

TRANSMITTAL LETTER

P99000052700

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION.
99 JUN -7 PM 1:00

SUBJECT: HIGHMARK CORPORATION
(Proposed corporate name - must include suffix)

200002896882--2
-06/07/99--01125--017
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James L. Schorr
Name (Printed or typed)

950 S. Tamiami

Address

Sarasota, Florida 34236

City, State & Zip

(941) 954 8626

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
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ARTICLE I NAME

The name of the corporation shall be: HIGHMARK CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

950 S. Tamiami Suite 210
Sarasota, Florida 34236

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James L. Schorr
507 Jackson Drive
Sarasota, Florida 34236

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

James L. Schorr
507 Jackson Drive
Sarasota, Florida 34236



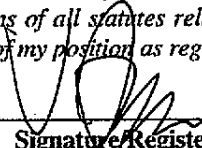
Signature/Incorporator

June 1, 1999

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

June 1, 1999

Date