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HALLMARKS, FLORIDA

1/H

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Huntington Realty 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:

James W. St Clair

Name of Person

c/o Huntington Realty Corporation

Firm/Company

P.O. Box 522

Address

Huntington, WV 25701

City/State and Zip code

jwstclair01@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim St Clair

Name of Person

at (304) 525-5910

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 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. Huntington Realty Corporation

(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. West Virginia

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

3. 55-0199950

(FEI number, if applicable)

4. July 16, 1934

(Date of incorporation)

5. Perpetual

(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. 1102 Third Avenue Huntington WV 25701

(Principal office address)

P.O. Box 522, Huntington, WV 25710

(Current mailing address)

8. own and manage real estate

(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: Gunnar Miller

Office Address: 1354 Challen Ave.

Jacksonville

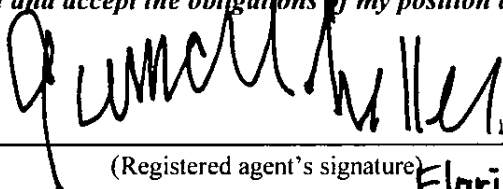
(City)

, Florida 32205

(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.



(Registered agent's signature)

Florida Bar # 55157

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James. W. St Clair

Address: 128 10th Avenue
Huntington, WV 25701

Vice Chairman: J. William St Clair

Address: 2490 James River Turnpike
Ona, WV

Director: Patricia S Deford

Address: 309 Chattolane Hill Road
Owings Mill, Md

Director: Laura S. Johnson

Address: 672 Trailwood Lane
Mairetta, Ga

B. OFFICERS

President: James. W. St Clair

Address: 128 10th Avenue
Huntington, WV 25701

Vice President: J. William St Clair

Address: 2490 James River Turnpike
Ona, WV

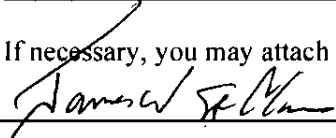
Secretary: Sanuel A. St Clair

Address: 1805 Mc Coy Road, Huntington, WV

Treasurer: Same as Secretary

Address: _____

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James W. St Clair, President

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

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TALLAHASSEE, FLORIDA

ADDENDUM TO HUNTINGTON
REALTY REQUEST TO TRANSACT
BUSINESS IN FLORIDA

ADDITIONAL DIRECTOR:

Samuel A. St Clair
1805 Mc Coy Road
Huntington, WV

ADDITIONAL VICE PRESIDENTS:

Patricia S Deford
309 Chattolane Hill Road
Owens Mill, Md

Laura S. St Clair
672 Trailwood Lane
Marietta, Ga

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TALLAHASSEE, FLORIDA

State of West Virginia



Certificate

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*I, Natalie E. Tennant, Secretary of State of the
State of West Virginia, hereby certify that*

HUNTINGTON REALTY CORPORATION

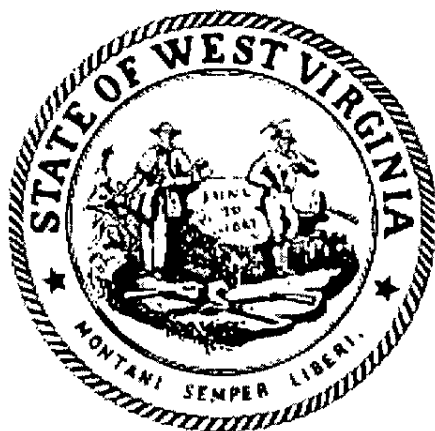
was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on July 16, 1934.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE

*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
October 24, 2012*



Natalie E. Tennant

Secretary of State