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March 22, 1995

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 MAR 24 AM 10:04

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

RE: HIGHLANDS ELECTRIC, INC.

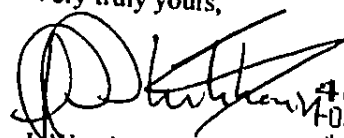
Dear Sir or Madam:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed my check in the amount of \$122.50 for the filing and certified copy fees and a self-addressed stamped envelope for your convenience in the return.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,

  
J. Wendell Whitehouse

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F03/24/95--01098--015  
\*\*\*\*122.50 \*\*\*\*122.50

JWW:bsg  
Enclosures

cc: Highlands Electric, Inc.

KAN 3-27

**ARTICLES OF INCORPORATION**

**OF**

**HIGHLANDS ELECTRIC, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR 24 AM 10:04

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the Corporation is: HIGHLANDS ELECTRIC, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is:  
13775 Arbuckle Creek Road, Sebring, Florida 33870

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

**ARTICLE IV. CAPITAL STOCK AUTHORIZED**

This corporation is authorized to issue one hundred (100) shares of common stock at no par value.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent office of this corporation is 3200 US 27 South, #306, Sebring, Florida 33870 and the name of the initial registered agent is PHILLIP W. STATLER.

ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

Corbin Molesworth      P. O. Box 703      Lorida, Florida 33857

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors is as follows:

Corbin Molesworth      P. O. Box 703      Lorida, Florida 33857

ARTICLE VIII. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

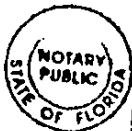
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 22<sup>nd</sup> day of MARCH, 1995

  
CORBIN MOLESWORTH

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

Before me personally appeared CORBIN MOLESWORTH, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 22<sup>nd</sup> day of MARCH, 1995.



PHILLIP W. STATLER  
My Comm. Exp. 5-20-96  
Bonded By Service Ins Co.  
No. CC202996  
Notary Public

  
Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of HIGHLANDS ELECTRIC, INC., which is contained in the foregoing Articles of Incorporation.

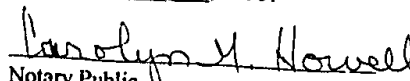
DATED this 20<sup>th</sup> day of March, 1995.

  
PHILLIP W. STATLER

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

Before me personally appeared PHILLIP W. STATLER, to me personally known and known to me to be the person who executed said statement as above to be appointed as Registered Agent of HIGHLANDS ELECTRIC, INC. and who did take an oath.

WITNESS my hand and seal this 22 day of March, 1995.

  
Notary Public

