

APR-26-2004 12:35

P.01/05

**P04000068233**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000089085 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
04 APR 26 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**high lane corp.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

04-27-04  
B

Electronic Filing Menu

Corporate Filing

Public Access Help

4/26/04 12:23 PM

APR-26-2004 12:36

P. 02/05

H040000089085

(5)

**ARTICLES OF INCORPORATION  
OF:**

**HIGH LANE CORP.**

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

**ARTICLE I - NAME**

The name of the corporation shall be:

**HIGH LANE CORP.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**2721 N PINE ISLAND ROAD, STE 204  
SUNRISE, FL 33322**

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

***One Thousand (1000) shares***

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

**JORGE CARLOS ARCE  
2721 N PINE ISLAND ROAD, STE 204  
SUNRISE, FL 33322**

Prepared by:  
Firmo Maldonado c/o Hitech-Tax  
8010 W. Sample Road  
Coral Springs, FL 33065  
Phone (954) 344-3555

FILED  
04 APR 26 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H040000089085

**ARTICLE V - INCORPORATOR (S)**

The name and address of the incorporator to these articles of incorporation is:

**JORGE C. ARCE  
2721 N PINE ISLAND ROAD, STE 204  
SUNRISE, FL 33322**

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

The initial officer(s) and/or director(s) of the corporation are:

**Title: PD  
JORGE C. ARCE  
2721 N PINE ISLAND ROAD, STE 204  
SUNRISE, FL 33322**

The undersigned has(have) executed these Articles of Incorporation this 21<sup>st</sup> day of April, 2004.

  
\_\_\_\_\_  
**JORGE C. ARCE/President**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned 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:*

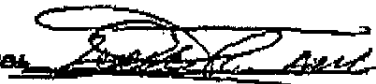
**HIGH LANE CORP.**

*2. The name and address of the registered agent and office is:*

**JORGE C. ARCE  
2721 N PINE ISLAND ROAD, STE 204  
SUNRISE, FL 33322**

***I hereby am familiar with and accept the duties and responsibilities as Registered Agent.***

**Signature:**

A handwritten signature in black ink, appearing to read "Jorge C. Arce", written over a horizontal line.

***Date: April 21<sup>st</sup>, 2004***

APR-25-2004 12:36


P.05/05

H040000089085

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature:



Date: April 21<sup>st</sup>, 2004

H040000089085