

F06000007533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

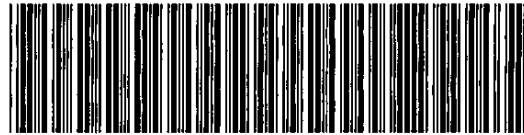
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



Highlander Energy Products, Inc.

98 South Fraley Street
Kane, Pennsylvania 16735-9524
(814) 837-7743
FAX: (814) 837-9155

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 4, 2006

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

RE: Foreign Profit Corporation Registration

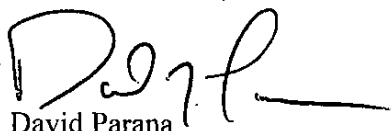
Good Day,

Attached is our form, Pennsylvania certificate of existence, and check to register our corporation as a foreign profit corporation to transact business in Florida. A check in the amount of \$87.50 to cover the cost for the filing fee and two (2) certificates of status is included. Please remit to:

Highlander Energy Products, Inc.
Attn: David Parana
98 South Fraley Street
Kane, PA 16735

Should you have any questions or concerns regarding this correspondence please do not hesitate to give me a call at 814-837-7743. Thank you for your time.

Have A Great Day,


David Parana
Project Manager

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COVER LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Highlander Energy Products, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David Joseph Parana
(Name of Person)

Highlander Energy Products, Inc.
(Firm/Company)

98 South Fraley Street
(Address)

Kane, PA 16735
(City/State and Zip code)

For further information concerning this matter, please call:

David Joseph Parana at (814) 837-7743
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

+ 8.75 For Second
Certificate of
Status

\$87.50

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.

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TALLAHASSEE, FLORIDA

1. Highlander Energy Products, 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. Pennsylvania

3. 25-1400368

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

(FEI number, if applicable)

4. July 27, 1981

5. Perpetual

(Date of incorporation)

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

6. None

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

7. 98 South Fraley Street, Kane, PA 16735

(Principal office address)

98 South Fraley Street, Kane, PA 16735

(Current mailing address)

8. Contractor

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Agent's and Corporations, Inc.

Office Address: Suite E, 773 4th Avenue North

Naples, Florida 34102

(City)

(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.

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark Robert Cleer

Address: 98 South Fraley Street

Kane, PA 16735

Vice President: Brett Alan Cleer

Address: 98 South Fraley Street

Kane, PA 16735

Secretary: Mark Robert Cleer

Address: 98 South Fraley Street, Kane, PA 16735

Treasurer: Brett Alan Cleer

Address: 98 South Fraley Street, Kane, PA 16735

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

13. Brett A Cleer
(Signature of Director or Officer listed in number 12 of the application)

14. Brett Alan Cleer, Vice President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 3, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HIGHLANDER ENERGY PRODUCTS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortis

Secretary of the Commonwealth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA