

02 APR 25 AM II: 26 SECRETARY OF STATE TALLAHASSEF FLORIDA

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

HIGHLAND TRADING COMPANY (PROPOSED CORPORATE NAME - MUST INCLU SUBJECT: _

Enclosed are 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 ADDITIONAL CO 	Status PY REQUIRED	
FROM:	J. A. CAMPINAME (ZOI GARDEN A		steelesteelesteelesteelesteelesteelesteelesteelesteelesteelesteelesteelesteelesteelesteelesteelesteelesteeleste	355227 -01049009 50 *****87.50
-	DUNEDIN, FL. 34698 City, State & Zip 727-734-9000 Daytime Telephone number 727-735-9196			

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



FILED 02 APR 25 AMII: 26 SECRETARY OF STATE TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 17, 2002

J.A. CAMPBELL 201 GARDEN CIRCLE N DUNEDIN, FL 34698

SUBJECT: HIGHLAND TRADING COMPANY, INC. Ref. Number: W02000010799

We have received your document for HIGHLAND TRADING COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 102A00022878

ARTICLES OF INCORPORATION OF HIGHLAND LUMBER TRADING COMPANY

FILED

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TALLAHASSEE FLORIDA

FIRST: The name of the corporation is "Highland Lumber Trading Company"

- SECOND: The principle place of business and mailing address for the Corporation is: 201 Garden Circle North, Dunedin, Florida 34698
- THIRD: The period of duration is perpetual.
- FOURTH: The nature of the business is to transact, promote or engage in any lawful act or activity for which corporations may be organized under the laws of the State Of Florida.
- FIFTH: The amount of total authorized capital stock of the corporation is to be divided into 50,000 common shares of no-par value.
- Sixth: The initial Director of the Corporation shall be: J. Anthony Campbell, 201 Garden Circle North, Dunedin, Florida 34698
- Seventh: The name and address of the Registered Agent is: J. Anthony Campbell, 201 Garden Circle North, Dunedin, Florida 34698
- Eighth: The powers of the Incorporator are to terminate upon the filing of the Articles Of Incorporation. The name and address of the Incorporator is: J. Anthony Campbell, 201 Garden Circle North, Dunedin, Florida 34698
- Ninth: All of the corporations issued stock shall be held of record by not more than thirty (30) people. Transfer of said shares may be limited by action of the Board of Directors. The Corporation shall make no offering of any stock of any class which would constitute a "Public Offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time

I, the undersigned, for the purposes of forming a corporation under the laws of the State Of Florida do make, file and record this certificate, and do certify that the facts herein are true. 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.

Registered Agent/Incorporator/Director Campbel Antho

4-18-02

Date