

To: Fl Dept of State  
Subject: 00015170951

From: Trace Spear

Thursday, July 12, 2007 4:03 PM Page: 1 of 4

**F07000003546**  
**\* Need ASAP PLEASE \***

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.

((H070001794873)))



H070001794873ABCA

**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)205-0381

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

**FILED**  
07 JUL 12 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000151.70951

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**MOUNTAIN HIGH, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

**\* Need ASAP Please \***

07/12/2007 3:18:21 PM

MRB  
7/13

H07000179487 3

**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. Mountain High, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Mountain High Leder, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina

(State or country under the law of which it is incorporated)

3. 51e-1786373

(FEI number, if applicable)

4. 04/27/1992

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. 321 South Polk Street, Pineville, NC., 28134

(Principal office address)

321 South Polk Street, Pineville, NC., 28134

(Current mailing address)

8. lawful business

(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: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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 office 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.*

Tracy A. Asst. Secretary  
(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.

H07000179487 3

FILED  
07 JUL 12 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000179487 3

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

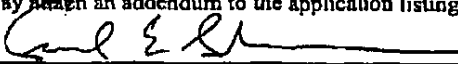
A. DIRECTORS

Director  
Chairman: Samuel E. Leder  
Address: 13257 State Road 7, Suite 209  
Boca Raton, FL 33428  
Director  
Vice Chairman: Eugene Sparlin  
Address: 630 River Chase Ridge W  
Atlanta, GA 30328  
Director: George J Bishop, II  
Address: 3906 N. Ocean Blvd  
Myrtle Beach, SC 29578  
Director: Abraham Caplivski  
Address: 6500 Tropical Way  
Plantation, FL 33317

B. OFFICERS

President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
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. Samuel E. Leder  
(Typed or printed name and capacity of person signing application)

H07000179487 3



**NORTH CAROLINA**  
**Department of The Secretary of State**

H07000179487 3

**CERTIFICATE OF EXISTENCE**

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

**MOUNTAIN HIGH, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 27th day of April, 1992, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

**FILED**  
07 JUL 12 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of June, 2007.

*Elaine F. Marshall*

Secretary of State.

H07000179487 3