

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Highlands Ridge Realty, Inc.*

100003091371--8  
-01/07/00--01039--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File <u>Cert.</u>	<div>00 JAN - 7 AM 11:05</div> <div>APPROVED AND FILED</div> <div>00 JAN - 7 AM 10:00</div> <div>RECEIVED</div> <div>DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA</div>
<input type="checkbox"/>	LTD Partnership File _____	
<input type="checkbox"/>	Foreign Corp. File _____	
<input type="checkbox"/>	L.C. File _____	
<input type="checkbox"/>	Fictitious Name File _____	
<input type="checkbox"/>	Trade/Service Mark _____	
<input type="checkbox"/>	Merger File _____	
<input type="checkbox"/>	Art. of Amend. File _____	
<input type="checkbox"/>	RA Resignation _____	
<input type="checkbox"/>	Dissolution / Withdrawal _____	
<input checked="" type="checkbox"/>	Annual Report / Reinstatement _____	
<input type="checkbox"/>	Cert. Copy _____	
<input type="checkbox"/>	Photo Copy _____	
<input type="checkbox"/>	Certificate of Good Standing _____	
<input type="checkbox"/>	Certificate of Status _____	
<input type="checkbox"/>	Certificate of Fictitious Name _____	
<input type="checkbox"/>	Corp Record Search _____	
<input type="checkbox"/>	Officer Search _____	
<input type="checkbox"/>	Fictitious Search _____	
<input type="checkbox"/>	Fictitious Owner Search _____	
<input type="checkbox"/>	Vehicle Search _____	
<input type="checkbox"/>	Driving Record _____	
<input type="checkbox"/>	UCC 1 or 3 File _____	
<input type="checkbox"/>	UCC 11 Search _____	
<input type="checkbox"/>	UCC 11 Retrieval _____	
<input type="checkbox"/>	Courier _____	

Signature \_\_\_\_\_

Requested by: LM 1-7 9:19

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**HIGHLANDS RIDGE REALTY, INC.**

ARTICLE I. NAME

The name of this corporation is HIGHLANDS RIDGE REALTY, INC. (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of the Corporation is 2801 Clubhouse Boulevard, Avon Park, Florida 33825.

ARTICLE III. DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these Articles.

ARTICLE IV. PURPOSE

This Corporation is organized for the purpose of transacting a real estate brokerage business and any other lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes, as presently enacted and as it may be amended from time to time.

ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 each.

20 JAN -7 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN S. INGLIS	Shumaker, Loop & Kendrick, LLP 101 E. Kennedy Blvd., Suite 2800 Tampa, Florida 33602

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be changed from time to time as provided for by the Bylaws.

The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
GARY C. DENNING	2801 Clubhouse Boulevard Avon Park, Florida 33825

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of is:

<u>NAME</u>	<u>ADDRESS</u>
GARY C. DENNING	2801 Clubhouse Boulevard Avon Park, Florida 33825

ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. AMENDMENT

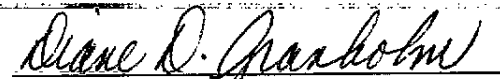
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

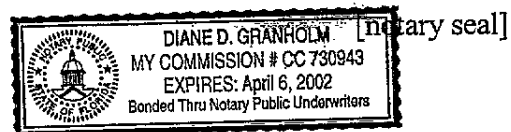
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 3 day of January, 2000.

  
\_\_\_\_\_  
GARY C. DENNING, Incorporator

STATE OF FLORIDA            )  
COUNTY OF HIGHLANDS    )

The foregoing instrument was acknowledged before me this 3 day of January, 2000, by GARY C. DENNING, who is personally known to me, or did produce as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Name: DIANE D. GRANHOLM  
My Commission Expires: 4-2-02



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


The following is submitted in compliance with Section 607.0505 of the Florida Statutes.

HIGHLANDS RIDGE REALTY, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida, has named JOHN S. INGLIS, located at 101 E. Kennedy Boulevard, Suite 2800, Tampa, Florida 33602, as its agent to accept service of process within this State.

**ACCEPTANCE:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, I hereby accept the appointment to act in this capacity and agree to comply with Florida law relative to keeping said office open.

DATED: January 5, 2000.

  
\_\_\_\_\_  
JOHN S. INGLIS  
Registered Agent

APPROVED  
AND  
FILED  
00 JAN -7 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA