

P1700002331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

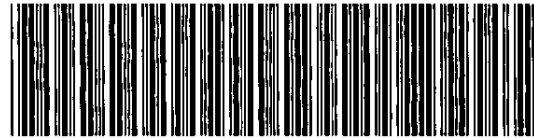
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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12/14/16--01015--006 \*\*137.50

17 JAN -3 AM 9:01

FILED STATE  
SEC. OF STATE  
CLERK

M. MOON

JAN 03 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

17 JAN -3 PM 1:26

December 15, 2016

EUGENE SCHWARZ  
11051 SPRING POINT CIRCLE  
RIVERVIEW, FL 33579

SUBJECT: USALIGHTINGS  
Ref. Number: W16000084011

We have received your document for USALIGHTINGS and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

A registered agent with a Florida street address is required. It appears that the document you have sent in is missing a page or pages. Please resubmit the complete document.

The registered agent must sign accepting the designation.

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) 245-6052.

Matthew T Moon  
Regulatory Specialist II

Letter Number: 216A00026719

17 JAN -3 PM 9:02

## COVER LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Statement of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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USALightings (Eugen Schwarz)

Name (printed or typed)

11051 Spring Point Circle

Address

Riverview, FL 33579

City, State & Zip

408-799-5958

Daytime Telephone Number

office@usalightings.com

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

FILED  
STATE  
JUN 17 2014  
TALLAHASSEE  
17 JUN -3 AM 9:02

## CERTIFICATE OF DOMESTICATION

The undersigned, Eugen, Schwarz,  
(Name) (Title)

of USALightings a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was Feb 12, 2015.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was USALightings.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is USALightings Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of USALightings Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28 day of December, 2016.

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

17 JAN -3 AM 9:02

SEP 11 2016 10:02 AM  
SEP 11 2016 10:02 AM

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

USALightings Inc.

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

USALightings Inc.

USALightings Inc.

11051 Spring Point Circle

11051 Spring Point Circle

Riverview, FL 33579

Riverview, FL 33579

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

Relocation from California to Florida

FILED  
SECRETARY OF STATE  
17 JUN -3 AM 9:01  
TALLAHASSEE, FLORIDA

**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS:

100

**ARTICLE V   INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

CEO - Eugen Schwarz

11051 Spring Point Circle

Riverview, FL 33579

Title/Name

CFO & Secretary - Mandy Schwarz

11051 Spring Point Circle

Riverview, FL 33579

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

FILED  
SEC. OFF. STATE  
TAX.  
17 JAN 13 AM 9:32

**THE NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Riverview, FL 33579

**THE NAME AND ADDRESS OF THE INCORPORATOR IS:**

Riverview, FL 33579

Date \_\_\_\_\_

Date \_\_\_\_\_

17 JUN-3 PM 5:02

SECRET