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February 7, 2001

High Ridge Development, INC.  
7804 S.R. 100, Box 161  
Lake Geneva, Florida 32160

To whom it may concern:

We are enclosing an overnight envelope so that you may return our recorded Articles of Incorporation to us. If you have any questions or additional needs please feel free to contact us at 352-476-9466.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jeff GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Name add "Group"  
DATE 2/9  
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**ARTICLES OF INCORPORATION**  
**OF**  
**HIGH RIDGE DEVELOPMENT GROUP, INC.**

**ARTICLE I.**

NAME

The name of the corporation is:

**HIGH RIDGE DEVELOPMENT GROUP, INC.**

**ARTICLE II.**

This corporation shall exist perpetually, unless dissolved according to law.

**ARTICLE III.**

NATURE OF BUSINESS

The corporation may engage in one activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes as presently in effect and as may be amended from time to time in the future.

**ARTICLE IV.**

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: Ten Thousand Shares. \$1 PAR VALUE COMMON STOCK.

**ARTICLE V.**

INITIAL REGISTERED AGENT & OFFICE

The street address of the initial registered office of this corporation is 7804 S.R. 100, Box 161, Lake Geneva, Florida 32160., **AND** the name of the initial registered agent of this corporation is **Salvatore Richard Gomes**. The principal office address is the same as registered office address.

**ARTICLE VI.**

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is: **Salvatore Richard Gomes** 7804 S.R. 100, Box 161, Lake Geneva, Florida 32160.

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TALLAHASSEE, FLORIDA

**ARTICLE VII.**

**INCORPORATOR**

The name and address of the person signing these articles is: **Salvatore Richard Gomes** 7804 S.R. 100, Box 161, Lake Geneva, Florida 32160.

**ARTICLE VIII.**

**BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Stockholders.

**ARTICLE IX.**

**AMENDMENTS**

The 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 subscriber has executed these Articles of Incorporation this 7 day of February, 2001.

  
\_\_\_\_\_  
Subscriber/Registered Agent  
(Accepts Services Process  
as Registered Agent)

STATE OF FLORIDA  
COUNTY OF Clay

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Salvatore Richard Gomes, known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 day of February, 2001

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

