

TRANSMITTAL LETTER

August 6, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE HIGHLANDS RETREAT & NATURE PRESERVE
inc.
~~The Highlands Retreat~~
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) c.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KATHA KOZLOWSKI
Name (Printed or typed)

PO BOX 1368
Address

DEFUNIAK SPRINGS, FL 32435
City, State & Zip

561-735-4378
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 10, 2004

KATHE KOZLOWSKI
P.O.BOX 1368
DEFUNIAK SPRINGS, FL 32435

SUBJECT: THE HIGHLANDS RETREAT & NATURE RESERVE, INC.
Ref. Number: W04000030484

We have received your document for THE HIGHLANDS RETREAT & NATURE RESERVE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A non profit may not state (business permitted under the laws of) in the purpose of the corporation.,

Please return the original and one copy of 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 204A00049588

KATHE KOZLOWSKI, LLC
Law Offices

Member of Florida Bar ,
Admitted to Federal District
Courts for the Southern,
Middle and Northern Districts,
11th Circuit Court of Appeal &
United States Supreme Court

Kathe Kozlowski, Esq.
Attorney at Law

Please reply to:

E-Mail: kathe@gate.net

P.O. Box 24-4607
Boynton Beach, FL
33424-4607

1550 Madruga Avenue
Suite 301
Coral Gables 33424

Telephone: 561-243-1087

305-661-3671

Facsimile: 561-265-2145

August 26, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
att: Cynthia Blalock

Re: Doc. # W04000030484

The Highlands Retreat & Nature Preserve, Inc.

Dear Ms. Blalock,

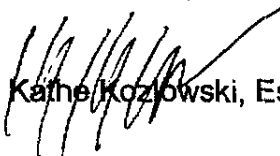
Thank you for your time yesterday and going over the reasons for rejection of my initial non profit filing for the above listed corporation. I have corrected the filing per our discussion and hope that this shall meet all the requirements to allow for the acceptance of this filing.

Also, please note that the spelling of the corporation is incorrect on your web site. It is "Preserve", not "Reserve". Please correct this in the computer.

Please return the extra clocked in copy to me at P.O. Box 244607, Boynton Beach, FI 33424-4607.

Thank you.

Most cordially,


Kathe Kozlowski, Esq.

APPROVED
AND
FILED

04 AUG 30 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
In Compliance with Chapter 617, F.S. (Not for Profit)

for

**THE HIGHLANDS RETREAT & NATURE
PRESERVE, INC.**

ARTICLE I
CORPORATE NAME

The name of the corporation shall be: The Highlands Retreat & Nature Preserve, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business is 1664 Padgett Farm Road, Ponce de Leon, Florida 32435.

The mailing address for the business is: P.O. Box 1368, DeFuniak Springs, FL 32435.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity including but not limited to the providing of a retreat and nature preserve.

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be by majority vote of the Board Members.

ARTICLE V
INITIAL DIRECTORS AND / OR OFFICERS

President/ V.President/ Secretary / Director :

Kathe Kozlowski, 1664 Padgett Farm Road , Ponce de Leon, FL 32455

Officer / Director: Kay Simons, 264 Hurley Drive, DeFuniak Springs, FL 32433

Officer/ Director: Frank A. Kozlowski , 1664 Padgett Farm Road, Ponce de Leon, Fl 32455

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS:

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Kathe Kozlowski, Esq.

INITIAL REGISTERED OFFICE: 1550 Madruga Ave., Suite 301
Coral Gables, FL 33146

ARTICLE VII
INCORPORATOR

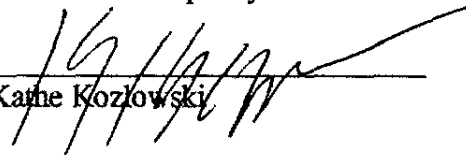
The name and address of the incorporator executing these Articles of Incorporation is:

Kathe Kozlowski

P.O. Box 244607
Boynton Beach, Fl 33424-4607

In Witness Whereof, I have executed these Articles of Incorporation in duplicate on this 25
day of August 2004.

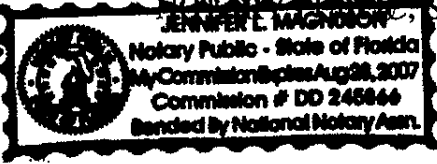
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Kathe Kozlowski

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

THE FOREGOING Articles of Incorporation were acknowledged before me this 26th day of August 2004 by KATHE KOZLOWSKI as incorporator, who is personally known to me or who has produced a Florida driver's license as identification and who did/did not take an oath.

Jennifer E. Magnuson

Jennifer E. Magnuson, State of Florida
My Commission Expires  Notary Public - State of Florida
My Commission Expires August 28, 2007
Commission # DD 248844
Banded By National Notary Assn.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Kathe Kozlowski

KATHE KOZLOWSKI, Esq.