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TALLAHASSEE, FLORIDA

W04-11639

J. BRYAN MAR 24 2004

J. BRYAN MAY 20 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Highview Corporation, 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:

Gregory Bohan
(Name of Person)

Highview Corp.
(Firm/Company)

3418 Norfolk St
(Address)

Hillsboro Beach, FL 33062-2931
(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Elizabeth Campbell, CPA at (802) 773-4030
(Name of Person) (Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2004

GREGORY BOHAN
HIGHVIEW CORP.
3418 NORFOLK ST.
HILLSBORO BEACH, FL 33062-2931

SUBJECT: HIGHVIEW CORPORATION, INC.
Ref. Number: W04000011639

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J. BRYAN
CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HIGHVIEW CORPORATION, INC. and your check(s) totaling \$87.50. 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 204A00019410

**GREGORY T. BOHAN
3418 NORFOLK STREET
DOMPANO BEACH, FLORIDA 33062
(954) 942-9418**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 14, 2004

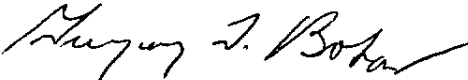
Joey Bryan
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Letter # 204A00019410 and Reference # W04000011639

Pursuant to your letter dated March 24, 2004 (copy enclosed), please find enclosed a "Certificate of Good Standing" issued by the Vermont Secretary of State for HighView Corporation, Inc. Please file the documentation earlier submitted to you.

Should you have any questions, please feel free to call me at (954) 942-9418.

Thanking you for your assistance in this matter,


Gregory T. Bohan
President
HighView Corporation, Inc.

Enc. (1)

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

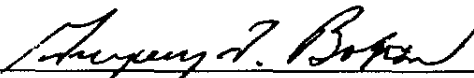
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Highview Corporation, 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. Vermont 3. 03-0331104
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/26/91 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. 3418 Norfolk St, Hillsboro Beach, FL 33062
(Principal office address)
- same
(Current mailing address)

8. hospitality consulting and any other legal business of
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
benefit to the shareholders
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Gregory Bohan
- Office Address: 3418 Norfolk St
Hillsboro Beach, Florida 33062
(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.

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

A. DIRECTORS

Chairman: Gregory Bohan

Address: 3418 Norfolk St
Hillsboro Beach, FL 33062

Vice Chairman: Sal Massaro

Address: 3418 Norfolk St
Hillsboro Beach, FL 33062

Director: _____

Address: _____

Director: _____

Address: _____

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DIRECTOR OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Gregory Bohan

Address: 3418 Norfolk St
Hillsboro Beach, FL 33062

Vice President: Sal Massaro

Address: 3418 Norfolk St
Hillsboro Beach, FL 33062

Secretary: Matthew Birmingham

Address: _____

Treasurer: _____

Address: _____

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

13. Gregory T. Bohan
(Signature of Director or Officer listed in number 12 of the application)

14. Gregory Bohan, chairman/president
(Typed or printed name and capacity of person signing application)

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Secretary of State of the State of Vermont, do hereby certify that according to the records of this office

HIGHVIEW CORPORATION, INC.

a corporation formed under the laws of the state of Vermont

was filed for record in this office on July 26, 1991

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and that articles of dissolution have not been filed.

April 22, 2004

*Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital*



*Deborah L. Markowitz
Secretary of State*



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2004 MAY 19 PM 12:52
JULY 26 1991
TALLAHASSEE, FLORIDA