

7689 Highlands Circle  
Margate, Florida 33063

FILED

95 JUL 17 PM 4:21

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

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED JUL 17 1995  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: Highland Productions, Inc.

Enclosed is an original and one (1) copy of the articles of  
incorporation and a check for \$122.50.

FROM: Karen Doodeman Date 7/17/95

Karen Doodeman  
7689 Highlands Circle  
Margate, Florida 33063

10107  
7-19-95

**ARTICLES OF INCORPORATION  
OF  
HIGHLAND PRODUCTIONS, INC.**

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 NAME**

The name of the Corporation shall be:  
HIGHLAND PRODUCTIONS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7689 HIGHLANDS CIRCLE  
MARGATE, FLORIDA 33063

**ARTICLE III SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Karen Doodeman  
7689 Highlands Circle  
Margate, Florida 33063

**ARTICLE V INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation is:

Karen Doodeman  
7689 Highlands Circle  
Margate, Florida 33063

## ARTICLE VI INITIAL DIRECTORS AND STREET ADDRESS

The names and address of the initial directors are:

Karen Doodeman  
7689 Highlands Circle  
Margate, Florida 33063

Edmund T. Callahan  
7689 Highlands Circle  
Margate, Florida 33063

The undersigned incorporator has executed these Articles of  
Incorporation this 12th day of July, 1977.

Karen Doodeman  
Signature

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

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

HIGHLAND PRODUCTIONS, INC.

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

KAREN DOODEMAN  
7689 HIGHLANDS CIRCLE  
MARGATE, FLORIDA 33063

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

Karen Doodeman

DATE

7/12/95

FILED  
95 JUL 17 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA