,
Inc

Office Address: 4801 S University Drive, Suite 219

Davie, Florida 33328
(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.

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TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: Dr. Telbert Glasgow
2298 N.W. 78th Ave, Apt 102
Address: Pembroke Pines, FL 33024

Vice Chairman: Kenth Glasgow
Brick Kiln Village
Address: St. James' Parish, Nevis

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Dr. Telbert Glasgow
2298 N.W. 78th Ave, Apt 102
Address: Pembroke Pines, FL 33024

Vice President: Kenth Glasgow
Brick Kiln Village
Address: St. James' Parish, Nevis

Secretary: Kenth Glasgow
Brick Kiln Village, St. James' Parish, Nevis
Address: Dr. Telbert Glasgow

Treasurer: _____
2298 N.W. 78th Ave, Apt 102, Pembroke Pines, FL 33024
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. Dr. Telbert Glasgow- President
(Typed or printed name and capacity of person signing application)



ISLAND OF NEVIS

COMPANIES ORDINANCE, Cap. 7.06
of the Revised Laws of St. Christopher and Nevis (Nevis Ordinances)

Certificate of Good Standing

LIGHTHOUSE TRUST NEVIS LTD.

Name of Company

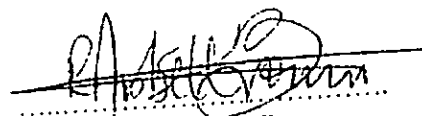
52 OF 2014

Company No.

I HEREBY CERTIFY that:

1. The Company was incorporated under the provisions of the Companies Ordinance, Cap. 7.06 of the Revised Laws of St. Christopher and Nevis (Nevis Ordinances) on the 9th day of September, 2014 as Company No. 52 of 2014 of the Register of Companies.
2. The name of the Company is still on the Register of Companies.
3. The Company has paid all fees and penalties due and payable under the Companies Ordinance.
4. The Company has filed with me all documents required to be filed under the Companies Ordinance.
5. The Company is not in the process of being wound up.
6. In so far as is evidenced by the documents filed with me, the Company is in good standing.

Dated this 14th day of July, 2021.


Rhonda Nisbett-Browne
Registrar of Companies



[Note: the Registrar's Certificate is limited to this company's current state of compliance with the Companies Ordinance, Cap. 7.06 and should not be taken as a warranty or representation by the Registrar concerning the company's compliance with other laws of Nevis which the Registrar does not administer.]

This certificate is not valid without the embossed seal