

PT 70000 67423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

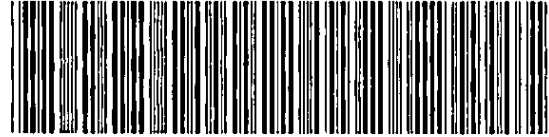
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300302403913

17

2017 AUG 10 PM 1:54

M. MOON

AUG 10 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 62342 8147780

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 10, 2017

ORDER TIME : 1:28 PM

ORDER NO. : 762342-005

CUSTOMER NO: 8147780

DOMESTIC FILING

NAME: HIGH RIDGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

HIGH RIDGE, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is High Ridge, Inc.
- SECOND: The period of duration of the Corporation is perpetual.
- THIRD: The general purpose for which this Corporation is organized is as follows:

To transact and engage in any activity permitted under the Laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposits, telephone, or cemetery company, a building and loan association or other things as are incidental to the foregoing or necessary, or desirable in order to accomplish the foregoing.

FOURTH: Authorized Shares:

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 500 shares of Capital Stock with par value of \$1.00 per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated Capital of the Corporation, at any particular time.

Dividends: The holders of the outstanding Capital Stock shall be entitled to receive, when, as declared by the Board of Directors, dividends payable either in cash, property or in shares of the Capital Stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not divided into classes.

No Shares in Series: The Corporation is not authorized to issue shares in series.

FIFTH: Initial Registered Office and Agent:

The name and address of the initial Registered Agent and office of the Corporation is as follows:

Jacqueline L. Olson
6915 State Road 54
New Port Richey, FL 34653

SIXTH: Initial principal office address:

The initial principal office address is as follows:

6915 State Road 54
New Port Richey, FL 34653

SEVENTH: Initial Board of Directors:

This Corporation shall have three Directors, initially. The number of Directors may be either increased or decreased from time-to-time by an amendment of the By-Laws of the Corporation, in the manner provided, but shall never be less than one.

Tracey L. Cooper	6915 State Road 54 New Port Richey, FL 34653	✓
Vicki L. Clark	6915 State Road 54 New Port Richey, FL 34653	✓
Jacqueline L. Olson	6915 State Road 54 New Port Richey, FL 34653	✓

EIGHTH: The initial officers of the corporation are as follows:

Tracey L. Cooper	President
Vicki L. Clark	Vice President
Jacqueline L. Olson	Secretary/Treasurer

NINTH: The name and address of the Incorporator signing these Articles of Incorporation is:

Jacqueline L. Olson	6915 State Road 54 New Port Richey, FL 34653
---------------------	---

TENTH: The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation, when proposed and approved at a Stockholders meeting, with not less than a majority vote of the Common Stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of August, 2017.

Jacqueline L. Olson
JACQUELINE L. OLSON

STATE OF FLORIDA

COUNTY OF PASCO

Before me, the undersigned authority, personally appeared Alan R. Wallace, known by me to be the person named as Incorporator in the foregoing Articles of Incorporation, who, being by me first duly sworn, upon oath severally acknowledged before me, that he executed said Articles of Incorporation freely and voluntarily for the purpose therein expressed.

WITNESS, by my hand and official seal at New Port Richey, Pasco County, Florida, this 9th day of August, 2017.



J. Kelly
NOTARY PUBLIC

(SEAL)

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation of Registered Agent as contained in the foregoing Articles of Incorporation for High Ridge, Inc.

Jacqueline L. Olson
JACQUELINE L. OLSON