

**P95000055070**  
*Davis and Tompkins, P.A.*

ATTORNEYS AND COUNSELORS AT LAW  
107 INTERLAKE BOULEVARD  
LAKE PLACID, FLORIDA 33852

HAYWARD H. DAVIS  
JAMES E. TOMPKINS

POST OFFICE BOX 698  
(813) 465-3281  
(813) 465-3232

July 11, 1995

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

200001537802  
-07/14/95--01035--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

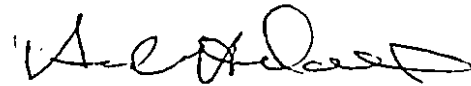
Re: HIGHLANDS INVESTMENTS, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the above corporation, together with check in the amount of \$70.00 representing filing fee and registered agent designation. Please conform and return the copy of the articles directly to this office.

Very truly yours,

DAVIS AND TOMPKINS, P.A.



HAYWARD H. DAVIS

HHD/pcd  
Encls.  
cc: Mr. Joe Iglesias

JUL 17 1995

FILED  
95 JUL 14 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
BSB

ARTICLES OF INCORPORATION

of

HIGHLANDS INVESTMENTS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

HIGHLANDS INVESTMENTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of its principal office is:

107 Interlake Boulevard  
Lake Placid, Florida 33852

and its mailing address is: the same or

Post Office Box 698  
Lake Placid, Florida 33862

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares, all of one class, \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the corporation's initial registered office is:

107 Interlake Boulevard  
Lake Placid, Florida 33852

and the name of its initial registered agent at that office is:

HAYWARD H. DAVIS

who has filed his written acceptance.

FILED  
JUL 11 PM 11:02  
CLERK OF DISTRICT COURT  
JUL 11 1962

ARTICLE V - CORPORATE POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the directors of this corporation.

ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
MARGARET DEMASKEY	1054 Flamingo Drive, Lake Placid, FL 33852

The undersigned has executed these Articles of Incorporation this 11th day of JULY, 1995.

Margaret Demaskey  
MARGARET DEMASKEY

STATE OF FLORIDA

COUNTY OF HIGHLANDS

The foregoing instrument was signed in my presence and acknowledged before me this 11th day of July, 1995, by MARGARET DEMASKEY, who is personally known to me.

Mary A. Bezark  
Notary Public  
Type or Print Name of Notary:  
MARY A. BEZARK  
My Commission Expires: 8-24-96

(SEAL)

