

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 12000000257
Phone : (850) 224-8670
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FLORIDA PROFIT CORPORATION OR P.A.

Highlander Rock, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Highlander Rock, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Highlander Rock, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **415 Hamden Drive, Clearwater Beach, FL 33767-2537.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Jack Opacian, 415 Hamden Drive, Clearwater Beach, FL 33767-2537.**

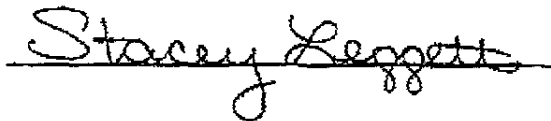
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of Directors is **President/ Director: Jack Opacian, Treasurer/ Director: Anna Opacian, 7260 Arbor Lane, Justice, IL 60458; Vice-President/ Director: Walter Szczechula, Vice-President/ Director: Stella Szczechula, 7258 Arbor Lane, Justice, IL 60458.**

The undersigned has executed these Articles of Incorporation this 25th day of September 2003.
Your Capital Connection, Inc., by Stacey Leggett, Client Representative



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CAPITAL CONNECTION
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Highlander Rock, Inc.

2. The name and street address of the registered agent and office is: Jack Opacian,

415 Hendon Drive, Clearwater Beach, FL 33767-2537

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.



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