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79500024538

ACCOUNT NO. : 072100000032

REFERENCE : 566594 8782A

AUTHORIZATION : *Patricia Pizub*

COST LIMIT : \$ 70.00

ORDER DATE : March 27, 1995

ORDER TIME : 12:27 PM

ORDER NO. : 566594

CUSTOMER NO: 8782A

CUSTOMER: Ryan E. Willits, Esq
ROBERT A. EISEN, PA

300001440723

Suite 275, Mizener Park
433 Plaza Real
Boca Raton, FL 33432-3945

DOMESTIC FILING

NAME: HIGHLANDER PROPERTIES REAL
ESTATE SERVICES, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAR 28 1995

FILED
95 MAR 27 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HIGHLANDER PROPERTIES REAL ESTATE SERVICES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is Highlander Properties Real Estate Services, Inc.

ARTICLE II

This corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 no par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is: c/o the Law Office of Robert A. Eisen, 433 Plaza Real, Mizner Park, Suite 275, Boca Raton, Florida

33432, and the name of the initial registered agent of this corporation at that address is Robert A. Eisen.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the By-laws, but shall never be less than one (1). The names and address of the initial director of this corporation is c/o the Law Office of Robert A. Eisen, 433 Plaza Real, Mizner Park, Suite 275, Boca Raton, Florida 33432.

ARTICLE VII

The initial officers of the corporation shall be:

President: Henry Paper

Secretary Henry Paper

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

Henry Paper c/o the Law Office of Robert A. Eisen, 433 Plaza Real, Mizner Park, Suite 275, Boca Raton, Florida 33432.

ARTICLE VIII

The power to adopt, alter, amend, or repeal By-laws shall be vested solely in the shareholders.


ARTICLE IX

The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

ARTICLE X

These Articles of Incorporation may be amended only by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22 day of March, 1995.


Henry Paper Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 22 day of March, 1995, by Henry Paper, who is personally known to me and who did take an oath.



OFFICIAL SEAL
RYAN E. WILLITS
My Commission Expires
April 4, 1997
Comm. No. CC 273815


Signature of Notary Public

Print Name: Ryan E. Willits

My commission expires:

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes, as amended, the following is submitted:

1. Henry Paper is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the Law Office of Robert A. Eisen, 433 Plaza Real, Mizner Park, Suite 275, Boca Raton, Florida 33432, and names Robert A. Eisen, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept acting in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, as amended, relative to keeping open said office.



Robert A. Eisen, Registered Agent

(newimg3430)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA