

# Prentice Hall Legal & Financial Services

1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301

CORPORATION(S) NAME

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## ARTICLES OF INCORPORATION

OF

## HIGHLANDER TRADING CORPORATION

## ARTICLE I

### NAME

The name of this corporation is HIGHLANDER TRADING CORPORATION.

### ARTICLE II

## **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

## CAPITAL STOCK

The corporation is authorized to issue 5,000 shares of common stock, each at \$0.10 par value.

## ARTICLE IV

### **POWERS**

The corporation shall have all of the powers permitted to a corporation incorporated under the laws of the State of Florida and all powers necessary or desirable to carry out its purpose as set forth herein.

## ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is:

Michelle Hay 357 Fairmont Road Fort Lauderdale, Florida 33326

## ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Michelle Hay 357 Fairmont Road Fort Lauderdale, Florida 33326

### ARTICLE VII

### **INCORPORATOR**

The name and address of the person signing these Articles is:

William Hay 357 Fairmont Road Fort Lauderdale, Florida 33326

### ARTICLE VIII

### **INDEMNIFICATION**

The corporation will indemnify any officer or director or any former officer or director, to the full extent permitted by law.

### ARTICLE 1X

## **BY-LAWS**

The power to adopt, after, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

### ARTICLE X

# MAILING ADDRESS OF CORPORATION

The mailing address of the initial principal office of the corporation shall be:

357 Fairmont Road Fort Lauderdale, Florida 33326

## ARTICLE XI

## CORPORATE EXISTENCE AND DURATION

The existence of this corporation shall commence on the date of filing of these Articles, and the duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of January 1995.

William Hay

# Acceptance of Registered Agent

Having been named as registered agent I agree to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Michelle Hay, Registered Agent

24 JANHARY 1995

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