

LEONARD RELIN  
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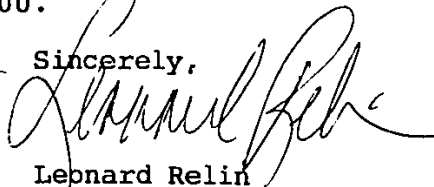
February 19, 1997

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

RE: HIGHLAND LAKES SQUARE, INC.

Enclosed please find, for filing purposes, an original of the Articles of Incorporation for the above corporation and check in the amount of \$70.00.

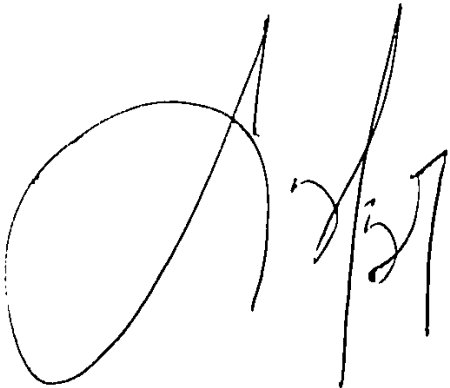
Sincerely,



Leonard Relin

LR:lmc

Enclosure



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-02/24/97--01029--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 02/24/97 BY 1045

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ARTICLES OF INCORPORATION

OF

HIGHLAND LAKES SQUARE, 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 1 - NAME

The name of the corporation shall be:

HIGHLAND LAKES SQUARE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE II - PRINCIPAL OFFICE

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

8720 Thornwood Lane  
Tampa, Florida  
33607

ARTICLE III - CAPITAL STOCK

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

1000 shares of common stock

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David S. Relin  
8720 Thornwood Lane  
Tampa, Florida  
33607

ARTICLE V - INCORPORATOR

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

Leonard Relin  
One East Main Street  
Rochester, New York 14614

The undersigned has executed these Articles of Incorporation this  
19<sup>th</sup> day of February, 1997.

  
\_\_\_\_\_  
LEONARD RELIN

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 HIGHLAND LAKES SQUARE, INC..
2. The name and address of the registered agent and office is:

David S. Relin  
8720 Thornwood Lane  
Tampa, Florida  
33607

HIGHLAND LAKES SQUARE, INC.

By: 

LEONARD RELIN  
President

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.

  
DAVID S. RELIN

Date: 2/20/97

97 FEB 24 AM 11:04  
FILED  
SECRETARY OF STATE  
TAMPA FLORIDA