00062249 THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 888219 9021A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: July 10, 1998

ORDER TIME : 10:01 AM

ORDER NO. : 888219-005

CUSTOMER NO:

CORPORATION

9021A

200002586892--6

CUSTOMER: Robert E. Bourne, Esq

ROBERT E. BOURNE, ESO

Suite #3

521 Lake Avenue

Lake Worth, FL 33460

NAME:

RIDGE CORPORATION

EFFECTIVE DATE:

XX 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: Christopher Smith

EXAMINER'S INITIALS:

W98-15820

167-2544



July 14, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: RIDGE CORPORATION Ref. Number: W98000015820

RESUBMIT

Please give original submission date as file date.

We have received your document for RIDGE CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 798A00037488

This was originally submitted on 7-13. Please issue this date upon filing.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 13 AM 9: 54



RESUBMIT

Please give original submission date as file date.

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 13, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: RIDGE CORPORATION Ref. Number: W98000015820 SECRETARY OF STATE DIVISION OF CORPORATIONS

We have received your document for RIDGE CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

needsfile date of 7/3/98

Claretha Golden Document Specialist

Letter Number: 098A00037236

DIVISION OF CORPORATIONS

98 JUL 13 AM 9:54

ARTICLES OF INCORPORATION

OF

HIGH RIDGE ROAD CORPORATION

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 RIDGE ROAD CORPORATION

The address of the principal office of this corporation shall be 201 East Ocean Avenue, Lantana, Florida 33462, 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 60 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 521 Lake Avenue, Suite 3, Lake Worth, Florida 33460, and the name of the initial registered agent of the corporation at that address is Robert E. Bourne, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Carl Lindroos

201 East Ocean Avenue,
Dir./Pres.

Lantana, Florida 33462

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. 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 July 13, 1998.

CORPORATION SERVICE COMPANY

Its Incorporator, Karen B. Rozar

CKS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Robert E. Bourne, Jr., Esquire, an attorney licensed to practice law in the State of Florida, having a business office at 521 Lake Avenue, Suite 3, Lake Worth, Florida 33460, and having been designated as the Registered Agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Robert E. Bourne, Jr., Esquire

DIVISION OF CORPORATIONS

98 JUL 13 AM 9: 51.