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To:

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

From:

Account Name : FISHER, BUTTS, SECHREST & WARNER, P.A.
Account Number : I20020000102
Phone : (352) 373-5922
Fax Number : (352) 373-5921

FLORIDA PROFIT CORPORATION OR P.A.

Highlands Construction, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION

OF

HIGHLANDS CONSTRUCTION, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation is **Highlands Construction, INC.**

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of this Corporation is:

739 Glenwood Avenue
Sebring, FL 33870

The mailing address of the principal office of this Corporation is:

739 Glenwood Avenue
Sebring, FL 33870

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually commencing upon the filing of these Articles.

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ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the Registered Agent of this Corporation is:

Robert P. Butts, Esq.
FISHER, BUTTS, SECHREST & WARNER, P.A.
5203 S.W. 91st Terrace, Suite D
Gainesville, FL 32608

The Board of Directors may, at its discretion, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time by amending the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS.

The name and address of the Initial Director of this Corporation is:

James T. Braswell
3709 King Drive
Sebring, FL 33870

Initial Director and President

The persons named as the Initial Director and Officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

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James T. Braswell
3709 King Drive
Sebring, FL 33870

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws is vested in the Board of Directors and the shareholders.

ARTICLE XII. STOCK

Shares of capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite their name:

James T. Braswell 100 shares

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XIII. INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on the 22 day of Sept., 2004.

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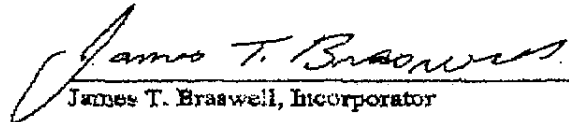
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James T. Braswell, Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 22nd day of September, 2004, by James T. Braswell, who is ☒ personally known to me, or who ☐ produced a Florida drivers license as identification.



Jennifer LaBelle
My Commission DD046924
Expires August 01 2005


NOTARY PUBLIC
Typed or printed name: Jennifer LaBelle
Commission number: DD046924
Commission expires: 8/1/2005

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ACCEPTANCE OF REGISTERED AGENT

FOR

HIGHLANDS CONSTRUCTION, INC.

HAVING BEEN NAMED as Registered Agent to accept Service of Process for Highlands Construction, INC., at the place designated in this document, I hereby agree to act in such capacity; further, I AGREE TO COMPLY with the provisions of all Statutes relative to the proper and complete performance of my duties as Registered Agent.



Robert P. Butts, Registered Agent
FISHER, BUTTS, SECHREST & WARNER, P.A.
5203 S.W. 91st Terrace, Suite D
Gainesville, FL 32608

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