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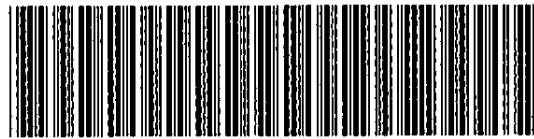
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HITECHONE, INC.

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:

RICHARD KIMSEN

Name of Person

HITECHONE, INC.

Firm/Company

440 SYLVAN AVE., SUITE 230

Address

ENGLEWOOD CLIFFS, NJ 07632

City/State and Zip code

RICHARD@HITECHONE.COM

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

For further information concerning this matter, please call:

RICHARD KIMSEN

Name of Person

at (201) 245-8720

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. **HITECHONE, INC.**

(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. **NEW JERSEY**

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

3. **26-2438068**

(FEI number, if applicable)

4. **4/18/2008**

(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. **440 SYLVAN AVE., SUITE 230, ENGLEWOOD CLIFFS, NJ 07632**

(Principal office address)

220 POWER COURT, SANFORD, FL 32771

(Current mailing address)

8. **GENERAL, FOR ANY LAWFUL PURPOSE**

(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:

RICHARD KIMSEN

Office Address:

220 POWER COURT

SANFORD

(City)

32771

(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.

(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: RICHARD KIMSEN

Address: 220 POWER COURT
SANFORD FL 32771

Vice Chairman: _____

Address: _____

Director: ~~SAME AS ABOVE~~ RICHARD KIMSEN

Address: 220 POWER COURT
SANFORD FL 32771

Director: _____

Address: _____

B. OFFICERS

President: RICHARD KIMSEN

Address: 220 POWER COURT
SANFORD FL 32771

Vice President: ~~SAME AS ABOVE~~ RICHARD KIMSEN

Address: 220 POWER COURT
SANFORD FL 32771

Secretary: ~~SAME AS ABOVE~~ RICHARD KIMSEN

Address: 220 POWER COURT, SANFORD FL 32771

Treasurer: ~~SAME AS ABOVE~~ RICHARD KIMSEN

Address: 220 POWER COURT, SANFORD FL 32771

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

13. [Signature]

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. RICHARD KIMSEN, PRESIDENT

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

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New Jersey Business Gateway
Business Entity Information and Records Service
Business Id : 0400227444

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Status Report For: HITECHONE, INC
Report Date: 1/30/2013
Confirmation Number: 3030228043

IDENTIFICATION NUMBER, ENTITY TYPE AND STATUS INFORMATION

Business ID Number: 0400227444
Business Type: DOMESTIC PROFIT CORPORATION
Status: ACTIVE
Original Filing Date: 04/18/2008
Stock Amount: 200
Home Jurisdiction: NJ
Status Change Date: NOT APPLICABLE

REVOCATION/SUSPENSION INFORMATION

DOR Suspension Start N/A
Date:
DOR Suspension End N/A
Date:
Tax Suspension Start N/A
Date:
Tax Suspension End N/A
Date:

ANNUAL REPORT INFORMATION

Annual Report Month: APRIL
Last Annual Report 04/23/2012
Filed:
Year: 2012

AGENT/SERVICE OF PROCESS (SOP) INFORMATION

Agent: RICHARD S. KIMSEN
Agent/SOP Address: 440 SYLVAN AVE. STE #230 , ENGLEWOOD
CLIFFS, NJ, 07632
Address Status: DELIVERABLE
Main Business Address: 440 SYLVAN AVE SUITE 230, ENGLEWOOD
CLIFFS, NJ, 07632
Principal Business N/A
Address:

ASSOCIATED NAMES

New Jersey Business Gateway
Business Entity Information and Records Service
Business Id : 0400227444

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Associated Name: N/A
Type: N/A

PRINCIPALS

Following are the most recently reported officers/directors (corporations), managers/members/managing members (LLCs), general partners (LPs), trustees/officers (non-profits).

Title: PRESIDENT
Name: KIMSEN, RICHARD
Address: 321 10TH ST. , PALIDASES PARK, NJ 07650

FILING HISTORY -- CORPORATIONS, LIMITED LIABILITY COMPANIES, LIMITED PARTNERSHIPS AND LIMITED LIABILITY PARTNERSHIPS

To order copies of any of the filings below, return to the service page, <https://www.njportal.com/DOR/businessrecords/Default.aspx> and follow the instructions for obtaining copies. Please note that trade names are filed initially with the County Clerk(s) and are not available through this service. Contact the Division for instructions on how to order Trade Mark documents.

Charter Documents for Corporations, LLCs, LPs and LLPs

Original Filing 2008
(Certificate) Date:

Changes and Amendments to the Original Certificate:

Filing Type	Year Filed
CHANGE OF AGENT AND OFFICE	2011
CHANGE OF AGENT AND OFFICE	2010
AMENDMENT	2009

Note:

Copies of some of the charter documents above, particularly those filed before August 1988 and recently filed documents (filed less than 20 work days from the current date), may not be available for online download.

New Jersey Business Gateway
Business Entity Information and Records Service
Business Id : 0400227444

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- For older filings, contact the Division for instructions on how to order.
- For recent filings, allow 20 work days from the estimated filing date, revisit the service center at <https://www.njportal.com/DOR/businessrecords/Default.aspx> periodically, search for the business again and build a current list of its filings. Repeat this procedure until the document shows on the list of documents available for download.

The Division cannot provide information on filing requests that are in process. Only officially filed documents are available for download.

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Division of Revenue and Enterprise Services

STANDING CERTIFICATES

Standing certificates attest to the legal status of business entities such as corporations, and limited liability companies operating in New Jersey. These certificates are certified under the seal of the State Treasurer and serve as legal documents.

There are three types of standing certificates: short form standing, long form standing with officers and directors and long form standing with charter documents. The information provided on each document is designated in the [Public Records Guide](#). All three types of standing certificates may now be obtained online. The ability to validate a certificate online is also available.

Fees:

Corporate and Limited Partnership standing certificates (Includes short and long form standings)	\$ 25.00
Short form standing certificate of LLCs and LLPs	\$ 50.00 *
Long form standing certificate of LLCs and LLPs	\$ 100.00 *

Expedited service providing processing within 8.5 business hours is available for these certifications received by FAX, in person, or by Courier Service. The fee for this optional service is \$15.00 per transaction for corporations, non-profits and LPs, and \$25.00 per filing for LLCs and LLPs. This fee is in addition to the charge for the standing certificate.

Standing certificates not ordered online will be forwarded by 1st class mail unless other delivery arrangements have been made.

(*) Same business day service is available for a fee of \$50.00 for items marked with an asterisk.

Service Options:

Online	
Regular Mail	NJ Division of Revenue Certification and Status Unit PO Box 451 Trenton, NJ 08646
Over-the-Counter	NJ Division of Revenue Certification and Status Unit 33 West State Street, 5th Fl. Trenton, NJ 08608
FAX Orders	609.984.6855
<p>For regular mail, OTC and FAX orders, provide the name and 10-digit business ID of the business entity for which the certificate is being produced, along with the type of certificate (short form, long form/officers-directors or long-form/charter documents) and return instructions. Providing a self-addressed, stamped envelope will speed processing. Insure you enclose the fee payment as per the fee schedule listed above. Make checks payable to the Treasurer, State of New Jersey. Provide account information for credit card payments -- card type (VISA, MASTER CARD, DISCOVER or AMEX), card number, expiration date, and account holder name and address.</p> <p>You may browse the names/10-digit IDs of business entities online free of charge.</p>	

■ [Public Record Guide](#)

Last Updated: Tuesday, 08/23/11



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