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Office Use Only

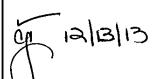


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SECIALIARY OF STATE JIVISICA OF LORPORATIONS



COVER LETTER

TO: New Filing Section Division of Corporations		
SUBJECT: Highbranch Corpora	ation	
	oration - must include suffix	
Dear Sir or Madam:		
	on for Authorization to Transact Business in Florida od Standing" and check are submitted to register the business in Florida.	
Please return all correspondence concerning this	matter to the following:	
Nichole Andrew		
Nai	me of Person	
Corporate Filing Solutions, L	LC	
Firm	n/Company	
425 Boylston Street, 3rd Floo	or	
Boston, MA 02116	Address	
City/S	State and Zip code	
nbrown@filingsmadeeasy.com		
E-mail address: (to be	used for future annual report notification)	
For further information concerning this matter, pl	lease call:	٠
Nichole Andrew at (61	Area Code & Daytime Telephone Number	
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 Enclosed is a check for the following amount:	Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	SWO!
\$70.00 Filing Fee \$\sim \text{\$78.75 Filing Fee & Certificate of Status}\$		ee, Status &

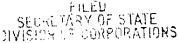
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

(If name unavail		adopted for the purpose of transacting business in Flori	ida)
	under the law of which it is incorporated)	26-4643299	
State or country under the law of which it is incorporated) (FEI number, if applicable) 04-08-2009 5. Perpetual			
	(Date of incorporation) (Date of incorporation) (Duration: Year corp. will cease to exist or "perpet		 al")
	·		ĺ
205.11.0	(SEE SECTIONS 607.1501 & 607.1	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
635 N. O	wl Drive, Sarasota, FL 342		
D O D	(Principal office add	dress)	
P.O. BOX	2224, Sarasota FL 34230		
	(Current mailing add	dress)	
Internet l	Based Networking Service	•	
	s) of corporation authorized in home state or c		
Name and stree	et address of Florida registered agent: (P.	O. Box NOT acceptable)	
Name:	Corporate Filing Solutions,	LLC	∞ ⊋
	155 Office Plaza Drive, Sui		PFC -
ffice Address:			2
	Tallahassee		2
	(City)	(Zip code)	ე .
	gent's acceptance:	Ę	2

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:



Chairman:Address:	13 DEC 12	PH 1:59
Address:		
distribution of Commission of the Commission of	`	
Vice Chairman:		
Address:		
Directur: S. Merrell Stearns		
Address: 635 N. Owl Drive, Sarasota, FL 34236		
Director:		
Address:		raer affects & Allerens — Links — Managanggapp op, prophysica saint
B. OFFICERS President: S. Merrell Stearns Address: 635 N. Owl Drive, Sarasola, FL 34236		
Vice President:		
Address;	Market and Austrian Street, Mr. of Sellings Street, Market Sellings Street, Mr. of Sellings Street, Mr	r & the commenced the remove based and the contributions of
Secretary: S. Merrell Stearns		
Address: 635 N. Owl Drive, Sarasota, FL 34236		
Treasurer: S. Merrell Stearns		
Address: 635 N. Owl Drive, Sarasota, FL 34236		
NOTE: If necessary, you may attach an addendum to the application listing additional		ectors.
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) a are true and that he or she is aware that false information submitted in a document to the athird degree felony as provided for in s.817.155, F.S. S. Merrell Stearns, President	iffirms that the facts	

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HIGHBRANCH CORPORATION" IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER,

A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HIGHBRANCH CORPORATION" WAS INCORPORATED ON THE EIGHTH DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

JIVISIONE STATE JOHNORATIONS

13 DEC 12 PH 1: 59

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AUTHENT CATION: 0958430

DATE: 12-09-13

You may verify this certificate online at corp.delaware.gov/authver.shtml