# **Electronic Articles of Incorporation For**

P09000093650 FILED November 13, 2009 Sec. Of State jshivers

HIGHLANDS 27 INVESTMENT, 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: HIGHLANDS 27 INVESTMENT, INC.

## **Article II**

The principal place of business address:

106 EAST MAIN STREET WAUCHULA, FL. US 33873

The mailing address of the corporation is:

POST OFFICE BOX 248 WAUCHULA, FL. US 33873

#### **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: 1000

# **Article V**

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

J.W. CREWS JR. 129 GRIFFIN ROAD WAUCHULA, FL. 33873 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: J.W. CREWS, JR.

## **Article VI**

The name and address of the incorporator is:

J.W. CREWS, JR. 129 GRIFFIN ROAD

WAUCHULA, FLORIDA 33873

Incorporator Signature: J.W. CREWS. JR.

#### **Article VII**

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

Title: DP J.W. CREWS JR. 129 GRIFFIN ROAD WAUCHULA, FL. 33873 US

Title: DST KERRY MEEKER 106 EAST MAIN STREET WAUCHULA, FL. 33873 US

#### **Article VIII**

The effective date for this corporation shall be:

11/13/2009

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