# **Electronic Articles of Incorporation For**

P09000065302 FILED August 03, 2009 Sec. Of State dwhite

CONCEPTS ON HIGHLAND, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: CONCEPTS ON HIGHLAND, INC.

## **Article II**

The principal place of business address:

1437 ISLAND AVENUE MELBOURNE, FL. US 32935

The mailing address of the corporation is:

2483 LONGWOOD BLVD. MELBOURNE, FL. US 32934

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1,000 SHARES AT \$1.00 PAR

#### Article V

The name and Florida street address of the registered agent is:

GRANT HEASLEWOOD 2483 LONGWOOD BLVD. MELBOURNE, FL. 32934 I certify that I am familiar with and accept the responsibilities of registered agent.

P09000065302 FILED August 03, 2009 Sec. Of State dwhite

Registered Agent Signature: GRANT HEASLEWOOD

## **Article VI**

The name and address of the incorporator is:

BARRY A. EBERT 1900 S. HARBOR CITY BLVD. 232 MELBOURNE, FL 32901

Incorporator Signature: BARRY A. EBERT

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D GRANT HEASLEWOOD 2483 LONGWOOD BLVD. MELBOURNE, FL. 32934 US

Title: P GRANT HEASLEWOOD 2483 LONGWOOD BLVD. MELBOURNE, FL. 32934 US

Title: T GRANT HEASLEWOOD 2483 LONGWOOD BLVD. MELBOURNE, FL. 32934 US

#### **Article VIII**

The effective date for this corporation shall be:

07/30/2009