

P01000067024
TRANSMITTAL LETTER
FILED

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

01 JUL -2 PM 12: 31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Highland Homes, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004456371--5
-07/02/01--01088--013
*****87.50 *****87.50

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: Stephen L. Gerken
Name (Printed or typed)

4005 S. Ocean Blvd.
Address

Highland Beach FL 33487
City, State & Zip

(561) 330-9755
Daytime Telephone number

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

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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:

Highland Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

*4005 S. Ocean Blvd.
Highland Beach, FL 33487*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct lawful business within the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Stephen L. Gerken → President, Secretary, Treasurer
4005 S. Ocean Blvd.
Highland Beach FL 33487*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Stephen L. Gerken
4005 S. Ocean Blvd.
Highland Beach FL 33487*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Stephen L. Gerken
4005 S. Ocean Blvd.
Highland Beach FL 33487*

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

Stephen L. Gerken
Signature/Registered Agent *Stephen L. Gerken*

6-29-01
Date

Stephen L. Gerken
Signature/Incorporator *Stephen L. Gerken*

6-29-01
Date

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