

P96000055786



PROFESSIONAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 004375

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : June 28, 1996

ORDER TIME : 10:51 AM

ORDER NO. : 004375

CUSTOMER NO: 9030A

800001879598

CUSTOMER: Steven Braverman, Esq
STEVEN BRAVERMAN, ESQ

Suite 304
2021 East Commercial Boulevard
Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: HIGH ALPINE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS: _____

FILED
96 JUN 28 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

63 6/28/96

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96 JUN 28 PM 2:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
HIGH ALPINE, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

HIGH ALPINE, INC.

The address of the principal office of this corporation shall be 1506 Black Bear Court, Winter Springs, Florida 32708, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Suzanne Zeng
Dir.

1506 Black Bear Court
Winter Springs, Florida 32708

Robert Zeng
Dir.

1506 Black Bear Court
Winter Springs, Florida 32708

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Suzanne Zeng
Pres./Sec.

1506 Black Bear Court
Winter Springs, Florida 32708

Robert Zeng
Vice Pres./Treas.

1506 Black Bear Court
Winter Spring, Florida 32708

ARTICLE VIII. INCORPORATOR


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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 28, 1996.

CORPORATION SERVICE COMPANY

By:


Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/cah

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96 JUN 28 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000055186



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 051101 9030A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 12, 1996

ORDER TIME : 4:46 PM

ORDER NO. : 051101

CUSTOMER NO: 9030A

CUSTOMER: Steven Braverman, Esq
Steven Braverman, Esq
Suite 304
2021 East Commercial Boulevard
Fort Lauderdale, FL 33308

800001920696
-00/13/96--01/22--019
*****35.00 *****35.00

CHANGE OF AGENT

NAME: HIGH ALPINE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: CARINA DUNLAP

FILED
96 AUG 13 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 AUG 13 PM 12:30
DIVISION OF CORPORATION

TH ch9
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0602, 617.0602, 607.1802, or 617.1802, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HIGH ALPINE, INC.

2. The mailing address of the corporation is: 1200 BLACK BEAR COURT
WINTER HAVEN, FLORIDA 33709

3. Date of incorporation: JUNE 28, 1994 Document number: 726000453180

4. The name and address of the current registered agent and office:
COMINRATH SERVICE COMPANY, A DELAWARE CORPORATION
1201 NAYB STREET
TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
STEVEN D. BRAVEMAN, P.A.
3021 E. COMMERCIAL BOULEVARD, SUITE 304
FORT LAUDERDALE, FLORIDA 33304

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Suzanne Zeng 7/17/96
(Signature of an officer, director or
other authorized person of the corporation)
(Printed or typed name and title)
Suzanne Zeng, President

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in the capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Steven D. Braveman, P.A. 7/17/96 7/21/96
(Signature of Registered Agent)
(Name)
I am acting on behalf of an entity:
Suzanne Zeng President
(Typed or Printed Name) (Capacity)

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

REGISTRATION

FLORIDA STATUTES

FILED
96 AUG 13 PM 4:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE