

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P00000087241

CONTACT:

CINDY HICKS

DATE:

9-13-00

REF. #:

0597

800003392998--7

-09/14/00--01037--005

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

CORP. NAME:

Highlander Acquisition
Corporation

EFFECTIVE DATE
09/12/00

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☒ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER:

STATE FEES PREPAID WITH CHECK# 2805 FOR \$

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

T. SMITH SEP 14 2000

RECEIVED
00 SEP 14 AM 10:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 SEP 14 11:09:54
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HIGHLANDER ACQUISITION CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is HIGHLANDER ACQUISITION CORPORATION.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal place of business and mailing address of this corporation shall be 11150 N.W. 33rd Street, Coral Springs, Florida 33065.

ARTICLE III - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE V - STOCK

This Corporation is authorized to issue 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI - INITIAL OFFICERS & DIRECTORS

This Corporation shall have two officers initially. The number of officers and directors may by either increased or diminished from time to time. The names and addresses of the initial officers of this Corporation are:

President	Ron Levine 11150 N.W. 33 rd Street Coral Springs, Florida 33065
Vice President/ Secretary Treasurer	Jack Levine 11150 N.W. 33 rd Street Coral Springs, Florida 33065

ARTICLE VII - SPECIAL PROVISION

This Corporation intends to qualify under Section 1244 of the Internal Revenue Code and will file as a Subchapter S corporation.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock in this Corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is CORPDIRECT AGENTS,
103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CORPDIRECT AGENTS
103 N. Meridian Street
Lower Level

Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 12th day
of September, 2000.

CORPDIRECT AGENTS

By: Cynthia A. Hicks
It's Agent, Cynthia A. Hicks

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate. I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provision of
Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position
as registered agent.

CorpDirect Agents

Cynthia A. Hicks
It's Agent: Cynthia A. Hicks