

Division of Corporations

Page 1 of 1

900000116477

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and audit number (shown below) on the top and bottom of all pages of the document.

ATTY NO. 427

CLIENT NO. 099998

MATTER NO. 10901

(((H00000066469 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From: GAIL ANDRE'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036

Phone : (407) 843-4600

Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, DECEMBER 21, 2000, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL ANDRE'

FLORIDA PROFIT CORPORATION OR P.A.

HIGGINS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

DEC 21 2000

[Electronic Filing Menu](#)
[Corporate Filing](#)
[Public Access Help](#)

H00000066469

ARTICLES OF INCORPORATION

OF
HIGGINS, INC.

ARTICLE I - NAME

The name of this corporation is HIGGINS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 1218 South Summerlin, Orlando, Florida 32806.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1218 South Summerlin, Orlando, Florida 32806, and the name of the initial registered agent of this corporation at that address is Richard A. Higgins.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Karleen M. Higgins

1218 South Summerlin
Orlando, Florida 32806

Richard A. Higgins

1218 South Summerlin
Orlando, Florida 32806

H00000066469

FILED
00 DEC 21 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000066469

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Matthew R. O'Kane

215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of December, 2000.


Matthew R. O'Kane, Incorporator

ACCEPTANCE OF REGISTERED AGENT

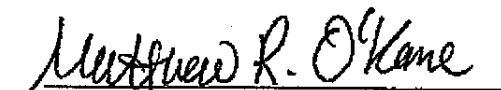
The undersigned hereby accepts the designation as Registered Agent of HIGGINS, INC.


Richard A. Higgins, Registered Agent

FILED
00 DEC 21 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of HIGGINS, INC.


Matthew R. O'Kane

H00000066469