LAW OFFICES LEONARD & MORRISON

10TH FLOOR 4875 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308

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

TELEPHONE: (954) 776-3600 FAX: (954) 776-3609

PLEASE REPLY TO: POST OFFICE BOX 11025 FT. LAUDERDALE, FL 33339

OF COUNSEL: WILLIAM ROBERT LEONARD

x65201 July 21, 1998

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

> Hi-And, Inc. RE:

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

Thank you.

RWM:bcm

Enclosures

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ARTICLES OF INCORPORATION OF HI-AND, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE; FLORID

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

ARTICLE VI - INCORPORATOR

'The name and street address of the Incorporators of these Articles of Incorporation are:

RICHARD W. MORRISON

4875 North Federal Highway

10th Floor

Ft. Lauderdale, FL 33308

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 4875 North Federal Highway, 10th Floor, Fort Lauderdale, Florida 33308.

The undersigned Incorporator has executed these Articles of Incorporation this **2**/ day of July, 1998.

Richard W. Morrison

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, RICHARD W. MORRISON, who is personally known to me or who presented ______as identification and who executed the foregoing instrument, and acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this <u>21</u> day of July, 1998.

Notary Public

My Commission expires:

MY

Brenda C. Mazy
MY COMMISSION # CC513858 EXPIRES
March 21, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

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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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