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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	s of Status
Special Instructions to Fili	ng Officer:	· · · · · · · · · · · · · · · · · · ·

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SEURLIARY OF STATE TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Hig	hlands Mortgage Corpora				
	(PROPOSED CORPO	RATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)		
Enclosed are an orig	ginal and one (1) copy of the	articles of incorporation and	d a check for:		
\$70.00	□ \$78.75	\$78.75	☑ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
3	& Certificate of Status	& Certified Copy	Certified Copy		
		T.P.	& Certificate of		
			Status		
		ADDITIONAL CO			
FROM:	Bruce Edward Rogers				
110111.	Ña	me (Printed or typed)	·		
	3198 N. Buckingham R	d.			
	Address				
	Avon Park, FL 33825				
	C	ity, 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 Gorporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing 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

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

Signature/Registered Agent

Signature/Incorporato

3/12/2003 Date

3/12/03

Date