

NOV. 20. 1998
11/20/98

P98000097981

GRIMES, GOEBEL ET AL
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

NO. 9324 P. 1
4:31 PM

((H98000021835 7)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A. ACCT#: 072460000742
CONTACT: JACK M MAAG
PHONE: (941)748-0151 FAX #: (941)748-0158

NAME: HIGHLANDS DEVELOPMENT, INC.
AUDIT NUMBER.....H98000021835
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 NOV 23 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 11/23/98

NOV. 20. 1998 4:41PM

GRIMES, GOEBEL ET AL

NO. 9324 P. 2

H98000021835

FILED

ARTICLES OF INCORPORATION

98 NOV 23 AM 8:15

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIGHLANDS DEVELOPMENT, INC.

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 HIGHLANDS DEVELOPMENT, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 2401 Morrison Avenue, Suite 121, Tampa, Florida 33629.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the Corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000, with a par value of \$.10 per share.

ARTICLE V. TERMS OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial Registered Agent is Caleb J. Grimes, at 1023 Manatee Avenue West, Bradenton, Florida 34205.

Caleb J. Grimes, Esquire/FL Bar#264636
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.
1023 Manatee Avenue West, Bradenton, Florida 34205
941-748-0151 Fax 941-748-0158

H98000021835

H98000021835

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Steven Noriega at 2401 Morrison Avenue, Suite 121, Tampa, Florida 33629.

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial Directors of this Corporation and their street address are:

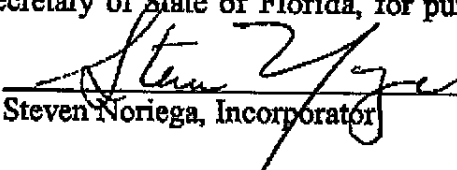
Steven Noriega 2401 Morrison Avenue, Suite 121
Tampa, Florida 33629

Jerry R. Rogers P.O. Box 142
Lindside, West Virginia 24951

ARTICLE IV. AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for purposes of forming a Corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for purposes therein set forth.


Steven Noriega, Incorporator

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me this 19th day of November, 1998, by Steven Noriega, as Incorporator, who has produced _____, as identification or who is personally known to me.


NOTARY PUBLIC

My Commission Expires:



Jack M. Maag
My Commission CC57771
Expires September 7, 2001

H98000021835

NOV. 20. 1998 4:41PM

GRIMES, GOEBEL ET AL

NO. 9324 P. 4

H98000021835

ACKNOWLEDGMENT OF REGISTERED AGENT

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.


Caleb J. Grimes, Registered Agent

DATED this the 20th day of November, 1998.

U:\Jack\Highlands Development, Inc.Articles of Incorporation\jmm\November 19, 1998 (11:55AM)

FILED

98 NOV 23 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000021835