は四次の記録は WOLLINKA & WOLLINK

Allorapys at Law

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P O BUX 3649 HOLIDAY, FLORIDA 34600,0549 TELEPHONE (813) 937 4177

FAX (813) 934 3689

PLEASE REPLY TO ABOVE ADDRESS June 23, 1995

MAIN OFFICE 2312 U.S. HIGHWAY 19 HOLIDAY FL 34691

PALM HARBOR OFFICE 3302 ALT 19 N PALM HARBOR, FL 34583

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327

800001553318 -08.04/95--01038--020 ****122.50

Tallahassee, Florida 32304

Re: HIGHLAND OFFICE CENTER PROPERTY ASSOCIATION, INC.

Gentlemen:

DAVID J. WOLLINKA

Enclosed please find the original and duplicate of Articles of Incorporation of the above-captioned corporation, which we ask that you file. We enclose herewith our check in the amount of \$122.50, broken down as follows:

\$35.00 Filing Fee

\$52.50 Certified Copy

\$35.00 Resident Agent Fee

If the same meets with your approval, please return the certified copy to the attention of the undersigned at the abovecaptioned address.

Thank you for your courtesies.

Very truly yours,

DAVID J. WOLLINKA

DJW:SF

Enclosures (2)

1. Articles of Incorporation

2. Check

FILET)

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JALENS OF STATE

ARTICLES OF INCORPORATION

OF

HIGHLAND OFFICE CENTER PROPERTY ASSOCIATION, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is HIGHLAND OFFICE CENTER PROPERTY ASSOCIATION, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporations may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one ime is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than One Thousand and No/k00ths Dollars (\$1,000.00).

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 3302 Alternate 19 North, Palm Harbor, Florida 34683, having a post office address of the same.

ARTICLE VII - DIRECTORS

The corporation shall have not less than two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1). Vacancies in the Board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected Directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

AT A ACT	******
NAME	ADDRESS

ANTHONY LEISNER 3302 Alternate 19 N.

Palm Harbor, Florida 34683

PAUL WIKLE 3302 Alternate 19 N.

Palm Harbor, Florida 34683

ARTICLE IX - SUBSCRIBERS

NAME	ADDRESS	SHARES	CONSIDERATIONS
HIC LLAND PROPERTIES, INC.	3302 Alternate 19 N. Palm Harbor, Florida		\$600
PEAK PROPERTIES, INC.	3302 Alternate 19 N. Palm Harbor, Florida		\$300

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 a majority of the Stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - RESIDENT AGENT

The Resident Agent for service of process shall be DAVID J. WOLLINKA, whose address is 2312 U.S. Highway 19, Holiday, Florida 34690.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this day of the State of Florida, the State of Florida, the State of Florida of the State of Flori

NTHONY I FISHED (SE

(SEAL)

I hereby accept the designation for Resident Agent.

DAVID J. WOLLINKA

STATE OF FLORIDA)

: 55.

COUNTY OF PINELLAS)

I hereby certify that on this day before me, a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared ANTHONY LEISNER and PAUL WIKLE who are personally known to me, or who have produced

as identification, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official soal in the County and State named above this 10th day of June, 1995.



MELODY'S WILLIAMS My Commission CC346320 Experies Feb. 03, 1998 (kinned by HA) 800-422 1555

Notary Public Name: Meledy S. Williams Cr. mission No.:

My Commission Expires: