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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Leighton Homes, 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:

Carolyn A. Leighton
Name of Person
Leighton Homes, Inc.
Firm/Company
37 Green Rd.
Address
Amherst, NH 03031
City/State and Zip code
carolyn.leighton@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn A. Leighton at (603) 345-2737
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 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. Leighton Homes, 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 Hampshire 3. 02-0481015
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. no business has been transacted in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 37 Green Rd. Amherst, NH 03031
(Principal office address)
37 Green Rd. Amherst, NH 03031
(Current mailing address)

8. Construction of Residential homes; residential contractor + subcontractor, etc.
(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)

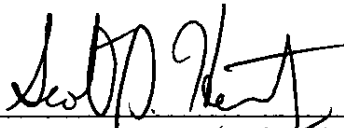
Name: Scott J. Hertz

Office Address: 1515 Broadway

Fort Myers, Florida 33902
(City) (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)

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

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A. DIRECTORS

Chairman: _____ 13 JUL 23 AM 10:41

Address: _____ SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: _____

Address: _____

Director: Carolyn A. Leighton

Address: 37 Green Rd.
Amherst, NH 03031

Director: James A. Leighton

Address: 37 Green Rd.
Amherst, NH 03031

B. OFFICERS

President: Carolyn A. Leighton

Address: 37 Green Rd.
Amherst, NH 03031

Vice President: _____

Address: _____

Secretary: Carolyn A. Leighton

Address: 37 Green Rd., Amherst, NH 03031

Treasurer: Carolyn A. Leighton

Address: 37 Green Rd., Amherst, NH 03031

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

13. _____ Carolyn A. Leighton
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. _____ Carolyn A. Leighton
(Typed or printed name and capacity of person signing application)

State of New Hampshire
Department of State

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TALLAHASSEE FLORIDA

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that LEIGHTON HOMES, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on February 17, 1995. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 15th day of July, A.D. 2013

William M. Gardner
Secretary of State