

8950000 37229

Attorneys' Title Insurance Fund, Inc.  
(Requestor's Name)  
660 East Jefferson Street, Suite 200  
(Address)  
Tallahassee, Fl 32801 222-2785  
(City, State, Zip) (Phone #)

11010011482841  
-05/10/95--01059--017  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. Dean Corp of Highlands County Inc  
(Corporation Name) (Document #10)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

5-11  
10:00 AM

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

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

NANCY HENDRICKS MAY 11 1995

Examiner's Initials

RECEIVED  
25 MAY 10 PM 1:32  
DIVISION OF CORPORATION

**CLIFFORD M. ABLES, III**

**Attorney and Counselor at Law**

**457 South Commerce Avenue  
Sebring, Florida 33870  
\*\*\*\*\***

**Tele: (813) 885-0112  
Tele: (813) 885-2508**

**Fax: (813) 885-1284**

**May 9, 1995**

**State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314**

**RE: DEAN CORP. OF HIGHLANDS COUNTY, INC.**

**Dear Sirs:**

**Enclosed please find original and one copy of Articles of Incorporation and Certificate Designating Place of Business and Registered Agent for the above referenced corporation. Please file these Articles and return a certified copy to me. My check in the amount of \$122.50 is enclosed to cover the following charges:**

<b>Filing Fee</b>	<b>\$ 35.00</b>
<b>Certified Copy</b>	<b>52.50</b>
<b>Registered Agent Designation</b>	<b>\$ <u>35.00</u></b>
<b>TOTAL</b>	<b>\$ 122.50</b>

**Thank you,**

**Clifford M. Ables, III  
CMA:as  
Enclosures  
cc: Client**

**ARTICLES OF INCORPORATION  
OF  
DEAN CORP. OF HIGHLANDS COUNTY, INC.**

FILED  
95 MAY 10 AM 9 32  
CLERK OF CIRCUIT COURT  
HIGHLANDS COUNTY, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is DEAN CORP. OF HIGHLANDS COUNTY, INC..

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE IV. PRINCIPAL PLACE OF BUSINESS.**

The principal office place of business shall be:

6510 U.S. 27 North, Sebring, Florida 33870

The mailing address of this corporation shall be:

6510 U.S. 27 North, Sebring, Florida 33870

**ARTICLE V. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is

authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00.

#### **ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII. INITIAL DIRECTORS**

The names and addresses of the initial directors of this Corporation is:

JOHN C. DEAN  
TONI ARABINKO  
6510 U.S. 27 North, Sebring, Florida 33870

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE VIII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Clifford M. Ables, III  
457 South Commerce Avenue  
Sebring, Florida 33870

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE IX. INCORPORATOR.**

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

TONI ARABINKO  
6510 U.S. 27 North, Sebring, Florida 33870

**ARTICLE X. AMENDMENT**

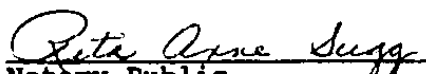
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 8<sup>th</sup> day of May, 1995.

  
TONI ARABINKO

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of May, 1995, by TONI ARABINKO (✓) who is personally known to me or ( ) who has produced for identification \_\_\_\_\_ and is known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.

  
Notary Public  
My commission expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

DEAN CORP. OF HIGHLANDS COUNTY, INC.

2. The name and address of the registered agent and office is:

CLIFFORD M. ABLES, III  
457 South Commerce Avenue  
Sebring, Florida 33870

Signature *Clifford M. Ables, III*

Title Secretary-Treasurer

Date 5/8/95

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature *Clifford M. Ables, III*

CLIFFORD M. ABLES, III

Date 5/8/95