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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hillhouse & Associates, 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:

Ralph H. Hillhouse
(Name of Person)
Hillhouse & Associates, Inc
(Firm/Company)
2710 High Ridge Drive
(Address)
LAKELAND FLA 33813
(City/State and Zip code)

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For further information concerning this matter, please call:

Ralph H. Hillhouse at (863) 640-0061
(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

**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. Hillhouse & Associates, 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. Nebraska 3. 87-0739361
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-21-05 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. MARCH, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6435 N 105th Street, Omaha, NE 68134
(Principal office address)

6435 N 105th Street, Omaha, NE 68134
(Current mailing address)

8. SALES
(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: RALPH H. HILLHOUSE

Office Address: 2710 High Ridge Drive
LAKE LAND, Florida 33813
(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.

Ralph H. Hillhouse
(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: Ralph Hillhouse

Address: 6435 N 105th Street

Omaha, NE 68134

Vice Chairman: Joan Hillhouse

Address: 6435 N 105th Street

Omaha, NE 68134

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Ralph Hillhouse

Address: 6435 N 105th Street

Omaha, NE 68134

Vice President: Joan Hillhouse

Address: 6435 N 105th Street

Omaha, NE 68134

Secretary: Joan Hillhouse

Address: 6435 N 105th Street, Omaha, NE 68134

Treasurer: Ralph Hillhouse

Address: 6435 N 105th Street, Omaha, NE 68134

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

13. Ralph H. Hillhouse
(Signature of Director or Officer listed in number 12 of the application)

14. Ralph H. Hillhouse, President
(Typed or printed name and capacity of person signing application)

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

the attached is a true and correct copy of Articles of Incorporation of

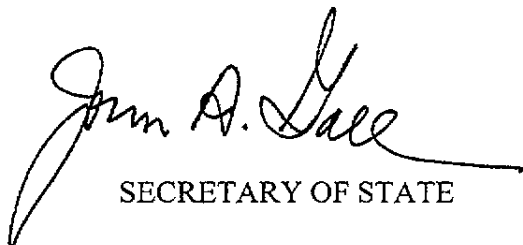
HILLHOUSE & ASSOCIATES, INC.

with its registered office located in OMAHA, Nebraska, as filed in this
office on January 19, 2005.

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SECRETARY OF STATE

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State of
Nebraska on January 19, 2005.


SECRETARY OF STATE

