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NOV 23 2009  
J. Shivers

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** First Highland Management & Development Corp.  
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," or "Certificate of Good Standing" 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:

Donna Folsom  
Name of Person

First Highland Management & Development Corp.  
Firm/Company

65 Sprague Street, West B  
Address

Hyde Park, MA 02136  
City/State and Zip code

dfolsom@firsthighland.com  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Folsom at (617) 361-9909  
Name of Person Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

New Filing 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 Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. First Highland Management and Development Corp.  
(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. Massachusetts 3. 04-3087461  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 30, 1990 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 65 Sprague Street, West B, Hyde Park, MA 02136  
(Principal office address)

same as above  
(Current mailing address)

8. commercial real estate management  
(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: Jonathan Stott

Office Address: 705 Ocean Drive

Juno Beach, Florida 33408  
(City) (Zip code)

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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.*

Jonathan Stott  
(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: Peter F. Murphy

Address: 50 Cedar Street

Duxbury, MA 02322

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Peter F. Murphy

Address: 50 Cedar Street

Duxbury, MA 02322

Vice President: Peter O'Connor

Address: 3 Battery Wharf #3410

Boston, MA 02109

Secretary: Mark M. Madden

Address: 7 Cricket Circle, Scituate, MA 02066

Treasurer: Peter F. Murphy

Address: 50 Cedar Street, Duxbury, MA 02322

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

13. Peter D O'Connor

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

14. Peter D O'Connor, Vice President

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



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

November 16, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**FIRST HIGHLAND MANAGEMENT AND DEVELOPMENT CORP.**

is a domestic corporation organized on **January 30, 1990**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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**TALLAHASSEE, FLORIDA**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth