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STATE FLORIDA

August 6, 2003

CHRISTOPHER HILL 395 WAINAI DRIVE MERRITT ISLAND, FL 32953

SUBJECT: C.C. HILL MANAGEMENT CORPORATION

Ref. Number: W03000022202

We have received your document for C.C. HILL MANAGEMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 303A00045050

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TRANSMITTAL LETTER

03 AUG 18 AM 10: 44

TO: Registration Section Division of Corporations	MELAHASSFE, FLORIDA		
SUBJECT: C. C. Hill Management Corporation			
(Name of corporation - must include suffix)			
Dear Sir or Madam:			
The enclosed "Application by Foreign Corporation for Authorit" "Certificate of Existence", and check are submitted to register to transact business in Florida.			
Please return all correspondence concerning this matter to the f	ollowing:		
Christopher Hill			
(Name of Person)			
C. C. Hill Management Corporation			
(Firm/Company)			
395 Wainai Drive			
(Address)			
Merritt Island, Florida 32953	<u> </u>		
" (City/State and Zip	code)		
For further information concerning this matter, please call:			
R. A. Randall CPA at (727) 424	1 -1883		
	Daytime Telephone Number)		
Registration SectionRegistration SectionDivision of CorporationsDivision Of Corporations409 E. Gaines St.P.O. F.	LING ADDRESS: tration Section on of Corporations 30x 6327 tassee, FL 32314		
Enclosed is a check for the following amount:			
- 1 · -	5 Filing Fee & S87.50 Filing Fee, ied Copy Certificate of Status & Certified Copy		

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDÀ STATUTES, THE FOLLOWING IS SUBMITTED TO AN IO: 44 REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

_{1.} C. C. Hill N	Management Corporation	IAIT AHASSEE FI	MATE
words or abbrev	ration; must include the word "INCORPORA" rations of like import in language as will clear or partnership if not so contained in the name a	FED", "COMPANY", "CORPORATION" or ly indicate that it is a corporation instead of a	LUKIUA
_{2.} Indiana	3	54-2116083	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	**
4. 10 July 2	2003	perpetual	
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6. 15 July 20	003		
(Date first transa	acted business in Florida. If corporation has no	of transacted business in Florida, insert "upon qualification.") 01, 607.1502 and 817.155, F.S.)	
_{7.} 395 Wain	ai Drive Merritt Island, Florida 329	53	
,	(Principal office ad	idress)	
395 Wain	nal Drive Merritt Island, Florida 329	53	
	(Current mailing ad	dress)	
ð.	ement of Business		
(Purpose)	(s) of corporation authorized in home state or	country to be carried out in state of Florida)	
9. Name and str	reet address of Florida registered agent	: (P.O. Box or Mail Drop Box NOT acceptable)	
Name:	Chris Hill	<u>and the second of the second </u>	
Office Address:	395 Wainai Drîve	<u> </u>	, , , , , , ,
•	Merritt	, Florida 32953	
	(City)	(Zip code)	
· · · · · · · · · · · · · · · ·	agent's acceptance:	wice of neacess for the above stated cornoration at the i	ulaaa

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.

X Chis Lorler C. Hell
(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.

12. Names and business addresses of officers and/or directors: FILED A. DIRECTORS 03 AUG 18 AM 10: 44 Chairman: Christoph Hill Address: 395 Wainai Drive Merritt Island, Florida 32953 Vice Chairman: Address: Director: Address: _ Director: **B. OFFICERS** President: Chris Hill 395 Wainai Drive Merritt Island, Florida 32953 Vice President: Secretary: Address: Treasurer: Address: _ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Christopher Hill

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

STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFIÇATE OF EXISTENCE

FILED

03 AUG 18 AM 10: 44

DECILITÀ DE STATE

1 ALL AHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

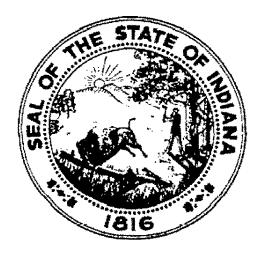
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

C.C. HILL MANAGEMENT CORPORATION

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 01, 2003, and was in existence or authorized to transact business in the State of Indiana on July 15, 2003.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fifteenth Day of July, 2003.

TODD ROKITA, Secretary of State

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