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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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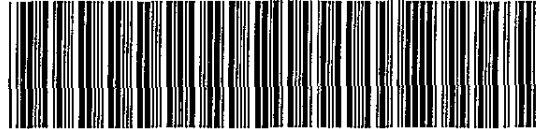
(Business Entity Name)

(Document Number)

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FILED
04 DEC -3 AM 8 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. J. 12/8

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HIGHLANDER FASHION DESIGN CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: FRANK J. WODRAZKA
Name (printed or typed)
1550 COUNTRY WALK DRIVE
Address
ORANGE PARK, FL 32003
City, State & Zip
904-880-1889
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

HIGHLANDER FASHION DESIGN CORPORATION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: HIGHLANDER FASHION DESIGN CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1550 COUNTRY WALK DRIVE, ORANGE PARK, FL 32003

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK J. WODRAZKA, 1550 COUNTRY WALK DRIVE, ORANGE PARK, FL 32003

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANK J. WODRAZKA, 1550 COUNTRY WALK DRIVE, ORANGE PARK, FL 32003

ARTICLE VI DIRECTOR/OFFICER

PRESIDENT - FRANK J. WODRAZKA, 1550 COUNTRY WALK DRIVE, ORANGE PARK, FL 32003

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of NOVEMBER, 2004.

Frank J. Wodrazka

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: HIGHLANDER FASHION DESIGN CORPORATION

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

FRANK J. WODRAZKA

(Name)

1550 COUNTRY WALK DRIVE,

(P.O. Box not acceptable)

ORANGE PARK, FL 32003

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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.

Frank J. Wodrazka

(Signature)