

F98000004647

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: HILLVIEW DEVELOPMENT 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", 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:

Daryl J. Brown, Esquire

(Name of Person)

Brown Clark, P. A.

(Firm/Company)

1819 Main Street, Suite 1100

(Address)

Sarasota, Florida 34236

(City/State/Zip)

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

Daryl J. Brown at ( 941 ) 957-3800 Ext. 240  
(Name of Person) (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. HILLVIEW DEVELOPMENT CORPORATION

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

3. ID# 65-0570332  
(FEI number, if applicable)

4. February 13, 1995 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. To be effective on date the Florida Department of State issues certificate of authority  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Hillview Development Corporation

Attention: Daryl J. Brown  
3421 Edmondson Court

Sarasota, FL 34242 (Current mailing address)

8. Real estate development.  
(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)

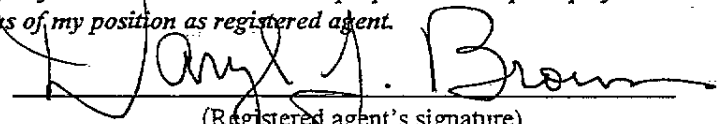
Name: Daryl J. Brown

Office Address: 1819 Main Street, Suite 1100

Sarasota, Florida, 34236  
(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)

Daryl J. Brown

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 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: Daryl J. Brown

Address: 3421 Edmondson Court

Sarasota, Florida 34242

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

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

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

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

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

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

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

President: Daryl J. Brown

Address: 3421 Edmondson Court

Sarasota, Florida 34242

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

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

Secretary: Kimberley M. Brown

Address: 3421 Edmondson Court

Sarasota, Florida 34242

Treasurer: Kimberley M. Brown

Address: 3421 Edmondson Court

Sarasota, Florida 34242

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

13. Daryl J. Brown

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
Daryl J. Brown

14. Chairman/President

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

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# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

HILLVIEW DEVELOPMENT CORPORATION  
(COLORADO CORPORATION)

FILE # 19951017934 WAS FILED IN THIS OFFICE ON February 13, 1998  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

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Dated: July 30, 1998

*Victoria Buckley*

SECRETARY OF STATE