

CAPITAL CONNECTION, INC.

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

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Highland Canvas and
Marine, Inc

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval **Burch**
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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00 JUL 24 AM 10:11
TALLAHASSEE, FLORIDA
DIVISION OF STATE
CORPORATIONS

JUL 24 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET STE 1
TALLAHASSEE, FL 32302

SUBJECT: HIGHLAND CANVAS AND MARINE, INC.
Ref. Number: W00000018360

We have received your document for HIGHLAND CANVAS AND MARINE, 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):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 100A00040212

ARTICLES OF INCORPORATION
OF
HIGHLAND CANVAS AND MARINE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Highland Canvas and Marine, Inc.

ARTICLE II

The address of the principal office of the Corporation is 2211 North Tamiami Trail, North Fort Myers, Florida, 33903.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is 2211 North Tamiami Trail, North Fort Myers, Florida, 33903. The initial registered agent for the Corporation at that address is Stephen G. Sibbald.

ARTICLE V

The initial board of directors shall consist of two members. The name and address of the members of the first board of directors are:

<u>Name</u>	<u>Address</u>
Stephen G. Sibbald	2211 North Tamiami Trail North Fort Myers, Florida, 33903
Mary S. Sibbald-Kilfoyle	2211 North Tamiami Trail North Fort Myers, Florida, 33903

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is Stephen G. Sibbald, 2211 North Tamiami Trail, North Fort Myers, Florida, 33903.

ARTICLE VII


The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of July, 2000.


STEPHEN G. SIBBALD

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Highland Canvas and Marine, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


STEPHEN G. SIBBALD
Date: 7/20/00