

12/01/2011 1:22 FAX 305789339

STEARNS WEAVER MILLER

0001/0002

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
Highlands Mountain Development V Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 2 2011

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HIGHLANDS MOUNTAIN DEVELOPMENT V CORP.**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

2602 Merida Lane**Tampa, FL 33618**

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business**ARTICLE IV SHARES**The number of shares of stock is: **100****ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: **James E. Dyal, Director**Address: **2602 Merida Lane****Tampa, FL 33618**

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: **James E. Dyal**Address: **2602 Merida Lane****Tampa, FL 33618****ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: **James E. Dyal**Address: **2602 Merida Lane****Tampa, FL 33618**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to this Department of State constitutes a third degree felony as provided for in s.817.153, F.S.

Required Signature/Incorporator

Date

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