



ACCOUNT NO. : 072100000032

REFERENCE : 894051 4381472

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 122.50

98 JUL 16 PM 1:11  
DIVISION OF CORPORATION

ORDER DATE : July 16, 1998

ORDER TIME : 12:21 PM

ORDER NO. : 894051-005

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser  
BROAD AND CASSEL

Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 16 PM 2:26

800002591018-5

DOMESTIC FILING

NAME: HIGHLAND POINTE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

*g 7/16/98*

**ARTICLES OF INCORPORATION**

**OF**

**HIGHLAND POINTE, INC.**

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**ARTICLE I – NAME**

The name of this corporation is HIGHLAND POINTE, INC.

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business and mailing address of the corporation is 3300 S. Hiawasse Road, Suite 107, Orlando, Florida 32803.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

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

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Lee Chira

3300 S. Hiawasse Road, Suite 107  
Orlando, Florida 32803

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 15<sup>th</sup> day of July, 1998.

B&C Corporate Services of Central Florida, Inc.

By: 

Douglas E. Starcher,  
Vice President

DATED as of this 15<sup>th</sup> day of July, 1998.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

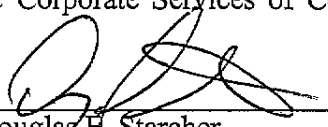
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is **HIGHLAND POINTE, INC.**
2. The name and address of the registered agent and office is:

**B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.**  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801

**HIGHLAND POINTE, INC.**

By: B&C Corporate Services of Central Florida,  
Inc.


By:   
Douglas E. Starcher,  
Vice President

Title: Incorporator

Dated this 15<sup>th</sup> day of July, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida,  
Inc.

By:   
Douglas E. Starcher,  
Vice President

Dated this 15<sup>th</sup> day of July, 1998.

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