

P970000 25093

March 11, 1997

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

FILED
97 MAR 20 AM 11:13
TALLAHASSEE, FLORIDA

Re: Highland Park Management Company, Inc.

Ladies and Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Fee	\$ 35.00

Total	\$122.50
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-03/12/97-01030-012
****337.50 ****122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

Stephen G. Martin

Enclosures (3)

Walk-in
Will wait

N. HENDRICKS MAR 20 1997

New filing

**ARTICLES OF INCORPORATION
OF
HIGHLAND PARK MANAGEMENT COMPANY, INC.**

FILED
97 MAR 20 AM 11:13
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

The undersigned, acting as an Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name

The name of the corporation is: **Highland Park Management Company, Inc..**

ARTICLE II - Principal Office and Mailing Address

The street address and mailing address of the principal office is: 2631 N.W. 41st Street, Suite A, Gainesville, Florida 32606.

ARTICLE III - Shares

The corporation is authorized to issue One Hundred (100) shares. The par value is \$1.00 per share. Each share of stock shall be entitled to one (1) vote, and in the election of directors of the corporation, the holders of the stock shall be entitled to vote their stock cumulatively.

ARTICLE IV - Preemptive Rights

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind, or series of stock in this corporation that may from time to time be issued, whether or not presently issued, including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him or her to exercise his or her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE V - Initial Registered Agent and Office

The name and street address of the initial registered agent and office are:

William D. King
2631 N.W. 41st Street, Suite A
Gainesville, Florida 32606

ARTICLE VI - Incorporator

The name and address of the Incorporator are:

William D. King
2631 N.W. 41st Street, Suite A
Gainesville, Florida 32606

ARTICLE VII - Initial Directors

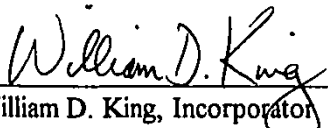
The names and addresses of the initial directors of this corporation are:

<u>Grafton B. Wilson, II</u>	<u>14117 N.W. 173rd Street, Alachua, Florida 32615</u>
<u>William D. King</u>	<u>8031 S.W. 37th Place, Gainesville, Florida 32608</u>
<u>Mickey White</u>	<u>3004 N.W. 75th Terrace, Gainesville, Florida 32606</u>

ARTICLE VIII - Duration

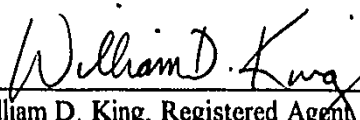
The Corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation with the Department of State.

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation on March 19, 1997.



William D. King, Incorporator

Having been named as registered agent for the above-styled corporation, I hereby agree to act in this capacity. I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.




William D. King, Registered Agent

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing was acknowledged before me, this 19th day of March, 1997, by William D. King, who is personally known to me, as registered agent for and incorporator of **Highland Park Management Company, Inc.**, a Florida limited partnership.



Jenny Haas
My Commission CC581708
Expires Sep 02, 2000



Notary Public, State of Florida