

P01000047045

VIRGINIA T. SCOTT
9728 Wood Pine Court
Lake Worth, Florida 33467
561/963-5845

TRANSMITTAL LETTER
May 3, 2001

FILED
MAY -7 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

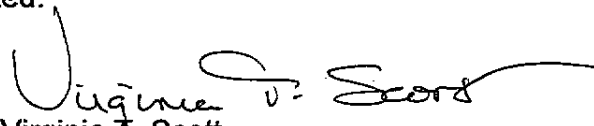
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32399
(850) 487-6052

RE: **HighPoint Systems, Inc.**

600004133696--5
-05/07/01--01125--024
*****87.50 *****87.50

Enclosed please find an original and (1) one copy of the Articles of Incorporation and a check in the amount of **\$87.50** for **Filing Fee, Certified Copy & Certificate of Status**.

Your prompt attention is appreciated.


Virginia T. Scott

:vts
Encl.
Cc: David L. Heilman

5-10-01
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or 621, F.S. (Profit)

ARTICLE I – NAME

HighPoint Systems, Inc.

ARTICLE II – PRINCIPAL OFFICE

9728 Wood Pine Court
Lake Worth, Florida 33467

ARTICLE III – PURPOSE

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – SHARES

One Hundred (100)

ARTICLE V – INITIAL OFFICERS/DIRECTORS (optional)

The Names and Addresses:

David L. Heilman
101 1st Court
Lake Worth, Florida 33463

President, Secretary

Virginia T. Scott
9728 Wood Pine Court
Lake Worth, Florida 33467

Vice President, Treasurer

ARTICLE VI – REGISTERED AGENT

The Name and Florida Street Address is:

Virginia T. Scott
9728 Wood Pine Court
Lake Worth, Florida 33467
561/963-5845

ARTICLE VII – INCORPORATOR

The Name and Address of the Incorporator is:

Virginia T. Scott
9728 Wood Pine Court
Lake Worth, Florida 33467
561/963-5845

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Having been named agent for acceptance of service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Vigine D. Scott
Signature/Registered Agent

5/03/01
Date

Vigine D. Scott
Signature/Incorporator

5/03/01
Date

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