

P97000108309

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

400002383404--3
-12/26/97--01074--007
*****78.75 *****78.75

SUBJECT: HIGH NOON GROUP, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-98

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dolly m. Rhodes
Name (Printed or typed)

9014 Lantern Drive
Address

Lake Worth, FL 33467
City, State & Zip

(561) 357-9493
Daytime Telephone number

FILED
97 DEC 26 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and date: 12/29/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HIGH NOON GROUP, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2677 Forest Hill Blvd, Suite 108
West Palm Beach, FL 33406

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dolly M. Rhodes
9014 Lantern Drive
Lake Worth, FL 33467

ARTICLE V INCORPORATOR

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

Dolly M. Rhodes
9014 Lantern Drive
Lake Worth, FL 33467

Dolly M. Rhodes
Signature/Incorporator

12/22/97
Date

Article VI Effective Date shall be January 01, 1998

(An additional article must be added if an effective date is requested.)

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

Dolly M. Rhodes
Signature/Registered Agent

12/22/97
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-98