

LAW OFFICES
LEONARD & MORRISON
10TH FLOOR
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

WILLIAM F. LEONARD
RICHARD W. MORRISON
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MICHAEL P. HAMAWAY

TELEPHONE: (954) 776-3600
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PLEASE REPLY TO:
POST OFFICE BOX 11025
FT. LAUDERDALE, FL 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD

P98000065201

July 21, 1998

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

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***122.70 ***122.70

RE: Hi-And, Inc.

Ladies/Gentlemen:

Enclosed for filing in your records is an original Articles of Incorporation for the above-referenced corporation. Also enclosed is a copy of said executed Articles of Incorporation for certifying and returning to me in the self-addressed, stamped envelope.

Also enclosed is our check in the amount of \$122.70, payable to Florida Department of State representing the required filing fees.

If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,


Richard W. Morrison

RWM:bcm
Enclosures
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FILED
98 JUL 23 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 24 1998

ARTICLES OF INCORPORATION
OF
HI-AND, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be HI-AND, INC.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes; and more particularly, for the purpose of real estate development and construction.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock having a nominal or par value of One Dollar and 00/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

RICHARD W. MORRISON
4875 North Federal Highway, 10th Floor
Ft. Lauderdale, Florida 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be four(4). The name and address of the persons serving on the initial Board of Directors is as follows:

CHARLES HIGHLEY	4495 N.W. 28 Avenue Boca Raton, FL 33434
TOM ANDERTEN	125 North Birch Road Apt. 301 Fort Lauderdale, FL 33304
RUDOLPH RODER	P. O. Box 39255 Ft. Lauderdale, FL 33339
RICHARD W. MORRISON	P. O. Box 11025 Ft. Lauderdale, FL 33339

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : HI-AND, INC., 4875 North Federal Highway, 10th Floor, Fort Lauderdale, Florida 33308.
2. The name and address of the registered agent is:

RICHARD W. MORRISON
4875 North Federal Highway, 10th Floor
Fort Lauderdale, Florida 33308

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.


Richard W. Morrison

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