Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: LEGALINC CORPORATE SERVICES INC. Account Name

Account Number : I20180000011 : (844)386-0178 Fax Number : (214)317-4754

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Email	Address:	
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FLORIDA PROFIT/NON PROFIT CORPORATION HIGHMARK PROPERTY MANAGEMENT, CORP.

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ARTICLES OF INCORPORATION OF:

HIGHMARK PROPERTY MANAGEMENT, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

HIGHMARK PROPERTY MANAGEMENT, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8010 W SAMPLE ROAD MARGATE, FL 33065

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

REGIONES UNIDAS, CORP. 8010 W SAMPLE ROAD MARGATE, FL 33065

> Prepared by: Firmo Maldonado c/o Regiones Unidas 8010 W. Sample Road Coral Springs, FL 33065 Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

RAMESH K. SAINI 12258 BEAUMONT HWY HOUSTON, TX 77049

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

.

Tile: PD RAMESH K. SAINI 12258 BEAUMONT HWY HOUSTON, TX 77049

The undersigned has(have) executed these Articles of Incorporation this $21^{\rm ST}$ day of September, 2018.

RAMESH K. SAINI/President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

HIGHMARK PROPERTY MANAGEMENT, CORP.

2. The name and address of the registered agent and office is:

REGIONES UNIDAS, CORP. 8010 W SAMPLE ROAD MARGATE, FL 33065

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature;

Date: September 21, 2018

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:_

Date: September 21, 2018