

MAILING ADDRESS

P.O. BOX 910  
BOYNTON BEACH, FLORIDA 33425-910

TELEPHONE: 561-734-2424  
TELECOPIER: 561-734-2497

EXECUTIVE STAFF  
BARBARA A. RANTA

GENE MOORE  
LAWYER

OFFICE LOCATION

FIRST FINANCIAL PLAZA, SUITE 409  
639 EAST OCEAN AVENUE  
BOYNTON BEACH, FLORIDA 33435

P99000014998

February 10 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

400002775474--2

-02/15/99--01092--013

\*\*\*\*\*78.50 \*\*\*\*\*78.50

Re: HIGH RIDGE PROPERTIES, INC.

Dear Sir:

I hand you herewith, Articles of Incorporation for the above-captioned corporation, together with check in the amount of \$78.50 covering the fees for filing resident agent fee and certified copy fee.

Please forward certified copy of Articles to this office upon completion of filing procedure with your office.

Sincerely,

Gene Moore

GM/bar

Barbara GAVE

AUTHORIZATION BY PHONE TO

CORRECT Articles

DATE 2/16/99

DO: EXAM mm

W3911

FILED  
99 FEB 15 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HIGH RIDGE PROPERTIES, INC.

FILED  
99 FEB 15 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I- Name

The name of this Corporation is HIGH RIDGE PROPERTIES, INC.  
12 Dogwood Circle, Boynton Beach, FL 33462

ARTICLE II- Duration

This Corporation shall exist perpetually.

ARTICLE III- Purpose

This Corporation is organized to engage in a real estate business, to include leasing and renting of properties. It is the intent of the organizers to avail themselves of the benefits and privileges of Section 1244 of the U.S. Internal Revenue Service Code of 1954.

ARTICLE IV- Initial Register  
Office and Agent

The street address of the initial registered offices of this Corporation is 12 Dogwood Circle, Boynton Beach, Florida 33462, and the name of the initial resident agent of this Corporation, at that address is KIM FENDER,

ARTICLE V- Initial Board of  
Directors

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than two (2). The names and addresses of the initial directors of this Corporation are:

Kim Fender, 12 Dogwood Circle, Boynton Beach, FL 33462  
Marcus C. Fender, 12 Dogwood Circle, Boynton Beach, FL 33462

ARTICLE VI- Incorporators

The names and addresses of the Incorporators are:

KIM FENDER, 12 Dogwood Circle, Boynton Beach, FL 33462

MARCUS C. FENDER, 12 Dogwood Circle, Boynton Beach, FL 33462

ARTICLE VII

This Corporation is authorized to issue 60 shares no par value stock.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10 day of February, 1999.



MARCUS C. FENDER, President & Director

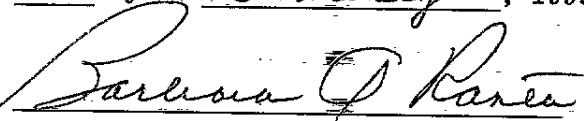


KIM FENDER, V. President & Director

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared, MARCUS C. FENDER AND KIM FENDER, known to me to be the persons who executed the foregoing Articles of Incorporation, and that they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 10 day of February, 1999.



NOTARY PUBLIC

State of Florida at large

My commission expires

GENE MOORE  
LAWYER  
P. O. BOX 910  
639 EAST OCEAN AVENUE  
SUITE 409  
BOYNTON BEACH, FLORIDA  
33435

OFFICIAL NOTARY SEAL  
BARBARA A RANTA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC593724  
MY COMMISSION EXP OCT 15, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.691, Florida Statutes, the following is submitted:

FIRST: That HIGH RIDGE PROPERTIES, INC.,  
desiring to organize or qualify under the Laws of the State of Florida,  
with its principal place of business at City of Boynton Beach,  
State of Florida, has named KIM FENDER, located at 12 Dogwood Circle, Boynton Beach, Florida 33462,  
State of Florida,  
as its Agent to accept service of process within Florida.



MARCUS C. FENDER

Title: President/Director

Date: 2-10-99

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



KIM FENDER

Date: 2-10-99

FILED

99 FEB 15 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA