

P030000094230

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : PAUL M. BLOOMGARDEN, P.A.  
Account Number : I20010000022  
Phone : (954) 370-2222  
Fax Number : (954) 370-2211

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HIGHLAND COUNTY LAND COMPANY

Certificate of Status	1
Certified Copy	0
Page Count	04
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HIGHLAND COUNTY LAND COMPANY

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ARTICLE I - NAME

The name of this Corporation is HIGHLAND COUNTY LAND COMPANY.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. To construct, repair, and remodel buildings and public works of all kinds, and for the improvement of real estate, and the doing of all other business and contracting incidental thereto, including, but not limited to, the purchase and sale of real property and all appurtenances thereto.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (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 OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Pine Island Commons, Suite 208, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is: 110 Chieftain Street NW, Lake Placid, Florida 33852.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is: Kris M. Capes, 110 Chieftain Street NW, Lake Placid, Florida 33852.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is: Kris M. Capes, 110 Chieftain Street NW, Lake Placid, Florida 33852.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

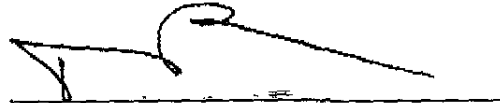
IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 27<sup>th</sup> day of August, 2003.

  
KRIS M. CAPES, Incorporator

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STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of August, 2003 by KRIS M. CAPES who is personally known to me or who has produced his Florida drivers license as identification and who did take an oath.



Notary Public



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DESIGNATION OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR

HIGHLAND COUNTY LAND COMPANY

In compliance with Section 48.091, Florida Statutes, HIGHLAND COUNTY LAND COMPANY desiring to organize and qualify under the laws of the State of Florida, hereby names Paul M. Bloomgarden, located at Pine Island Commons, Suite 208, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: August 27, 2003

  
KRIS M. CAPES, Incorporator

ACCEPTANCE

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.

DATED: August 27, 2003

  
PAUL M. BLOOMGARDEN, Registered Agent

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