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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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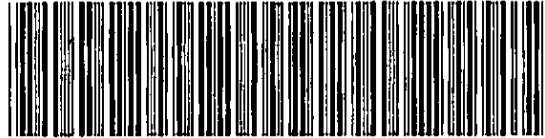
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: THE HIGHLAND TRADING COMPANY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JOAN M WALLIS
Name (Printed or typed)

3260 LAKEVIEW DRIVE
Address

POMPANO BEACH FL 33062
City, State & Zip

954-540-6244
Daytime Telephone number

JOAN@SOFLABIZLAW.COM
E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation of The Highland Trading Company, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

First: The name of the Corporation shall be The Highland Trading Company, Inc.

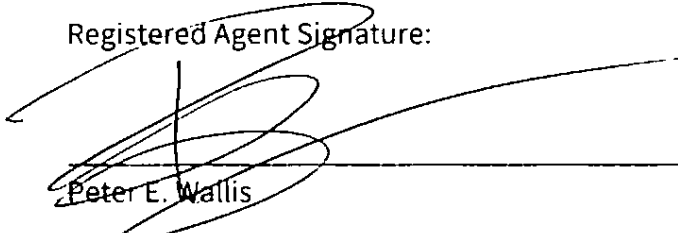
Second: The place in this state where the principal office of the Corporation is to be located is the City of Pompano Beach, FL, Broward County, Florida.

Third: The Principal Place of Business Address is: 3260 Lakeview Drive, Pompano Beach, FL 33062.

Fourth: The Mailing Address of the Business is 3260 Lakeview Drive, Pompano Beach, FL 33062.

Fifth: The Registered Agent Name and Address is: Peter E. Wallis, 3260 Lakeview Drive, Pompano Beach, FL 33062.

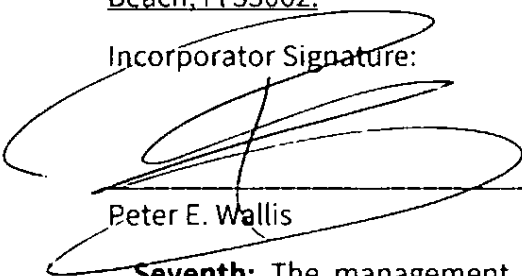
Registered Agent Signature:


Peter E. Wallis

01-18-2022
Date

Sixth: Incorporator Name and Address: Peter E. Wallis, 3260 Lakeview Drive, Pompano Beach, FL 33062.

Incorporator Signature:


Peter E. Wallis

01-18-2022
Date

Seventh: The management of the affairs of the corporation is vested in the Board of Directors. The names and addresses of the persons who are the initial directors and initial trustees of the corporation who are to serve as Directors until the next annual meeting or until their successors are elected and qualified as provided for in the by-laws are as follows:

1. Title: Director
Name: Peter E. Wallis
Address: 3260 Lakeview Drive, Pompano Beach, FL 33062.
2. Title: Director
Name: Jennifer Bruner
Address: 3260 Lakeview Drive, Pompano Beach, FL 33062.

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TALLAHASSEE, FLORIDA

3. Title: Director

Name: Andrea Grimes

Address: 3260 Lakeview Drive, Pompano Beach, FL 33062.

Eighth: The Corporate Purpose of the business is the Corporation is organized exclusively for charitable educational purposes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Ninth: Correspondence Name and E-mail Address:

Name: Peter E. Wallis

Address: 3260 Lakeview Drive, Pompano Beach, FL 33062

E-mail: joan@soflabizlaw.com

Tenth: Officers and Directors of the Corporation:

4. Title: Director and President

Name: Peter E. Wallis

Address: 3260 Lakeview Drive, Pompano Beach, FL 33062.

5. Title: Director and Vice President

Name: Jennifer Bruner

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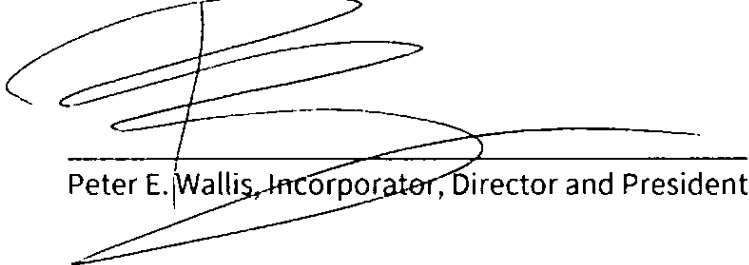
6. Title: Director

Name: Andrea Grimes

Address: 3260 Lakeview Drive, Pompano Beach, FL 33062.

Eleventh: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this day of January 18, 2022.



Peter E. Wallis, Incorporator, Director and President

01-18-2022
Date

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TALLAHASSEE, FLORIDA