

12/28/2005 16:45

8502227515

CT CORP

PAGE 01/06

H05000007505

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000293492 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED

05 DEC 28 AM 7:26

DIVISION OF CORPORATION

2005 DEC 28 AM 10:56
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Hill Top Acquisition Corporation

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Menu

J 2005 DEC 29 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 801 Top Acquisition 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:

Sean C. Lloyd

(Name of Person)

Par Waddams

(Firm/Company)

185 South State Street, Suite 1300

(Address)

Salt Lake City, Utah 84111

(City/State and Zip code)

For further information concerning this matter, please call:

Sean G. Lloyd

(Name of Person)

at (801)

257-7964

(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

FILED
2005 DEC 28 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENTPresident: Andrew CarragherAddress: 6440 South Wasatch Blvd., Suite 303Salt Lake City, UT 84121Vice President: John Murta (Chief Financial Officer)Address: 6038 Main and Mill Streets, Cincinnati, Ohio 45147Secretary: Douglas SchillingAddress: 6440 South Wasatch Blvd., Suite 303 Salt Lake City, UT 84121

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. John Murta, Chief Financial Officer

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

FILED
2005 DEC 28 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Attachment

Page 1 of 1

Attachment to Florida
Officers & Directors

-
- | | | |
|----|-------------------|-------------------------------------|
| 1. | Full Name: | Andrew Carragher |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President |
| | Business Address: | 6440 South Wasatch Blvd., Suite 305 |
| | City: | Salt Lake City |
| | State: | UT |
| | ZIP Code: | 84121 |
| 2. | Full Name: | William C. Clintworth, Jr. |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Chief Operating Officer |
| | Business Address: | 6440 South Wasatch Blvd., Suite 305 |
| | City: | Salt Lake City |
| | State: | UT |
| | ZIP Code: | 84121 |
| 3. | Full Name: | Douglas Schillinger |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Secretary |
| | Business Address: | 6440 South Wasatch Blvd., Suite 305 |
| | City: | Salt Lake City |
| | State: | UT |
| | ZIP Code: | 84121 |
| 4. | Full Name: | John Murta |
| | Officer/Director: | Officer |
| | Officer's Title: | Chief Financial Officer |
| | Business Address: | 6088 Main and Mill Streets |
| | City: | Miamiville |
| | State: | OH |
| | ZIP Code: | 45147 |
| 5. | Full Name: | Lance Rund |
| | Officer/Director: | Director |
| | Officer's Title: | |
| | Business Address: | 6440 South Wasatch Blvd., Suite 305 |
| | City: | Salt Lake City |
| | State: | UT |
| | ZIP Code: | 84121 |

FILED
2005 DEC 28 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

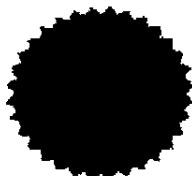
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HILL TOP ACQUISITION CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2005 DEC 28 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4062117 8300

051064624



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4406479

DATE: 12-28-05