

PO00000047935

TRANSMITTAL LETTER

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

Trading
SUBJECT: Pines Supplies, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003243476--7
-05/08/00--01142--005
*****78.75 *****78.75

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: Ada F. Bravo
Name (Printed or typed)

3600 S. SR7, Ste 229
Address

Miramar, FL 33023
City, State & Zip

(954) 963-8771
Daytime Telephone number

FILED
2000 MAY -8 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ada faxed
ew name
5-15-00

AR 5/15
W-12485

FILED

2000 MAY -8 PM 12: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PINES SUPPLIES TRADING INC

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: PINES SUPPLIES TRADING INC

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be at 3600 S STATE RD 7 STE 229, MIRAMAR, FL 33023 and the initial Registered Agent of this Corporation at such address shall be ADA F BRAVO

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:

1433 SW 154TH LANE, PEMBROKE PINES, FL 33028

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

SHERI ANN HAUGHTON P/D/T/S

1433 SW 154TH LANE, PEMBROKE PINES, FL 33028

ARTICLE VII

The names and post office addresses of the incorporators of this Article of Incorporation are as follows:

ADA F BRAVO

3600 S SR7, STE 229, MIRAMAR, FL 33023

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this
5TH day of May, 20 00.

Ada F Bravo

Having been named 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.

Ada F Bravo
Registered Agent

5/5/00
Date

2000 MAY -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED