



Prentice Hall Legal & Financial Services

ATTN: SECRETARY OF STATE (904) 222-7495

1201 HAYS STREET SUITE 105
TALLAHASSEE FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Robert Highland Corp.

P95000017223

- | | |
|---|--|
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Mergers |
| <input type="checkbox"/> Change of Registered Agent | <input type="checkbox"/> Name Reservation |
| <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Name Registration |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Non-Profit/Articles of Incorporation |
| <input type="checkbox"/> Fictitious Business Name | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign - Profit | <input checked="" type="checkbox"/> Profit/Articles of Incorporation |
| <input type="checkbox"/> Foreign - Non-Profit | <input type="checkbox"/> Reinstatement |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Resignation of R A, Off/Dir |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Trademark |
| <input type="checkbox"/> Mtr. Veh. | <input type="checkbox"/> UCC/Filing 1 |
| | <input type="checkbox"/> UCC/Filing 3 |

- | | |
|--|--|
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopy | <input type="checkbox"/> Good Standing |
| <input type="checkbox"/> Corporate Print-Out | <input type="checkbox"/> R A, Off/Dir Search |
| <input type="checkbox"/> Fictitious/Owner Search | |

(☒) Walk in () Call if Problem () Will Wait (☒) Pick up 2/23/95 10:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Mia BY: Ann
BRANCH RECEIVING: Tal BY: Jenny
REF/JOB # FILE 109
CLIENT MATTER # _____
SAME DAY ☒ 24 HR _____ ROUTINE _____
VERBAL REQUESTED YES OR NO
DATE SENT 2/23/95 MAIL FAX _____ FED EXP _____
FILED _____
SENT TO BRANCH _____ CLIENT _____
SPECIAL INSTRUCTIONS _____

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

ARTICLES OF INCORPORATION

OF

3321 HIGHLAND CORP.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is 3321 Highland Corp.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 7300 West Camino Real, Boca Raton, Florida 33433.

THIRD: The mailing address, wherever located, of the corporation is 7300 West Camino Real, Boca Raton, Florida 33433.

FOURTH: The number of shares that the corporation is authorized to issue is 1,000, all of which are with par value of 1.00 dollar each and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is 2101 West Commercial Boulevard, Suite 4100, Fort Lauderdale, Florida 33309.

The name of the initial registered agent of the corporation at the said registered office is Robert S. Forman, Esquire.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

NAME

Ann M. Jones

ADDRESS

2 South Biscayne Boulevard
Suite 1810
Miami, Florida 33131

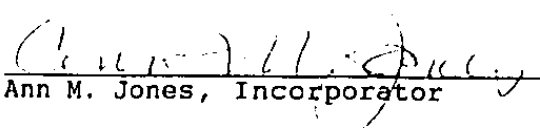
SEVENTH: The purposes for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.


NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on March 1st, 1995


Ann M. Jones, Incorporator

Having been named as registered agent and to accept service of process for the above-named 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.


Robert S. Forman, Esquire

FILED
65 MAR-2 1967
FBI

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Sandra D. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000017223

1. Corporation Name

3342 Highland Corp.

FILED
96 NOV 21 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7300 W Camino Real
Boca Raton, FL 33433

Mailing Address

7300 W Camino Real
Boca Raton, FL 33433

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable
2101 W Commercial Blvd

Suite, Apt. #, etc.
Suite 4100

City & State
Ft Lauderdale, FL

Zip
33309

Country
USA

3. New Mailing Address, if Applicable
2101 W Commercial Blvd

Suite, Apt. #, etc.
Suite 4100

City & State
Ft Lauderdale, FL

Zip
33309

Country
USA

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

3/2/95

5. FET Number
65-0702060

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PSTD	Harold L. Tomlinson	2101 W Commercial Boulevard Suite 4100	Fort Lauderdale, FL 33309

300002014373--8
-11/26/96--01101--015
****375.00 ****375.00

8. Name and Address of Current Registered Agent

Robert S. Forman, Esquire
2101 W Commercial Boulevard
Suite 4100
Fort Lauderdale, FL 33309

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

2101 W Commercial Boulevard

Suite, Apt. #, Etc.

Suite 4100

City

Fort Lauderdale

State

FL

Zip Code

33309

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

11/18/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

11/4/96 (954) 735-0000

CR0040 (12/95)