

PO1000050908

TRANSMITTAL LETTER

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

900004216559--8
-05/15/01--01035--011
*****87.50 *****78.75
87.50

SUBJECT: Hi land Heights Development Company, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Skipper C. Rutherford
Name (Printed or typed)

1617 Tennessee Avenue
Address

Lynn Haven, FL 32444
City, State & Zip

(850) 265-6979 or 265-5566
Daytime Telephone number

FILED
01 MAY 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE MAY 22 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *Hiland Heights Development Company, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *1617 Tennessee Avenue
Lynn Haven, Fl. 32444*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Develop Real Property*

ARTICLE IV SHARES

The number of shares of stock is: *100 par value of \$10 per share*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): *president Skipper C. Rutherford
P.O. Box 958 (1308 S. Inverness Rd.)
Lynn Haven, Fl. 32444*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *Brenda C. Rutherford
1308 S. Inverness Rd.
Lynn Haven, Fl. 32444*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Skipper C. Rutherford
P.O. Box 958 (1308 S. Inverness Rd.)
Lynn Haven, Fl. 32444*

Having been named as registered agent to accept 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

Brenda C. Rutherford

Signature/Registered Agent

Skipper C. Rutherford

Signature/Incorporator

5/11/01

Date

5/11/01

Date

FILED
01 MAY 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA