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1-14-03



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 13, 2002

JAMES L. SCHORR  
HIGHMARK CORPORATION  
931 SUNRIDGE WAY  
SARASOTA, FL 34234

SUBJECT: HIGHMARK CORPORATION  
Ref. Number: W02000034923

We have received your document for HIGHMARK CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 902A00065923

APPROPRIATE  
AND  
FILE  
03 DEC 13 AM 8:41  
JIM SMITH

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HIGHMARK CORPORATION  
(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:

JAMES L. SCHORR

(Name of Person)

HIGHMARK CORPORATION

(Firm/Company)

931 SUNRIDGE WAY

(Address)

SARASOTA, FL. 34234

(City/State and Zip code)

For further information concerning this matter, please call:

JAMES L. SCHORR at (941) 366-5726

(Name of Person)

(Area Code & Daytime Telephone Number)

E-MAIL - JLS@HIGHMARK.NET

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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

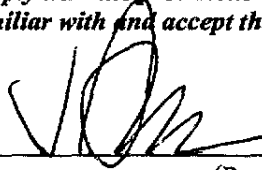
☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

03 JUN 13 AM 8:11  
JLS@HIGHMARK.NET  
FILED

**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. HIGHMARK CORPORATION  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TENNESSEE 3. 62-1305352  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-15-1986 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 931 SUNRIDGE WAY, SARASOTA, FL 34234  
(Principal office address)  
P.O. Box 1959 SARASOTA, FL. 34230  
(Current mailing address)
8. BANKING AND MANAGEMENT  
(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 or Mail Drop Box **NOT** acceptable)  
Name: JAMES L. SCHORR  
Office Address: 931 SUNRIDGE WAY  
SARASOTA, Florida 34234  
(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.

03 JUN 13 AM  
FILED  
APPROPRIATE  
FILED

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

A. DIRECTORS

Chairman: JAMES L. SCHORR

Address: 2 MARINA PLAZA  
SARASOTA, FL. 34236

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: JAMES L. SCHORR

Address: 931 SUNRIDGE DR.  
SARASOTA FL 34234

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

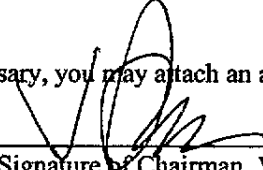
Secretary: JAMES L. SCHORR JR.

Address: 2 MARINA PLAZA, SARASOTA, FL. 34236

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES L. SCHORR, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

03 JUN 13 AM 8:41  
FILED  
AND  
FILED

# Delaware

PAGE 1

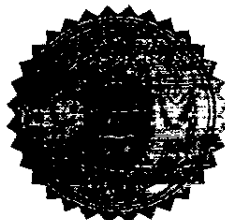
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIGHMARK CORPORATION" 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 SECOND DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HIGHMARK CORPORATION" WAS INCORPORATED ON THE TWELFTH DAY OF FEBRUARY, A.D. 1987.

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

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2117447 8300

AUTHENTICATION: 2182645

030002044

DATE: 01-02-03