

P21000050310

(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



600365012076

04/29/21--01022--022 **70.00

21 APR 29 PM 2:57

J DENNIS
MAY 26 2021

STEPHEN M. BLACKBURN

Attorney at Law

**412 Northeast 4th Street
Fort Lauderdale, Florida 33301**

**Tele: (954) 463-5266, Ext. 2102
Facsimile: (954) 463-2020**

April 27, 2021

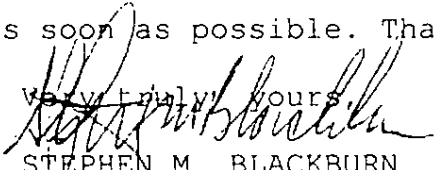
New Filing Section
Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

RE: HIGH PEAKS, INC.

Dear Department of State,

Please find enclosed herewith the duly executed Articles of Incorporation of the above referenced Corporation. Also, also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Please file the Articles as soon as possible. Thank you.

Very truly yours,

STEPHEN M. BLACKBURN
Attorney at Law

SMB/no

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

HIGH PEAKS, INC.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Stephen M. Blackburn, Attorney at Law

Name (Printed or typed)
412 Northeast 4th Street

Address
Ft. Lauderdale, Florida 33301

City, State & Zip
(954) 463-5266

Daytime Telephone number
davidgpassmore@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

HIGH PEAKS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this Corporation shall be:

HIGH PEAKS, INC.

ARTICLE II. TERM OF EXISTENCE.

This Corporation shall have a perpetual existence commencing upon the filing of these Articles with the Department of State.

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business or purpose to be transacted by this Corporation is as follows:

This corporation is organized to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act and is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred shares (7,500) of common stock having a par value of \$1.00 per share.

**ARTICLE V. REGISTERED AGENT, INITIAL REGISTERED OFFICE,
INITIAL PRINCIPAL OFFICE, AND MAILING ADDRESS.**

The Registered Agent and the street address of the initial Registered Office is Stephen M. Blackburn, Attorney at Law, Ft. Lauderdale, Florida 33301. The Principal Office, including mailing address of this Corporation in the State of Florida shall be 1489 Northwest Lakeside Trail, Stuart, Florida 34994. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation

as the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN M. BLACKBURN Attorney at Law	412 Northeast 4th Street Fort Lauderdale, Florida 33301

ARTICLE VII. VOTING RIGHTS.

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII. PREEMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX. BYLAWS.

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI. COMPENSATION OF DIRECTORS.

The shareholders of this Corporation shall have the exclusive authority to fix the compensation of directors of this Corporation.

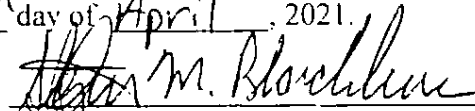
ARTICLE XII. INDEMNIFICATION.

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII. AMENDMENT.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on the 27th day of April, 2021.



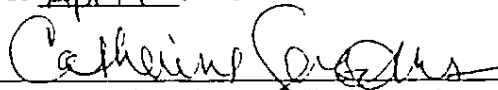
STEPHEN M. BLACKBURN

Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged before me by means of ✓ physical presence or _____ online notarization this 27 day of April, 2021, by **STEPHEN M. BLACKBURN**, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who produced _____ as identification, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27 day of April, 2021.



Notary Public-State of Florida At Large

My Commission Expires:

(SEAL)
Commission #:



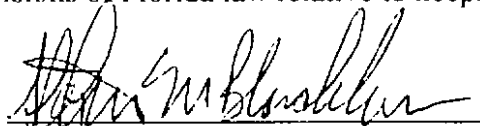
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In compliance with Sections 48.091 and 607.00, Florida Statutes, the following is submitted:

That **HIGH PEAKS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Ft. Lauderdale, County of Broward, State of Florida, has named **STEPHEN M. BLACKBURN**, 412 Northeast 4th Street, Ft. Lauderdale, Florida 33301, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


STEPHEN M. BLACKBURN