

F21000005108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SEP 03 2021

M. SOLOMON

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Finisterre Corporation

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:

David Cable

Name of Person

Finisterre Corporation

Firm/Company

43 S. Powerline Rd - #247

Address

Pompano Beach, FL 33069

City/State and Zip code

dmc9663@yahoo.com

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

For further information concerning this matter, please call:

David Cable

at ( 954 ) 933-7695

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section ✓  
Division of Corporations ✓  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810 ✓  
Tallahassee, FL 32303 ✓

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Finisterre Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- WMC 8/30/2021
- Large Lighting Co  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Carolina 3. 01-0736842  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 11, 2002 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. September 1, 2021  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 804 Cypress Grove Ln - #508 Pompano Beach, FL 33069  
(Principal office street address)
- 43 S. Powerline Rd - #247 Pompano Beach, FL 33069  
(Current mailing address, if different)

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

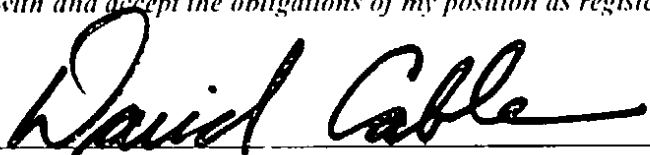
Name: David Cable

Office Address: 804 Cypress Grove Ln - #508

Pompano Beach, Florida 33069  
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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# A. DIRECTORS

☐ Chairman Name: David Cable  
☐ Vice Chairman Address: 43 S. Powerline Rd - #247  
☐ Director Pompano Beach, FL 33069  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. David Cable - 8/17/2021  
 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. David Cable - President/owner  
 (Typed or printed name and capacity of person signing application)

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 DEPT OF STATE  
 DIVISION OF CORPORATIONS  
 & SECRETARIAT



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

(Long Form)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

### FINISTERRE CORPORATION

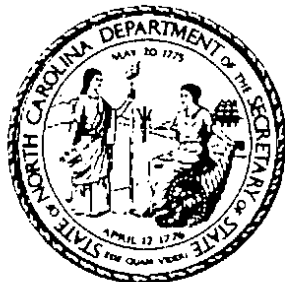
a corporation duly created, organized, and existing under the laws of the State of North Carolina, having been incorporated on the 11th day of July, 2002, with its period of duration being Perpetual, under the name Finisterre Corporation and the following documents have been filed since that date:

<u>Date</u>	<u>Event</u>	<u>Filed Document</u>
7/11/2002	Creation Filing	Articles of Incorporation
7/7/2003	Annual Report	Annual Report
3/29/2004	Annual Report	Annual Report
3/28/2005	Annual Report	Annual Report
9/26/2005	Survivor	Articles of Merger
4/24/2006	Annual Report	Annual Report
10/1/2007	Annual Report	Annual Report
10/27/2008	Annual Report	Annual Report
3/20/2009	Annual Report	Annual Report
4/5/2010	Annual Report	Annual Report
5/17/2012	Annual Report	Annual Report
3/28/2013	Annual Report	Annual Report
11/20/2014	Annual Report	Annual Report
8/17/2015	Annual Report	Annual Report
4/12/2016	Annual Report	Annual Report
3/29/2017	Annual Report	Annual Report

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of August, 2021.

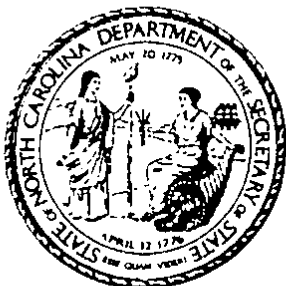
*Elaine F. Marshall*

Secretary of State



Scan to verify online.

<u>Date</u>	<u>Event</u>	<u>Filed Document</u>
3/5/2018	Annual Report	Annual Report
4/2/2019	Annual Report	Annual Report
2/28/2020	Annual Report	Annual Report
3/6/2021	Annual Report	Annual Report



Scan to verify online.

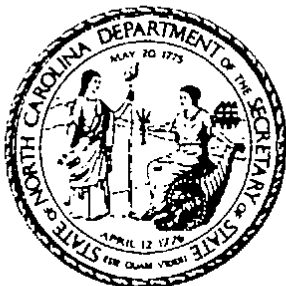
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of August, 2021.

*Elaine F. Marshall*

Secretary of State

I, FURTHER certify that no record is found of other corporate documents having been filed since the 6th day of March, 2021

I, FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of August, 2021.

*Claine J. Marshall*

Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 24, 2021

DAVID CABLE  
FINISTERRE CORPORATION  
43 S. POWERLINE RD - #247  
POMPANO BEACH, FL 33069

SUBJECT: FINISTERRE CORPORATION  
Ref. Number: W21000116374

We have received your document for FINISTERRE CORPORATION and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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

Mel Solomon  
Senior Section Administrator

Letter Number: 721A00020332

Ref: attached

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