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02 AUG -5 PM 4: 33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: HIGHLAND ENTERPRISES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100008911201--8--  
-08/06/02--01019--001  
\*\*\*\*\*140.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Stephen C. Reilly  
Name (Printed or typed)  
3705 Wicklow Circle  
Address  
Tallahassee, Florida 32309  
City, State & Zip  
(850) 893-8551  
Daytime Telephone number

RECEIVED  
02 AUG -5 PM 4: 57  
DIVISION OF CORPORATION

Call when Ready

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

W0222639  
D. WHITE AUG -6 2002 5



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 6, 2002

STEPHEN C. REILLY  
3705 WICKLOW CIR  
TALLAHASSEE, FL 32309

SUBJECT: HIGHLAND ENTERPRISES, INC.  
Ref. Number: W02000022639

We have received your document for HIGHLAND ENTERPRISES, INC. and your check(s) totaling \$140.00. 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: 602A00046897

**ARTICLES OF INCORPORATION**

**OF**

***HIGHLAND, INC.***

**FILED**

**02 AUG - 5 PM 4: 33**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

I, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**Name of Corporation**

The name of this corporation is ***HIGHLAND, INC.***

**ARTICLE II**

**Principal Office**

The principal place of business and mailing address of this corporation shall be 3705 Wicklow Circle, Tallahassee, Florida 32309.

**ARTICLE III**

**Term of Existence**

The duration of the corporation shall be perpetual. The corporation begins its corporate existence the same date as the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE IV**

**General Purpose**

This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

## **ARTICLE V**

### **Capital Stock**

The aggregate number of shares of capital stock which this corporation is authorized to issue is One Hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

## **ARTICLE VI**

### **Registered Office and Registered Agent**

The street address of the initial registered office of this corporation in the State of Florida is 3705 Wicklow Circle, Tallahassee, Florida 32309. The initial registered agent for this corporation at its registered office is Stephen C. Reilly. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida.

## **ARTICLE VII**

### **Board of Directors**

The number of directors on the initial Board of Directors of this corporation is one (1). The name and address of the member of the initial Board of Directors is as follows:

Stephen C. Reilly  
3705 Wicklow Circle  
Tallahassee, FL 32309

## **ARTICLE VIII**

### **Incorporator**

The following is the name and address of the incorporator of this corporation:

Stephen C. Reilly  
3705 Wicklow Circle  
Tallahassee, FL 32309

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Tallahassee, Florida, on this 5<sup>th</sup> day of August, 2002.

 (SEAL)  
STEPHEN C. REILLY, Incorporator

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Date: \_\_\_\_\_

8/5/02

 (SEAL)  
STEPHEN C. REILLY, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA