

P05000077586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

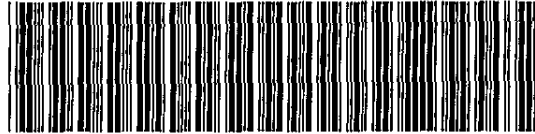
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700054729917

05/31/05--D1000--000 \*\*78.75

RECEIVED  
05 MAY 27 PM 2:19  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAY 27 PM 2:31

\$78.75



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

5/27 (Signature)



CERTIFIED COPY

CUS

PHOTO COPY

FILING Arts

1.) Highlands One, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
05 MAY 27 PM 2:31

SPECIAL INSTRUCTIONS

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAY 27 PM 2:31

ARTICLES OF INCORPORATION  
FOR  
HIGHLANDS ONE, INC.

A "FOR PROFIT" CORPORATION

BY THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED, ACTING AS INCORPORATOR, PURSUANT TO THE FLORIDA GENERAL ACT, FORMS A CORPORATION FOR PROFIT.

ARTICLE I. THE NAME OF THE CORPORATION SHALL BE HIGHLANDS ONE, INC..

ARTICLE II. THE DURATION THIS CORPORATION SHALL BE INFINITE.

ARTICLE III. INITIALLY ORGANIZED IS THE TRANSACTION OF ANY OR ALL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV. THE AMOUNT OF THE TOTAL AUTHORIZED CAPITAL STOCK OF THE CORPORATION IS \$10,000.00 (10,000 SHARES).

ARTICLE V. THE ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND THE NAME OF IT'S INITIAL REGISTERED AGENT AT SUCH ADDRESS ARE AS FOLLOWS:

The principal address is same as the registered address.

LARRY MORRIS  
4800 N. FEDERAL HIGHWAY #105  
BOCA RATON, FL. 33431

ARTICLE VI. THE CORPORATION SHALL HAVE (1) DIRECTOR INITIALLY, THE NUMBER SHALL BE FIXED BY THE BY-LAWS AND MAY BE CHANGED FROM TIME TO TIME. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS ARE AS FOLLOWS:

LARRY MORRIS  
4800 N. FEDERAL HIGHWAY #105  
BOCA RATON, FL. 33431

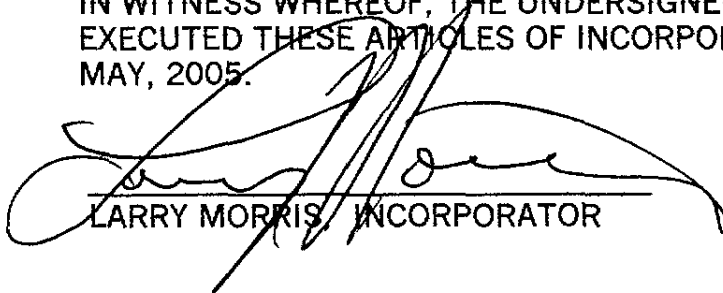
ARTICLE VII. THE NAME AND ADDRESS OF THE PERSON SIGNING THE ARTICLES OF INCORPORATION IS AS FOLLOWS:

LARRY MORRIS  
4800 N. FEDERAL HIGHWAY #105  
BOCA RATON, FL. 33431

ARTICLE VIII. THE CORPORATION SHALL BE EMPOWERED TO INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR IN THE MANNER SET OUT AND PROVIDED FOR IN THE BY-LAWS OF THE CORPORATION.

ARTICLE IX. THE DIRECTORS SHALL HAVE THE POWER TO MAKE AND TO ALTER OR AMEND THE BY-LAWS OF THE CORPORATION.

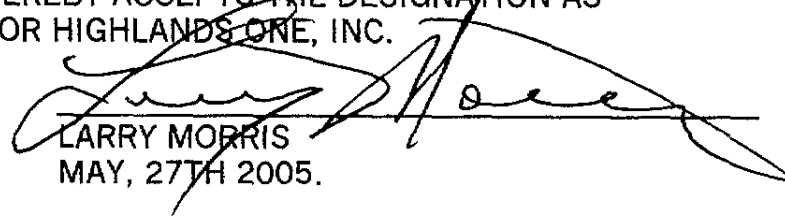
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 27TH DAY OF MAY, 2005.



LARRY MORRIS, INCORPORATOR

ACCEPTANCE OF DESIGNATION  
AS  
REGISTERED AGENT

THE UNDERSIGNED, HEREBY ACCEPTS THE DESIGNATION AS  
REGISTERED AGENT FOR HIGHLANDS ONE, INC.



LARRY MORRIS  
MAY, 27TH 2005.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAY 27 PM 2:31