



CHARLES BACLET  
AND  
ASSOCIATES, INC.

F990000006387

NRAG

CBA is an affiliate of National Registered Agents, Inc.

VIA FEDERAL EXPRESS

December 6, 1999

Division of Corporations  
Florida Department of State  
709 East Gains Street  
Tallahassee FL 32399

700003063317--9  
-12/07/99--01076--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: ADVANTAGE LIGHTS, INC.

Dear Sir/Madam:

Enclosed for filing, please find the appropriate documents required for qualifying a corporation to do business in the state of Florida. Also, please find check # 250 in the amount of \$70.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.

*Lupita Tinoco*

Lupita Tinoco

Enclosures

cc: Richard L. Gonzales

FILED  
99 DEC -7 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-10-99

**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. Advantage Lights, 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. Nevada

(State or country under the law of which it is incorporated)

3. 59-3600322

(FEI number, if applicable)

4. 9/2/99

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/99

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 38 Terra Cotta Way

Destin, FL 32541

(Current mailing address)

8. real estate

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

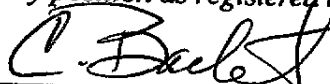
Tallahassee

, Florida, 32301

(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.*



Charles Baclet, Vice President

(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.

FILED  
99 DEC -7 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Ronald Smith

Address: 38 Terra Cotta Way

Destin, FL 32541

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Ronald Smith

Address: 38 Terra Cotta Way

Destin, FL 32541

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: M. E. Carle

Address: 38 Terra Cotta Way

Destin, FL 32541

Treasurer: Ronald Smith

Address: 38 Terra Cotta Way

Destin, FL 32541

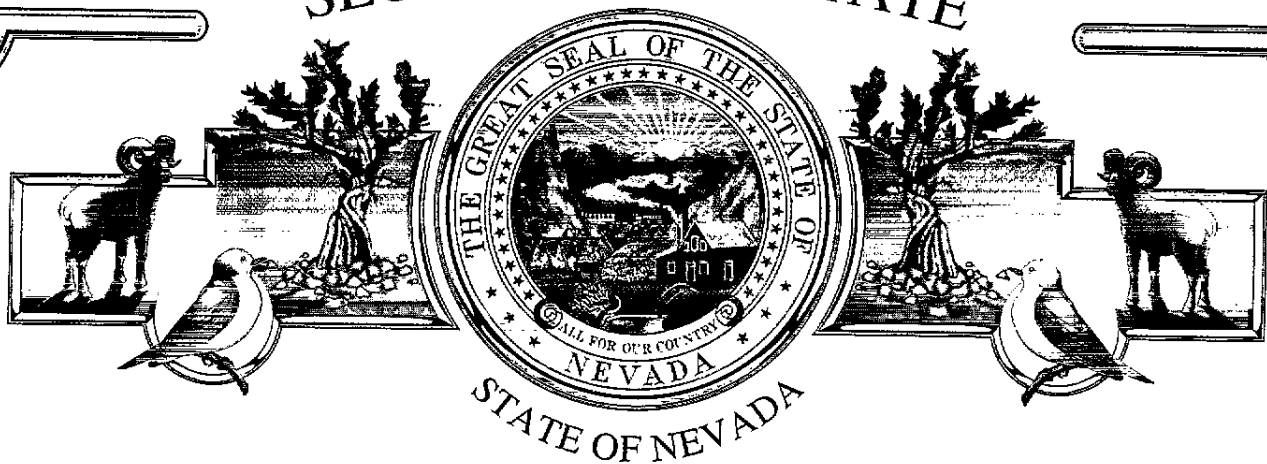
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

13. M. E. Carle  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. M. E. Carle, Secretary  
(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, limited-liability partnerships and business trusts 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, **ADVANTAGE LIGHTS, 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 September 2, 1999, 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  
Carson City, Nevada, on December 3, 1999.

*Dean Heller*

Secretary of State

By

*[Signature]*

Certification Clerk



FILED  
99 DEC -7 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA