

M1460008332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

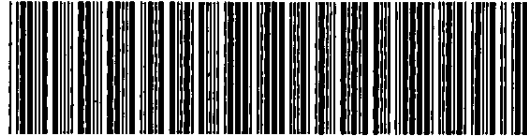
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600265713846

10/30/14--01033--016 **125.00

FILED
14 NOV 18 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 19 2014

64



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2014

CURTIS WILLIAMS
11 BRIDGEWATER DR
WINTER HAVEN, FL 33884

SUBJECT: INFINIT LIGHTING LLC
Ref. Number: W14000066150

We have received your document for INFINIT LIGHTING LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 714A00023288

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: INFINIT LIGHTING LLC.

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

CURTIS D. WILLIAMS

Name of Person

INFINIT LIGHTING LLC.

Firm/Company

11 BRIDGEWATER DR.

Address

WINTER HAVEN FLORIDA 33884

City/State and Zip Code

CURTISW@INFINIT.COM

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

For further information concerning this matter, please call:

CURTIS D. WILLIAMS at (**317**) **410-3559**

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **INFINIT LIGHTING LLC.**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

INFINIT LED LIGHTING LLC.

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **INDIANA**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. **NO TRANSACTION TO DATE IN FLORIDA 10/27/2014**

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **11 BRIDGEWATER DR. WINTER HAVEN FLORIDA 33884**

(Street Address of Principal Office)

6. **11 BRIDGEWATER DR. WINTER HAVEN FLORIDA 33884**

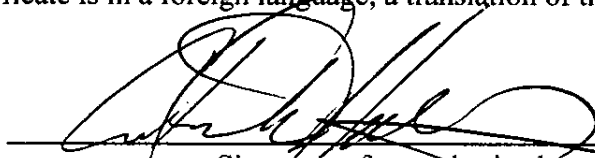
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

CURTIS D. WILLIAMS (OWNER)

VAN T. WILLIAMS (GENERAL PARTNER)

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

CURTIS D. WILLIAMS

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

INFINIT LIGHTING LLC.

If unavailable, the alternate to be used in the state of Florida is:

INFINIT LED LIGHTING LLC.

2. The name and the Florida street address of the registered agent and office are:

CURTIS D. WILLIAMS

(Name)

11 BRIDGEWATER DR.

Florida Street Address (P.O. Box NOT ACCEPTABLE)

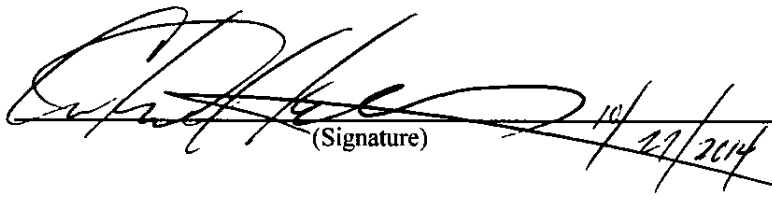
WINTER HAVEN

FL 33884

City/State/Zip

FILED
14 NOV 18 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

INFINIT LIGHTING LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 11, 2012, and was in existence or authorized to transact business in the State of Indiana on November 12, 2014.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twelfth Day of November, 2014.

Connie Lawson

Connie Lawson, Secretary of State

2012091200033 / 2014111279661

RECEIVED
STATE OF INDIANA
FALLAS COUNTY
CLERK

NOV 18 PM 1:57