

P04000021746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

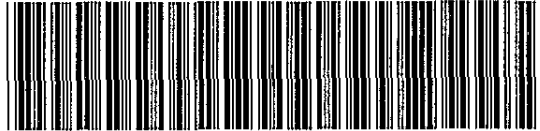
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 415618 1299A

AUTHORIZATION :

Patricia Pijoto

COST LIMIT : \$ 78.75

ORDER DATE : January 29, 2004

ORDER TIME : 10:21 AM

ORDER NO. : 415618-010

CUSTOMER NO: 1299A

CUSTOMER: Ms. Judi C. Dallman
Clark Partington Hart Larry
Bond & Stackhouse
Post Office Box 13010

Pensacola, FL 32591

DOMESTIC FILING

NAME: HIGHWAY 98 RESIDENTIAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
HIGHWAY 98 RESIDENTIAL, INC.

FILED
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The undersigned incorporator, Richard M. Colbert, a natural person competent to contract hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is Highway 98 Residential, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 4 Laguna St., Ste. 201, Ft. Walton Beach, FL 32548.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 125 W. Romana St., Ste. 800, Pensacola, FL 32502, and the name of the initial registered agent of this corporation at that address is Richard M. Colbert.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles is:

Richard M. Colbert
125 W. Romana St., Ste. 800
Pensacola, FL 32502

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 16th day of January, 2004.

INCORPORATOR:


RICHARD M. COLBERT

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Highway 98 Residential, Inc. Further, I am familiar with and accept the duties and obligations of such designation.


RICHARD M. COLBERT

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