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FROM:

*L.A. Jones P.A.*  
CERTIFIED PUBLIC ACCOUNTANTS  
409 SOUTH OLD DIXIE HWY.  
P.O. BOX 1719  
LADY LAKE, FL 32158-1719

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**FILED**  
99 MAY 17 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. BROCK MAY 19 1999

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99 MAY 17 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HIGHLAND TRUSTEE CORP.**

**ARTICLE I - NAME**

The name of this corporation is **HIGHLAND TRUSTEE CORP.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of signing.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, including acting as trustee.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of no par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND  
RESIDENT AGENT**

The principal office address of this corporation is 409 S Old Dixie Hwy, Lady Lake FL 32159, and the mailing address is P.O. Box 1117, Lady Lake FL 32158-1117. The principal office and registered office addresses are the same as above. The initial registered agent of this corporation at that address is D. Robarts.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is D. Robarts, P.O. Box 1117, Lady Lake, FL. 32158-1117.

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is D. Robarts, P.O. Box 1117, Lady Lake FL 32158-1117.

#### **ARTICLE IX - POWERS**

This corporation shall have the powers as enumerated in the Florida General Corporation Act, as well as the power to act as Trustee. This corporation reserves the right to execute and practice full trustee powers. This power is to include holding legal title to real property and/or personalty "in trust" for the benefit of other persons(s) and or entity(s). This Corporation further reserves the right to carry out specific duties with regard to the property and or personalty as directed by the beneficiary(s) of the real property and or personalty. The Corporation also reserves the right to fully carry out any power given to it affecting the disposition of the real property and/or personalty for another person's or entity's benefit.

#### **ARTICLE X - INDEMNIFICATION**

No current and/or former officer, director, stockholder, employee or agent shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any current and/or former officer, director, stockholder, employee or agent to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of May 1999.

D. Robarts  
INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Highland Trustee Corp.

D. Roberts

RESIDENT AGENT

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99 MAY 17 AM 8:39

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TALLAHASSEE FLORIDA