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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

PRUITT & PRUITT, P.A.
WILLIAM E. PRUITT*
WILLIAM H. PRUITT

SNED & TUCKER, P.A. WILLIAM H. SNED, JR. JOAN B. TUCKER

*BOARD CERTIFIED CIVIL TRIAL LAWYER

3030 S. DIXIE HIGHWAY, SUITE 5

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April 2, 2002

SECRETARY OF STATE ALLAHASSEE, FLORIDA

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

High Rock Lake Company, Inc.

Dear Sir or Madam:

Enclosed herewith are Articles of Incorporation for the above-referenced profit corporation, along with my check in the amount of \$87.50 for the Filing Fee, Registered Agent Designation, Certified Copy, and Certificate of Status.

If you need anything further, please contact me at the telephone number shown above.

Sincerely,

William H. Sned, Jr.

WHS/lar

Enclosures

7-11

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

02 APR -5 AM 8: 38

HIGH ROCK LAKE COMPANY, INC.

ARTICLE I

The name of the corporation shall be:

HIGH ROCK LAKE COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

William H. Sned, Jr. 3030 S. Dixie Highway, Suite 5 West Palm Beach, Florida 33405-1539

ARTICLE III PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$100.00 par value per share.

<u>ARTICLE V</u> INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$300.00.

ARTICLE VI TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is William H. Sned, Jr., Esquire, 3030 S. Dixie Highway, Suite 5, West Palm Beach, Florida 33405-1539.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but never be less than two (2).

ARTICLE IX INITIAL DIRECTORS

The name, address, and title of the initial Directors of this corporation are:

William H. Sned, Jr., President/Secretary 3030 S. Dixie Highway, Suite 5 West Palm Beach, Florida 33405-1539

Marcia S. Reamer, Vice President/Treasurer c/o Richard R. Reamer, Esquire 131 North Main Street Salisbury, North Carolina 28144-4304

William H. Sned, Jr. is authorized to incorporate in Florida.

ARTICLE X INCORPORATORS

The name and address of the Incorporator is:

William H. Sned, Jr. 3030 S. Dixie Highway, Suite 5 West Palm Beach, Florida 33405-1539

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE XI INDEMNIFICATION

02 APR -5 AM 8: 38

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII AMENDMENT
This corporation reserves the right to amend or repeal any provisions contained in
these Articles of Incorporation or any amendment to them. Any right conferred upon the
shareholders is subject to this reservation.

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.
WILLIAM H. SNED, JR. WILLIAM H. SNED, JR. Date Date Date Date Date Date
William W And Date Date D
STATE OF FLORIDA) COUNTY OF PALM BEACH)
The foregoing instrument was acknowledged before me this 2002, by WILLIAM H. SNED, JR., who is personally known to me.
[NOTARY SEAL] And A. Roberts Notary Public Printed Name: / TNOR A PROCEST
Notary Public Printed Name / TALON A PROCESS

My Commission Expires:_

My Commission Number: CC 889651

