

M19000007883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

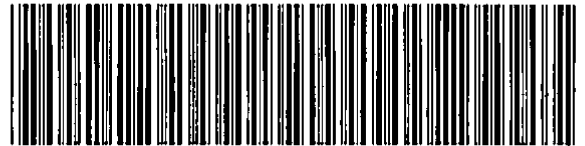
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

cert W19-69309

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AUG 15 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2019

LISA ABERNATHY
120 INTERSTATE N PKWY, STE 305
ATLANTA, GA 30339

SUBJECT: LIGHTWAY, LLC
Ref. Number: W19000069309

We have received your document for LIGHTWAY, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 819A00015666

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lightway, 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:

Lisa Abernathy

Name of Person

Lightway, LLC

Firm/Company

120 Interstate N. Pkwy, STE 305

Address

Atlanta, GA 30339

City/State and Zip Code

labernathy@criticalcomponents.net

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

For further information concerning this matter, please call:

Scott Cockerham

770

933-5511

at ()

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

Fed Ex

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$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 TRANSACT BUSINESS
IN FLORIDA**

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

1. Lightway, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. State of Georgia 3. 84-1778733
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 15, 2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 120 Interstate N. Pkwy, STE 305
(Street Address of Principal Office)

Atlanta, GA 30339

6. 120 Interstate N. Pkwy, STE 305
(Mailing Address)

Atlanta, GA 30339

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

Name: Stan Kaonas

Office Address: 333 Ringwood Circle

Winter Springs 32708
(City) Florida (Zip code)

Registered agent's acceptance:

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 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.

Stan Kaonas

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Scott Cockerham

☒ Member Address: 120 Interstate N.Pkwy, STE 305

☐ Authorized Atlanta, GA 30339

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Tim Morgan

☒ Member Address: 120 Interstate N.Pkwy, STE 305

☐ Authorized Atlanta, GA 30339

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Bill Chalmers

☐ Member Address: 120 Interstate N.Pkwy, STE 305

☒ Authorized Atlanta, GA 30339

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Tyler Knight

☒ Member Address: 120 Interstate N.Pkwy, STE 305

☐ Authorized Atlanta, GA 30339

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Lisa Abernathy

☐ Member Address: 120 Interstate N.Pkwy, STE 305

☒ Authorized Atlanta, GA 30339

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Harry Gilli

☐ Member Address: 120 Interstate N.Pkwy, STE 305

☒ Authorized Atlanta, GA 30339

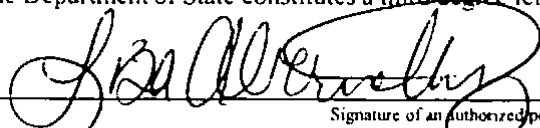
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.



Signature of an authorized person

Lisa Abernathy

Typed or printed name of signee

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Lightway, LLC

a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 17478617
Date Inc/Auth/Filed: 05/06/2019
Jurisdiction : Georgia
Print Date : 08/06/2019
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State