

P01000003173

TRANSMITTAL LETTER

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

100003523451--6
-01/04/01--01072--021
****131.25 *****87.50

SUBJECT: HIGHEST PLANE, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
01-02-01

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Ann Sears for Heidi Johnson
Name (printed or typed)
6160 N. Davis Highway, Suite 7
Address
Pensacola, FL 32504
City, State & Zip
(850) 479-1040
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -4 PM 2:56

FILED

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

✓ T. Burch JAN 9 2001

ARTICLES OF INCORPORATION
OF
HIGHEST PLANE, INC.

FILED
01 JAN -4 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) hereby adopt the following Articles of Incorporation:

I. **CORPORATE NAME - HIGHEST PLANE, INC.**

II. **PRINCIPAL OFFICE** - The street address of the principal office of the corporation is 6160 N. Davis Highway, Suite 8, Pensacola, Florida 32504, and the mailing address is 6160 N. Davis Highway, Suite 8, Pensacola, Florida 32504.

EFFECTIVE DATE
01-02-01

III. **CAPITAL STOCK** - The number of shares of stock that the corporation is authorized to have outstanding is One Hundred (100), all of which shall be common stock shares with par value of One Dollar (\$1.00).

The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

IV. **REGISTERED AGENT AND OFFICE** - The street address of the Corporation's initial registered office is 6160 N. Davis Highway, Suite 8, Pensacola, Florida 32504. The name of the Corporation's initial registered agent at such office is ANN SEARS.

V. **INCORPORATORS** - The name and address of each incorporator of the Corporation is: HEIDI M. JOHNSON, President, 6160 N. Davis Highway, Suite 8, Pensacola, Florida 32504.

VI. **EFFECTIVE DATE** - The effective date of this incorporation shall be January 2,
2001.

IN WITNESS WHEREOF I have subscribed my name this 5th day of December 2000.

Heidi M. Johnson
HEIDI M. JOHNSON

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Sworn and subscribed before me by HEIDI M. JOHNSON this 5th day of October, 2000.

Tonya Lee
NOTARY PUBLIC
TONYA LEE, SrA, USAF
Paralegal Journeyman

WITH US FORCES OVERSEAS
YOKOTA AB, JAPAN
PER U.S.C. 1044A

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service for this Corporation at the registered office, I agree to act in this capacity and to comply with all applicable laws of the State of Florida.

DATED: 12/29/00

Ann Sears
ANN SEARS
Registered Agent