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P95000008138

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(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

600001392926

-01/30/95--01057--011

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Highlands, Inc. (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____☒ Certified Copy☐ ARTICLES ONLY☐ Mail out ☐ Will wait☐ Photocopy☐ Certificate of Status☐ ALL CHARTER DOCS☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTICIOUS NAME☐ FICTICIOUS NAME SEARCH☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

FILED
95 JAN 31 PM 3:55
TALLAHASSEE, FL
RECEIVED

RUSH

095-2093
6/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
95 JAN 31 PM 3:36
DIVISION OF CORPORATION

January 30, 1995

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: JUGHEADS, INC.
Ref. Number: W95000002093

FILED
95 JAN 31 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for JUGHEADS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 395A00003846

Corrected 1/31/95

ARTICLES OF INCORPORATION

of

JUGHEADS INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JUGHEADS INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIXTY shares (60) of _____ Dollar(s) (\$ 500.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>JUGHEADS INC</u>		
ADDRESS	<u>2083 N. Powerline Rd Ste JKL</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA	ZIP <u>33069</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>WILLIS D. BRAHAM</u>		
ADDRESS	<u>2083 N. Powerline Road, Suite JKL</u>		
CITY	<u>POMPANO BEACH</u>	FLORIDA	33069 ZIP <u>33069</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>WILLIS D. BRAHAM</u>		
ADDRESS	<u>7400 NW 44th</u>		
CITY	<u>CORAL SPRINGS</u>	STATE <u>FL</u>	ZIP <u>33065</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
95 JAN 31 PM 3 55
SECRET
TALM
OFFICE OF STATE
SECRETARY
FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>William D. Graham</u>		
ADDRESS	<u>7400 NW 44 St</u>		
CITY	<u>ORLANDO SPRINGS</u>	STATE	<u>FL</u> ZIP <u>32806</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 1-23, 1995.

Charles W. Barricklow (Seal)

Michael Porter (Seal)

Yvonne A. Lorde (Seal)

STATE OF FLORIDA

COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

William D. Graham
William D. Graham

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23 day of January, 1995.

(Notary Seal)

Jonas L. Nightingale
(Notary Public, State of Florida at Large)

My Commission expires: 8/10/98



JONAS L. NIGHTINGALE
MY COMMISSION # CC399555 EXPIRES
August 10, 1998
BONDED THRU TROY FAIR INSURANCE, INC.



JONAS L. NIGHTINGALE
MY COMMISSION # CC399555 EXPIRES
August 10, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

TUBHEAN, INC.

(name of corporation)

FILED
95 JAN 31 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 20815 N POWERLINE RD STE 101
POMPANO BEACH, FL 33069

has named WILLIE D. GRAHAM
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Willie D. Graham
(registered agent)

Lorraine Ridgeway
2496 N.W. 99th Avenue
Coral Springs, FL 33065
(305) 345-8612

P95000008138

August 31, 1995

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
95 SEP 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Corporate #P95000008138
JUGHEADS INC.

Enclosed herewith are Articles of Amendment To Articles of Incorporation of Jugheads Inc., along with check in the amount of \$43.75, which includes filing fee of \$35.00 and \$8.75 for Certificate of Status.

Should you need any further information, or have any questions, please call me at the above phone number or at (305) 970-9303.

Sincerely,

600001582686
-09/12/95--01075--011
*****43.75 *****43.75

Venton Ridgeway
GAVE

Lorraine Ridgeway
Lorraine Ridgeway

AUTHORIZATION BY PHONE TO
Director sign Delete "Initial" strike Through Incorporation
CORRECT 9-14-95
DATE DC
DOCKET # DC

Amendment
9/14/95
to

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P.3/4
FILED
95 SEP 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUGHEADS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V - ~~INITIAL~~ REGISTERED OFFICE AND AGENT is amended as follows:

The name and street address of the ~~initial~~ Registered Agent of this Corporation is Lorraine B. Ridgeway, 2083 N. Powerline Road, Suite JKL, Pompano Beach, Florida 33069.

ARTICLE VI - ~~INITIAL~~ BOARD OF DIRECTORS is amended as follows:

The name and addresses of the ~~initial~~ ^{President and} director of the corporation is Lorraine B. Ridgeway, 2496 N.W. 99th Avenue, Coral Springs, Florida 33065

ARTICLE VII - INCORPORATORS is amended as follows:

~~The name and address of the incorporator signing these Articles Of Amendments To Articles of Incorporation are Lorraine B. Ridgeway, 2496 N.W. 99th Avenue, Coral Springs, Florida 33065.~~

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUGHEADS INC.

ARTICLE V - REGISTERED AGENT STATEMENT

I, Lorraine B. Ridgeway, am familiar with and accept the obligations of the position of Registered Agent of this Corporation, and therefore accept the appointment of Registered Agent.


Lorraine B. Ridgeway

THIRD: The date of each amendment's adoption: July 25, 1995 .

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 26th of July, 19 95.

Signature Lorraine B. Ridgeway
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lorraine B. Ridgeway

Typed or printed name

President / Director

Title