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(Ře	equestor's Name)	
(Ac	ldress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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DEFATIRITY OF SIGHT DIVISION OF CORPORATION TALLAHASSEE, FLORIDA

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D.A. WHITE



1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

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December 11, 2009

2009 DEC 11 A 11: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 7718968 SO

Customer Reference 1: Highline - JDGworek

Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Utility Marketing Corporation (MA)
Qualification

Utility Marketing Corporation (MA)

Gert Copy of Certificate of Authority

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

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2009 DEC 11 A 11: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

December 11, 2009

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re: Order #: 7718968 SO

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Customer Reference 2: None Given

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Utility Marketing Corporation (MA) Qualification Florida

Utility Marketing Corporation (MA) Cert Copy of Certificate of Authority Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

FILED

COVER LETTER

2009 DEC 11 A 11: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA Division of Corporations Utility Marketing 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," 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: Paul Tannenbaum Name of Person Highline Products Firm/Company 131 Hartwell Avenue Address Lexington, MA 02421 City/State and Zip code pault@highlineproducts.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call; Paul Tannenbaum at (781) 328-3220

Area Code & Daytime Telephone Number Name of Person

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 amo	unt:
---	------

_	\$70.00 Filing Fee	□ \$78.75 Filing Fee 4
		Certificate of Statu

A	\$78.75 Filing Fee	&
	Certified Copy	

□ \$87.50 Filing Fee, Certificate of Status & Certified Copy

TO:

New Filing Section

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.

i Cunty wanted				
	corporation; must include "INCORPORAT	ED	," "COMPANY," "CORPORATION,"	
'inc.," "Co.," "C	Corp," "Inc," "Co," or "Corp.")		T., -	٠.
			ALI SEC	
			<u>>∞</u> •	a _
(If name unavai	lable in Florida, enter alternate corporate na	ıme	adopted for the purpose of transacting business in Fig.	srida)
Massachusetts		3.	04-3239239 SAR	_
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)	D
June 30, 1994	·	5	perpetual	-
	e of incorporation)	٥,	(Duration: Year corp. will cease to exist or serrection)	ualuy
. None			P	σ
, Mone	(Data first transported busine	1	n Florida if mior to modetnation)	
, Mone			n Florida, if prior to registration) 502 F.S., to determine penalty liability)	
	(SEE SECTIONS 607.1501 & 60	7.1	502, F.S., to determine penalty liability)	
	(SEE SECTIONS 607.1501 & 60 11 Avenue, Lexington, MA 024	7.1. 21	502, F.S., to determine penalty liability)	
	(SEE SECTIONS 607.1501 & 60	7.1. 21	502, F.S., to determine penalty liability)	
131 Hartwe	(SEE SECTIONS 607.1501 & 60 11 Avenue, Lexington, MA 024	7.1. 21	502, F.S., to determine penalty liability)	
131 Hartwe	(SEE SECTIONS 607.1501 & 60 11 Avenue, Lexington, MA 024 (Principal office	7.1. 21 add	502, F.S., to determine penalty liability)	
131 Hartwe	(SEE SECTIONS 607.1501 & 60 11 Avenue, Lexington, MA 024 (Principal office venue, Lexington, MA 02421	7.1. 21 add	502, F.S., to determine penalty liability)	
131 Hartwell Av	(SEE SECTIONS 607.1501 & 60 11 Avenue, Lexington, MA 024 (Principal office venue, Lexington, MA 02421 (Current mailing	7.1. 21 add	502, F.S., to determine penalty liability)	
131 Hartwell Av	(SEE SECTIONS 607.1501 & 60 11 Avenue, Lexington, MA 024 (Principal office venue, Lexington, MA 02421 (Current mailing	7.1: 21 add add s, p	olymer concrete and other composite products.	
131 Hartwell Av To design, manu (Purpose)	(SEE SECTIONS 607.1501 & 60 11 Avenue, Lexington, MA 024 (Principal office venue, Lexington, MA 02421 (Current mailing afacture, fabricate, market and sell fiberglass) of corporation authorized in home state of the corporation authorized i	7.1. add add s, p	lress) lolymer concrete and other composite products. country to be carried out in state of Florida)	
131 Hartwell Av To design, manu (Purpose)	(SEE SECTIONS 607.1501 & 60 11 Avenue, Lexington, MA 0244 (Principal office conuc, Lexington, MA 02421 (Current mailing afacture, fabricate, market and sell fiberglas	7.1. add add s, p	lress) lolymer concrete and other composite products. country to be carried out in state of Florida)	
131 Hartwell As To design, manu (Purpose)	(SEE SECTIONS 607.1501 & 60 11 Avenue, Lexington, MA 024 (Principal office venue, Lexington, MA 02421 (Current mailing afacture, fabricate, market and sell fiberglass) of corporation authorized in home state of the corporation authorized i	7.1. add add s, p	lress) lolymer concrete and other composite products. country to be carried out in state of Florida)	
131 Hartwell Av 131 Hartwell Av To design, mann (Purpose) Name and stree	(SEE SECTIONS 607.1501 & 60 11 Avenue, Lexington, MA 024 (Principal office venue, Lexington, MA 02421 (Current mailing afacture, fabricate, market and sell fiberglas s) of corporation authorized in home state of et address of Florida registered agent: (C T Corporation System	7.1. add add s, p	lress) lolymer concrete and other composite products. country to be carried out in state of Florida)	
131 Hartwell Av	(SEE SECTIONS 607.1501 & 60 11 Avenue, Lexington, MA 024 (Principal office venue, Lexington, MA 02421 (Current mailing afacture, fabricate, market and sell fiberglass) of corporation authorized in home state of the address of Florida registered agent: (7.1. add add s, p	lress) lolymer concrete and other composite products. country to be carried out in state of Florida)	
131 Hartwell Av 131 Hartwell Av To design, manu (Purpose) Name and stree	(SEE SECTIONS 607.1501 & 60 11 Avenue, Lexington, MA 024 (Principal office venue, Lexington, MA 02421 (Current mailing afacture, fabricate, market and sell fiberglas s) of corporation authorized in home state of et address of Florida registered agent: (C T Corporation System	7.1. add	lress) lolymer concrete and other composite products. country to be carried out in state of Florida)	

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 um familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Chris McNeali

Assistant Secretary

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.

FILED

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

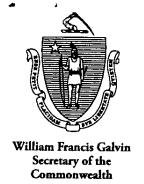
A. DIRE		2009 DEC 11 A H: 36
Chairman:	William Mc Mustre	SECRETARY OF STATE
Address: _	12 Bonsai Dr	TALLAHASSEE, FLORIDA
	Boynton Reach + L 33436	
Vioc Chair	nan: Michael D. Brasin	
	85 Homer St	
	newton MA 02476	····
	Joan Burke	
Address: _	195 Jerusalen Ra	
	Conviset, MA 02025	
Director:	Lisa Perriet	
Address: _	490 Conno sealth Rd.	
	wayland, MA 01778	
B. OFFIC		
President: _	Paul Jannenbyun	
	109 Mt Vernon St	
	Brlington MA 02476	
	ent:	
Address:		
Secretary: _	Michael D. Brown	
Address:	Am returned to someth 28	02459
Address:	139mt Vernan St. Arlington n	NA 02476
NOTE: If	necessary, you may attach an addendum to the application listing additional office	ers and/or directors.
13	Marchan	
	(Signature of Director or Officer listed in number 12 of the application	1)
14	Tryped or printed name and consecut of person distriction	
	(Typed or printed name and capacity of person signing application)	

A adendum

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

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			T Diam Danie Con
A. DIRECTORS Oyrector Chairman:	Jane	nbaun	2009 DEC 11 A 11: 36
Address:9	WF Norva	2 ST.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Vice Chairman:	ington m		
Address:			
		•	
Address;			
B. OFFICERS			
President:			
Address:		<u> </u>	
Address:		•	
			,
Address:			
Treasurer:		·	
Address:			
	may attach an addendi	um to the application listing add	litional officers and/or directors.
13. <u>(Sig</u>	nature of Director or C	Officer listed in number 12 of th	e application)
			amlication)



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

December 7, 2009

TO WHOM IT MAY CONCERN:

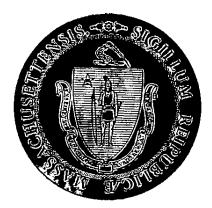
I hereby certify that according to the records of this office,

UTILITY MARKETING CORPORATION

is a domestic corporation organized on **June 30**, **1994**, 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.

1009 DEC | | A | |: 32



Processed By: crm

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

William Travis Galicin