

PO30000 38381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

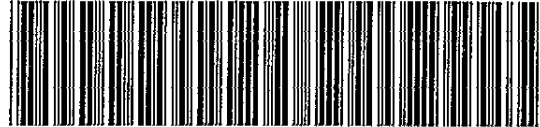
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 APR -7 AM 10:11

SECURITY OF STATE
TALLAHASSEE, FLORIDA

W03-89004

APR 07 2003

TRANSMITTAL LETTER

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

SUBJECT: Highlands Mortgage Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

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

FROM: Bruce Edward Rogers
Name (Printed or typed)

3198 N. Buckingham Rd.
Address

Avon Park, FL 33825
City, State & Zip

(863) 452-0958 (h) (863) 414-2321 (cell)
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 28, 2003

BRUCE EDWARD ROGERS
3198 N BUCKINGHAM RD
AVON PARK, FL 33825

SUBJECT: HIGHLANDS MORTGAGE CORPORATION
Ref. Number: W03000008944

We have received your document for HIGHLANDS MORTGAGE CORPORATION and your check(s) totaling \$87.50. 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) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 903A00018894

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be;
Highlands Mortgage ^{Service} Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
3198 N. Buckingham Rd.
Avon Park, FL 33825

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Mortgage Broker Business

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Bruce Edward Rogers, President
3198 N. Buckingham Rd.
Avon Park, FL 33825

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Alan S. Ashcraft, CPA
246 Lake Damon Dr.
Avon Park, FL 33825

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Bruce Edward Rogers
3198 N. Buckingham Rd.
Avon Park, FL 33825

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alan S. Ashcraft
Signature/Registered Agent

3/12/2003
Date

Bruce E Rogers
Signature/Incorporator

3/12/03
Date