

P03000016574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

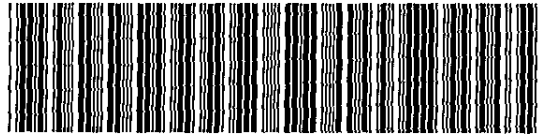
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
03 FEB 11 PM 2:07 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
STATE  
TALLAHASSEE, FLORIDA

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- HIGHLAND-TIDEWATER, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

### AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

### OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

### REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
HIGHLAND-TIDEWATER, INC.

FILED  
03 FEB 11 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, being the sole subscriber to these Articles of Incorporation is a natural person competent to contract, hereby undertaking to form a corporation under the laws of the State of Florida.

ARTICLE I.      NAME

The name of this corporation is: HIGHLAND-TIDEWATER, INC.

ARTICLE II.      DURATION

This corporation shall have perpetual existence commencing on the date that these Articles are formally accepted by the Office of the Secretary of State for the State of Florida.

ARTICLE III.      PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida or the United States.

ARTICLE IV.      CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock at \$1.00 par value common stock which shall be designated common shares.

ARTICLE V.      PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series in that which he already holds, shall have the right to purchase this prorata share

(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI.    INITIAL REGISTERED AGENT AND PRINCIPAL**

**OFFICE OF CORPORATION**

The name of the initial registered agent of this corporation is: Thomas C. Highland, of 7 Tidewater Drive, Ormond Beach, Volusia County, Florida 32174, and the street address of the principal office of this corporation is: 7 Tidewater Drive, Ormond Beach, Volusia County, Florida 32174.

**ARTICLE VII.    INCORPORATORS**

The name and address of the person signing these Articles is: THOMAS C. HIGHLAND whose address is: 7 Tidewater Drive, Ormond Beach, FL 32174.

**ARTICLE VIII.    BOARD OF DIRECTORS**

This corporation shall not have directors. The business of this corporation is to be managed by a majority of the shareholders entitled to vote, rather than by a Board of Directors.

**ARTICLE IX.    INDEMNIFICATION**

This corporation shall indemnify any offer to the full extent of the law.

**ARTICLE X.    AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation  
this 10th day of Feb, 2003.

Thomas C. Highland  
THOMAS C. HIGHLAND

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 10th day of  
Feb, 2003, by THOMAS C. HIGHLAND, who (is/are personally known to me)  
(provided his/her/their driver's license(s) as identification) and who (did) (~~did not~~) take an oath.

Michele Werner Walker  
Notary Public  
State of Florida at Large



Michele Werner Walker  
MY COMMISSION # DD008943 EXPIRES  
April 4, 2005  
BONDED THRU TROY FAIR INSURANCE, INC

My Commission No:  
My Commission Expires:

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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, HIGHLAND-TIDEWATER, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 7 Tidewater Drive, Ormond Beach, Volusia County, Florida, 32174, has named the undersigned as agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
THOMAS C. HIGHLAND, Registered Agent

**FILED**  
03 FEB 11 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA