

P02000125957

Stephen C. Reilly
(Requestor's Name)

3705 Wicklow Circle
(Address)

Tallahassee, FL 32309
(Address)

(City/State/Zip/Phone #)

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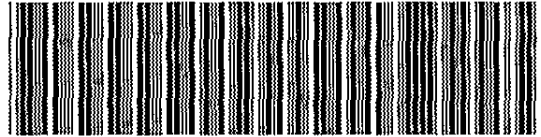
HIGHLAND HOUSES, INC.
(Business Entity Name)

(Document Number)

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ARTICLES OF INCORPORATION 02 NOV 27 PM 12:30

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIGHLAND HOUSES, INC.

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 HOUSES, 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 this 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 27th day of November, 2002.


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.

Dated: 11/27, 2002.


STEPHEN C. REILLY, Registered Agent