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June 10, 1998

OF COUNSEL  
JACOB WALKER  
HOYT HILL

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Hi-Line Associates, Inc.

100002558351--8  
-06/12/98--01057--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find the following documents to qualify Hi-Line Associates, Inc. to do business in the State of Florida:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. Transmittal Letter
3. Certificate of Existence from Secretary of State of Alabama
4. This firm's check in the amount of \$70.00.

FILED  
JUN 18 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you need additional information please do not hesitate to call me.

Yours very truly,

  
PHILLIP E. ADAMS, JR.

rr  
enc.

W98-13587  
6/19/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 12, 1998

WALKER, HILL, ADAMS, UMBACH, MEADOWS & WALTON  
C/O PHILLIP E. ADAMS, JR.  
P.O. BOX 2069  
OPELIKA, AL 36803-2069

SUBJECT: HI-LINE ASSOCIATES, INC.  
Ref. Number: W98000013587

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HI-LINE ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 498A00033040

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Hi-Line Associates, 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", 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:

Phillip E. Adams, Jr.

(Name of Person)

Attorney at Law

(Firm/Company)

P. O. Box 2069

(Address)

Opelika, AL 36803-2069

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Phil Adams

(Name of Person)

at ( 334 ) 745-6466

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. Hi-Line Associates, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Alabama  
(State or country under the law of which it is incorporated)
3. 63-1199008  
(FEI number, if applicable)
4. April 16, 1998  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 306 Tullahoma Drive, Auburn, Alabama 36830  
(Current mailing address)
8. Engineering  
(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 or Mail Drop Box NOT acceptable)**  
  
Name: CT Corporation System  
  
Office Address: 1200 South Pine Island Rd.  
Plantation, Florida, 33324  
(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.*

Dale Morris  
(Registered agent's signature)

Dale Morris, Asst. Vice President

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Walter Richard Lovelace

Address: 306 Tullahoma Dr.

Auburn, AL 36830

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Kevin Mara

Address: 306 Tullahoma Dr.

Auburn, AL 36830

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Kevin Joseph Mara

Address: 306 Tullahoma Drive,

Auburn, AL 36830

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Walter Richard Lovelace

Address: 306 Tullahoma Drive

Auburn, AL 36830

Treasurer: Walter Richard Lovelace

Address: same

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

13. Kevin J. Mara  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KEVIN J. MARA PRESIDENT  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

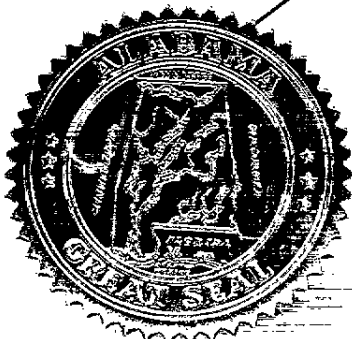
# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Hi-Line Associates, Inc. incorporated in Lee County, Auburn, Alabama on April 14, 1998. I further certify that the records do not disclose that said Hi-Line Associates, Inc. has been dissolved.

FILED

98 JUN 18 PM 1:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 29, 1998

Date

*Jim Bennett*

Jim Bennett

Secretary of State