

POS000014069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

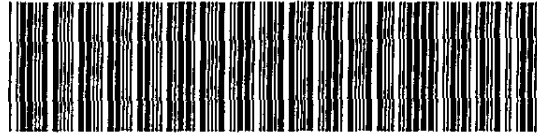
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/24/06--01062--005 **78.75

FILED

05 JAN 24 PM 1:48

RECEIVED
STATE
CLERK
TOLSON

16
22

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL. 32314

Re: HIGHLANDS WEST, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, and a Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Yours very truly,

Dawn H Moore
(Individual's name) - DAWN H. MOORE

HIGHLANDS WEST, INC.
(Name of corporation)

FILED
05 JUN 24 PM 1:49
TALLAHASSEE, FLA

MAILING ADDRESS OF CORPORATION BELOW

Address: 2176 East 540A
City: Lakeland State: Florida Zip: 33813
Phone number: Area code (863) 701-1945

ARTICLES OF INCORPORATION
OF
HIGHLANDS WEST, INC.

FILED
05 JUL 91 PM 1:48
CLERK OF COURT
FLORIDA

ARTICLE I. NAME

The name of this corporation shall be HIGHLANDS WEST, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by DAWN H. MOORE, the incorporator. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of retail sales of miscellaneous gift items, packaged foods and home accents and engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for

sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy Of
Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: DAWN H. MOORE, 2176 East 540A, Lakeland, Florida 33813

ARTICLE VIII. INITIAL OFFICERS

The name and address of each individual who shall serve as an Officer are: President, DAWN H. MOORE, 2176 East 540A, Lakeland, Florida 33813.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 2176 East 540A, Lakeland, Florida 33813.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: DAWN H. MOORE.

ARTICLE XI. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:
DAWN H. MOORE, 2176 East 540A, Lakeland, Florida 33813

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Dawn H Moore
DAWN H. MOORE - Incorporator

State Of FLORIDA
County Of POLK

On 12/16/04, DAWN H. MOORE, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of HIGHLANDS WEST, INC.

Eppe L Wampler Fudge
Notary Public

Eppe L Wampler Fudge
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

12-19-04 - CC 962558



(SEAL)

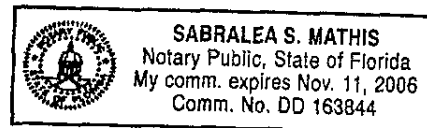
I hereby accept my designation as resident agent and agree to serve as the resident agent of HIGHLANDS WEST, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for HIGHLANDS WEST, INC.

Lydia C. Porter
LYDIA C. PORTER - Registered Agent

State Of FLORIDA
County Of POLK

On 12/17/04, LYDIA C. PORTER, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of HIGHLANDS WEST, INC.

Sabralea S. Mathis
Notary Public
Sabralea S. Mathis
(Notary Public - Printed Or Typed Name)



Commission Expiration Date & Commission Number:

(SEAL)

FILED
05 JUN 24 PM 1:48
NOTARY PUBLIC

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL. 32314

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Yours very truly,


(Individual's name) - DAWN H. MOORE

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(Name of corporation)

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