

P970000 73299



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 506154 8432A

AUTHORIZATION :

*Patricia Piggott*

COST LIMIT : \$ 70.00

ORDER DATE : August 22, 1997

ORDER TIME : 12:36 PM

ORDER NO. : 506154-005

100002275271--0

CUSTOMER NO: 8432A

CUSTOMER: Ken Schlitt, Esq  
SOBERING, WHITE & LUCZAK, P.A.

Suite 1000  
201 South Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: HIGHLAND LAND DEVELOPMENT CORP

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 AUG 22 PM 9:24  
TALLAHASSEE, FLORIDA  
STATE

RECEIVED  
97 AUG 22 PM 2:51  
DIVISION OF CORPORATION

SN AUG 25 1997.

**FILED**

97 AUG 22 AM 9:24

**ARTICLES OF INCORPORATION  
OF  
HIGHLAND LAND DEVELOPMENT CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is HIGHLAND LAND DEVELOPMENT CORP.

**ARTICLE II - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV - DURATION**

The corporation is to have perpetual existence, beginning in accordance with law.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1330 Palmetto Avenue, Winter Park, Florida, 32789, and the name of the initial registered agent is Larry Godwin.

#### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 1330 Palmetto Avenue, Winter Park, Florida, 32789.

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial director of this corporation shall be:

Larry Godwin  
1330 Palmetto Avenue  
Winter Park, FL 32789

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

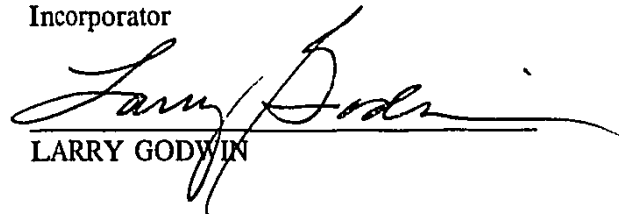
The name and address of the person signing these articles is:

Larry Godwin  
1330 Palmetto Avenue  
Winter Park, FL 32789

IN WITNESS WHEREOF, the undersigned incorporator has executed these

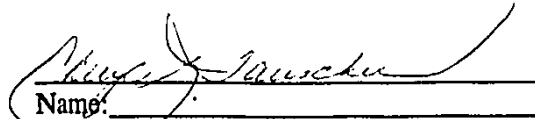
Articles of Incorporation this 07<sup>th</sup> day of August, 1997.

Incorporator

  
LARRY GODWIN

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 07<sup>th</sup> day of August, 1997, by Larry Godwin, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

  
Name: \_\_\_\_\_  
(Print)

NOTARY PUBLIC  
State of Florida

My Commission Expires:




Cheryl L. Tauscher  
MY COMMISSION # CC607516 EXPIRES  
December 30, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

### DESIGNATION OF REGISTERED AGENT

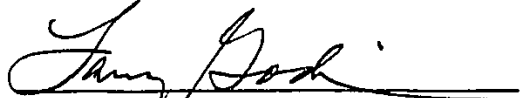
Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

That HIGHLAND LAND DEVELOPMENT CORP., a corporation being organized to exist under the laws of the State of Florida with its registered office located at 1330 Palmetto Avenue, Winter Park, Florida, 32789, has named Larry Godwin, located at that address as its agent to accept service of process within the State.

  
LARRY GODWIN

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-entitled corporation at the registered office designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Larry Godwin

FILED  
97 AUG 22 AM 9:24  
STATE  
TALLAHASSEE, FLORIDA