

PO00000046353

TRANSMITTAL LETTER

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

800003242148-1

-05/08/00-01053-011

SUBJECT: FOUR PINES INC.
(proposed corporate name)

****122.50 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50

FROM:

ROBERT J RAPPORT

Name (printed or typed)

1962 OSCEOLA PARKWAY

Address

KISSIMMEE FLORIDA 34743

City, State, & Zip

(407) 348-5678

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -8 AM 8:19

FILED

Note: Please provide the original and one copy of the Articles.

T. Burch MAY 10 2000

FILED

00 MAY -8 AM 8:19

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOUR PINES INC

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

ARTICLE I NAME

The name of the corporation shall be: FOUR PINES INC

A Corporation licensed to engage in any and all lawful activities and to have perpetual duration.

ARTICLE II PRINCIPAL OFFICE

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

1962 Osceola Parkway, Kissimmee Fl 34743

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert J Rapport
1962 Osceola Pkwy
Kissimmee Fl 34743

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert J Rapport
1962 Osceola Pkwy
Kissimmee Fl 34743

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of May, 2000



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: FOUR PINES INC.

2. The name and address of the registered agent and office is:

ROBERT J. RAPPORT

(NAME)

1962 OSCEOLA PARKWAY

(P.O. BOX NOT ACCEPTABLE)

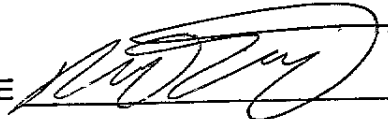
KISSIMMEE FLORIDA 34743

(CITY/STATE/ZIP)

FILED
00 MAY -8 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



DATE

May 5, 2000