

F99000001640

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: SPOTLIGHT INTERNATIONAL, INC
(Name of Corporation)

200002800392-7
-03/10/99-01035-003
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign [] for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced [] for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

JOE GALLAGHER

(Name of Person)

SPOTLIGHT INTERNATIONAL, INC.

(Firm/Company)

13400 S. CLEVELAND AVE SUITE #202

(Address)

Fort Myers Florida 33907

(City, State and Zip Code)

For further information concerning this matter, please call:

(Name of Person)

at ()

Area Code & Daytime Telephone Number

STREET ADDRESS:

Qualification/Tax Lien Section
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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 29 AM 9:34



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 11, 1999

JOE GALLUZZO
SPOTLIGHT INTERNATIONAL, INC.
13400 S. CLEVELAND AVE, SUITE 203
FT MYERS, FL 33907

SUBJECT: SPOTLIGHT INTERNATIONAL, INC.
Ref. Number: W99000005907

We have received your document for SPOTLIGHT INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please indicate whether this corporation is organized for profit or not for profit. You have submitted a foreign not for profit application.

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 \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call
(850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 099A00011587



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 1999

JOE GALLUZZO
SPOTLIGHT INTERNATIONAL, INC.
13400 S. CLEVELAND AVE, SUITE 203
FT MYERS, FL 33907

SUBJECT: SPOTLIGHT INTERNATIONAL, INC.
Ref. Number: W99000005907

We have received your document for SPOTLIGHT INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

I am returning your letter correcting the date first transacted business in Florida, as this office requires a sworn and notarized affidavit. I am enclosing an affidavit for you to complete for such purpose.

Also, we need the resolution by the board of directors adopting an alternate name for use in this state.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 499A00013548

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements Joseph Galindo
(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am PRESIDENT of SPOTLIGHT INTERNATIONAL INC OF FLORIDA
(capacity) (corporation name)

a corporation organized under the laws of NEVADA
(state/country)

2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida", submitted to the Florida Department of State, contained erroneous information.

3. SPOTLIGHT INTERNATIONAL has not transacted business in
(corporation name)
the State of Florida. The date of NOV 5, 1998, as stated in section six (6) of its
(erroneous date)
application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.

4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.

[Signature]
AFFILIANT/OFFICER

On this 26th day of March, 19 99,
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

My Commission Expires: _____

Margaret C. Carter
Notary Public Signature
Margaret C. Carter
Notary's Printed Name

Seal



Margaret C Carter
My Commission CC772424
Expires September 3, 2002

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JOSEPH GALLUZZO, do hereby certify
(Name)

that this Resolution of the Board of Directors of SPOTLIGHT INTERNATIONAL
INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,

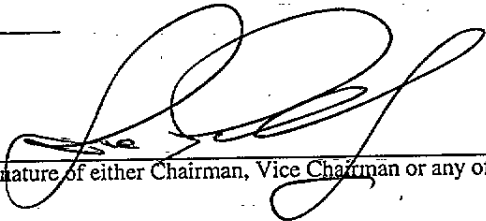
was duly adopted on NOVEMBER 5, 19 98.

Be it resolved, that SPOTLIGHT INTERNATIONAL INC.
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

SPOTLIGHT INTERNATIONAL INC. OF FORT MYERS for use in Florida.

Dated: 3


Signature of either Chairman, Vice Chairman or any officer

Joseph Galluzzo
Type or print name

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**APPLICATION BY FOREIGN PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. SPOTLIGHT INTERNATIONAL, INC
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. NEVADA 3. 880-40-9096
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOV 5, 1998 5. _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOV 15, 1998
(Date corporation first conducted Affairs in Florida - See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 13400 S. CLEVELAND AVE Suite #203
FT Myers, Florida 33907
(Current mailing address)

8. DIRECT SALES CORPORATION
(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:

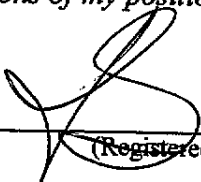
PETER JENSEN
(Name)

8907 BRISTOL ROAD
(Office address)

FT MYERS, Florida, 33907
(City) (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)

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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.

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: Peter Jensen

Address: 8907 Bristol Bend
Fr Myers, Fla 33908

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Joseph Galardo

Address: 9146 Bayberry Bend #203
Fr Myers Fla 33908

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

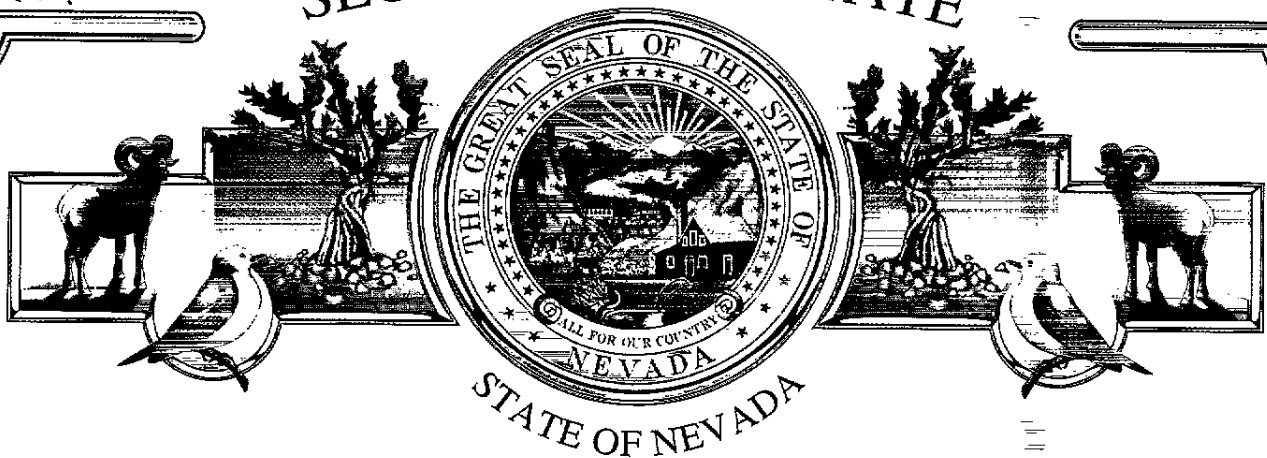
13. 

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

Joseph Galardo President

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SPOTLIGHT INTERNATIONAL, INC.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 5, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on February 16, 1999.

Dean Heller

Secretary of State

By

Delaine Mayne
Certification Clerk

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