

ME000008202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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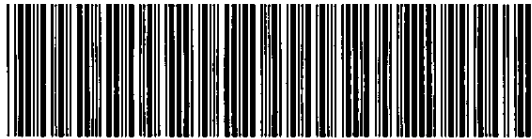
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
15 OCT 13 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2015 OCT 13 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 14 2015
S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 829613 5011226

AUTHORIZATION :

COST LIMIT : \$79.00

ORDER DATE : October 13, 2015

ORDER TIME : 12:21 PM

ORDER NO. : 829613-005

CUSTOMER NO: 5011226

FILED
OCT 13 AM 10:14
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: LUMINIST, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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. Luminist, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 47-5281278
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 9, 2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5438 N.W. 120th Avenue, Coral Springs, FL 33076
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

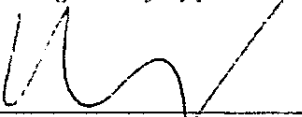
Name: Kevin Levy

Office Address: 333 S.E. 2nd Ave., Suite 3200

Miami Florida 33131
(City) (Zip code)

9. 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)

10. 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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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director: Storm Stillman

Address: 5438 N.W. 120th Avenue

Coral Springs, FL 33076

Director: William G. Olsen

Address: 5438 N.W. 120th Avenue

Coral Springs, FL 33076

Director: Samantha Friedman

Address: 5438 N.W. 120th Avenue

Coral Springs, FL 33076

B. OFFICERS

Chief Executive Officer/President: Storm Stillman

Address: 5438 120th Avenue

Coral Springs, FL 33076

Chief Operating Officer/Treasurer: William G. Olsen

Address: 5438 120th Avenue

Coral Springs, FL 33076

Chief Scientific Officer/Secretary: Samantha Friedman

Address: 5438 120th Avenue, Coral Springs, FL 33076

Treasurer: _____

Address: _____

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Storm Stillman, Chief Executive Officer

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

LUMINIST, LLC

October 12, 2015

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Consent to Use of Name – Luminist

Dear Sir or Madam:

The undersigned, as CEO of Luminist, LLC, a Florida limited liability company document number L14000168054 (the "Company"), hereby states the following on behalf of the Company:

1. The Company does not intend to revoke its Articles of Dissolution filed on October 12, 2015 with the Division of Corporations.

2. The Company consents to the use of the name "Luminist, Inc." by Luminist, Inc., a Delaware corporation, which is submitting an Application by Foreign Corporation for Authorization to Transact Business in Florida with the Florida Department of State, Division of Corporations along with this consent.

LUMINIST, LLC

By: _____

Storm Stillman, CEO

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CLERK OF COURT
STATE OF FLORIDA
TALLAHASSEE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUMINIST, 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 THIRTEENTH DAY OF OCTOBER, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUMINIST, INC." WAS INCORPORATED ON THE NINTH DAY OF OCTOBER, A.D. 2015.

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

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SECRETARY OF STATE
DELAWARE



5846174 8300

SR# 20150483364

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10228095

Date: 10-13-15