

Aug 2, 2004 11:40AM ns CORPORATION SVC CO 187 P.P. of 1
P04000113041

Florida Department of State
Division of Corporations
Public Access System

DEW

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.

(((H04000158283 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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

2004 AUG -2 AM 10:00
TALLAHASSEE FLORIDA
FILED

FLORIDA PROFIT CORPORATION OR P.A.

KENCO HIGHLAND RESERVE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

8/3/04

07-AUG. 2. 2004 11:41AM CORPORATION SVC CO

NO. 187 P. 2
T-551 P.002/006 F-780

H04000158283 3

**ARTICLES OF INCORPORATION
OF
KENCO HIGHLAND RESERVE, INC.**

**ARTICLE 1
NAME**

The name of this Corporation is Kenco Highland Reserve, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 1000 Clint Moore Road, Suite 110, Boca Raton, Florida 33487.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 1000 Clint Moore Road, Suite 110, Boca Raton, Florida 33487.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of \$.001 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

✓ AUG. 2. 2004 11:41AM CORPORATION SVC CO
FROM Jonathan Shepard

NO. 187 P. 3
T-551 P.003/006 F-780

H04000158283 3

ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1000 Clint Moore Road, Suite 110, Boca Raton, Florida 33487, and the name of the initial registered agent of this Corporation at that address is Kenneth M. Endelson.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Kenneth M. Endelson, 1000 Clint Moore Road, Suite 110, Boca Raton, Florida 33487.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 30 day of July, 2004.


Kenneth M. Endelson, Incorporator

07-AUG. 2. 2004 11:41AM

CORPORATION SVC CO
FROM Jonathan J. J. J.

NO. 187 P. 4
T-551 P.004/006 F-780

H04000158283 3

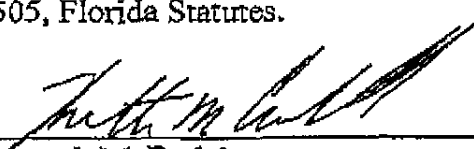
**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
KENCO HIGHLAND RESERVE, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Kenco Highland Reserve, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Kenneth M. Endelson located at 1000 Clint Moore Road, Suite 110, Boca Raton, Florida 33487, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated 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 and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


Kenneth M. Endelson

FILED
2004 AUG -2 AM 10:00
TALLAHASSEE FLORIDA