

P02000051560



ACCOUNT NO. : 072100000032

REFERENCE : 572886 4320888

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 9, 2002

ORDER TIME : 12:53 PM

ORDER NO. : 572886-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley
Livingston Patterson &
Strickland, P.a.
46 N. Washington Blvd.

Sarasota, FL 34236

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-05/09/02--01038--016
*****78.75 *****78.75

DOMESTIC FILING

NAME: HIGHPOINT SEBRING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

2002 MAY -9 PM 4:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 MAY -9 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 MAY -9 PM 4:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION OF
HIGHPOINT SEBRING, INC.**

Article I - Name

The name of this corporation is Highpoint Sebring, Inc.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

Article III - Mailing Address and Principal Office

The mailing address is 46 N. Washington Boulevard, #1, Sarasota, Florida 34236, and the principal office is located at 800 South Osprey Avenue, Sarasota, Florida 34236.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is John Patterson.

Article V - Incorporator

The name and address of the person signing these Articles is John Patterson, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of May, 2002.


JOHN PATTERSON
Incorporator

2002 MAY -9 PM 4:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**NOTICE OF APPOINTMENT OF REGISTERED AGENT,
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, JOHN PATTERSON, having a street address of 46 North Washington Blvd., #1, Sarasota, Florida 34236, having been appointed by the directors of HIGHPOINT SEBRING, INC., as registered agent, states as follows:

1. The address of the registered agent shall be 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.


JOHN PATTERSON