

F99000002875

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Nightlites Professional Lightscaping, 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", 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:

JAMES W. PAULIN
(Name of Person)

Nightlites, Inc.
(Firm/Company)

W99-12523

2520 FLOWER ROAD
(Address)

VENICE, FL 34293-2609
(City/State/Zip)

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-05/26/99--01076--008
*****87.50 *****87.50

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

Jim Paulin at (941) 926-4448
(Name of Person) (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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 28, 1999

JAMES W. PAULIN
NIGHTLITES, INC.
2520 FLOWER ROAD
VENICE, FL 34293-2609

SUBJECT: NIGHTLITES, INC.
Ref. Number: W99000012523

We have received your document for NIGHTLITES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by 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.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 199A00029460

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JAMES W. PAULIN, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
NIGHTLITES, INC.
(Corporate Name)

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

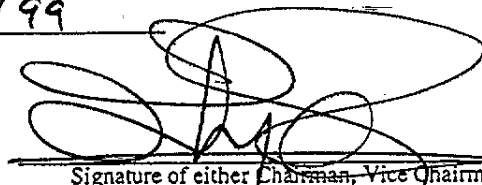
was duly adopted on JUNE 1,, 1999.

Be it resolved, that NIGHTLITES, INC.,
(Corporate Name)

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

NIGHTLITES PROFESSIONAL LIGHTSCAPING, INC. for use in Florida.

Dated: 6/1/99



Signature of either Chairman, Vice Chairman or any officer

JAMES W. PAULIN, CHAIRMAN
Type or print name

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TALLAHASSEE FLORIDA

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

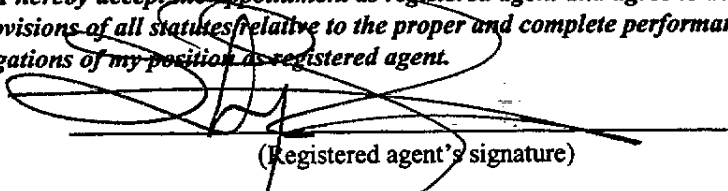
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Nightlites, Inc
(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. Delaware 3. 65-0878115
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/18/98 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2520 Flower Road
Venice, FL 34293-2609
(Current mailing address)
8. Any lawful purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: JAMES W. PAULIN
Office Address: 2520 Flower Road
VENICE, Florida, 34293-2609
(Zip code)

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STATE
SECRETARY OF
TALLAHASSEE FLORIDA

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.

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: James W. Paulin

Address: 2520 Flower Rd

Venice FL 34293-2609

Vice Chairman: KAREN D. PAULIN

Address: 2520 Flower Road

Venice, FL 34293-2609

Director: Henk Jansen

Address: 248 Loyola Road

Venice, FL 34293-6521

Director: Karen Koch

Address: 9625 Fox Hearst Road

Tampa, FL 33647

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

President: James W. Paulin

Address: 2520 Flower Rd.

Venice FL 34293

Vice President: Jason P. Van Cleave

Address: 6640 Bee Ridge Road

Sarasota, FL 34241

Secretary: Karen D. Paulin

Address: 2520 Flower Rd.

Venice, FL 34293-2609

Treasurer: Karen D. Paulin

Address: 2520 Flower Road

Venice, FL 34293-2609

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)

14. James W. Paulin, President

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

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NIGHTLITES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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99 JUN -4 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9752432

DATE:

05-19-99