

F96000003043

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SD0001709043
-02/07/96--01093--002
*****70.00 *****70.00

SUBJECT: Linear Lighting Corp.
(Name of corporation - must include suffix)

600001866058
-06/18/96--01138--021
***1200.00 ***1200.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Stanley Deutsch
(Name of Person)

Linear Lighting Corp.
(Firm/Company)

31-30 Hunters Point Avenue
(Address)

Long Island City, NY 11101
(City/State/Zip)

96 JUN 17 PM 4:05
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DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Arnold Blech, CPA at (516) 794-0995
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 8, 1996

STANLEY DEUTSCH
LINEAR LIGHTING CORP.
31-30 HUNTERS POINT AVE
LONG ISLAND CITY, NY 11101

SUBJECT: LINEAR LIGHTING CORPORATION
Ref. Number: W96000002950

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DIVISION OF CORPORATIONS
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We have received your document for LINEAR LIGHTING CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 696A00005604



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1996

STANLEY DEUTSCH
LINEAR LIGHTING CORP.
31-30 HUNTERS POINT AVE
LONG ISLAND CITY, NY 11101

SUBJECT: LINEAR LIGHTING CORPORATION
Ref. Number: W96000002950

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DIVISION OF CORPORATIONS
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This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for LINEAR LIGHTING CORPORATION.

The referenced application states that the corporation has transacted business in the State of Florida since July 1, 1995. You were notified by letter dated February 8, 1996, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1200.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Hart Collins
Senior Corporate Section Administrator Letter No. 996A00019332

Enclosure

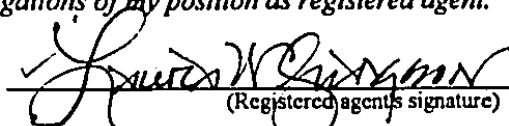
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*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. Linear Lighting Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Louisiana
(State or country under the law of which it is incorporated)
3. 13-2910532
(FEI number, if applicable)
4. January 1, 1965
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 31-30 Hunters Point Ave.
Long Island City, NY 11101
(Current mailing address)
8. Distributor - Commercial Lighting Fixtures
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Laura Grayson
Office Address: 2522 East Jackson Street
Orlando, , Florida , 32803
(Zip Code)

10. 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)

11. 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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Stanley Deutsch

Address: RR1 Box 372 A Lower Shad Road, Pound Ridge, NY 10576

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Stanley Deutsch

Address: RR1 Box 372 A Lower Shad Road

Pound Ridge, NY 10576

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Stanley Deutsch
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Stanley Deutsch, President

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

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DIVISION OF CORPORATIONS
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UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Incorporation of

LINEAR LIGHTING CORPORATION

Domiciled at New Orleans, Louisiana,

Were filed in this Office and a Certificate of Incorporation
was issued on January 29, 1965,

I further certify that no Certificate of Dissolution has
been issued.

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*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

December 7, 1995

Jox McKeithen

CGR

Secretary of State

