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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

STONEYBURN HIGHLANDER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 ✓
Estimated Charge	\$78.75

D. WHITE SEP 26 2002

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

STONEYBURN HIGHLANDER, INC.

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is Stoneyburn Highlander, Inc.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of One and no/hundredths (\$1.00) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 1402 Royal Palm Beach Boulevard, Building 700, Royal Palm Beach, Florida 33411, and the name of its initial registered agent is Alan Clark, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board of directors is: Alan Clark, 1402 Royal Palm Beach Boulevard, Building 700, Royal Palm Beach, Florida 33411.

ARTICLE SEVEN: The name and address of the Incorporator is: Alan Clark, 1402 Royal Palm Beach Boulevard, Building 700, Royal Palm Beach, Florida 33411.

Stoneyburn Highlander, Inc./Articles of Incorporation - Page 1

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ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 20th Day of September, 2002.

  
ALAN CLARK

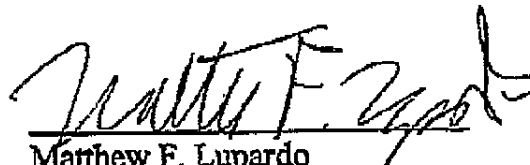
STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared ALAN CLARK, who

☒ is personally known to me, or  
☐ has produced \_\_\_\_\_ as identification;

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 20th Day of September, 2002.

  
Matthew F. Lupardo  
Notary Public

My Commission Expires:

Matthew F. Lupardo  
Commission # CC 831834  
Expires May 2, 2003  
Bonded thru  
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

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IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT STONEYBURN HIGHLANDER, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1402 ROYAL PALM BEACH BOULEVARD, BUILDING 700, ROYAL PALM BEACH, FLORIDA 33411, STATE OF FLORIDA, HAS NAMED ALAN CLARK, 1402 ROYAL PALM BEACH BOULEVARD, BUILDING 700, ROYAL PALM BEACH, FLORIDA 33411, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
ALAN CLARK  
INCORPORATOR

DATE: SEPTEMBER 20, 2002

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
ALAN CLARK  
REGISTERED AGENT

DATE: SEPTEMBER 20, 2002

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