

500 FLEMING STREET POST OFFICE BOX 1900 KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR.

May 16, 2000

TELEPHONE 305 - 294 - 9556 TELECOPIER 305 - 292 - 1982

WILLIAM B. SPOTTSWOOD

OF COUNSEL: JOHN M. SPOTTSWOOD (1920-1975)

> **Division of Corporations** Secretary of State 409 E. Gaines Street Tallahassee, FL 32399

300003256043--2 -05/17/00---01065---013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Pineapple Delight, Inc.

Dear Sir or Madam:

Please forward a copy of the Articles of Incorporation for the above referenced corporation. I have enclosed my check in the amount of \$78.75 to cover the cost of the copy. If you require any further information, please do not hesitate to call me or my secretary, Robin Gedmin. Thanking you for your assistance with this matter, I am,

Angela Lucido

John M. Spottswood, JR.

JMSjr/rrg

Enclosure Federal Express

## ARTICLES OF INCORPORATION

FIRST: The name of this corporation is: PINEAPPLE DELIGHT, INC.

SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be formed under Chapter 607 of the Florida Statutes.

THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

FOURTH: The name and address of the initial registered agent of this corporation is: PAUL P. MARCHAN, JR., 3328 Flagler Avenue, Key West, FL 33040.

The name and address of the initial directors are: PAUL P. MARCHAN, JR. and PEGGY E. MARCHAN, whose address is 3328 Flagler Avenue, Key West, FL 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.

SIXTH: The name and address of the incorporators of this corporation is: PAUL P. MARCHAN, JR. and PEGGY E. MARCHAN, whose address is 3328 Flagler Avenue, Key West, FL 33040.

SEVENTH: This corporation shall indemnify its officers, directors, employees and agent to the full extent permitted by law.

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

NINTH: The address of the corporation is 3328 Flagler Avenue, Key West, FL 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of May, 2000.

PAUL MARCHAN, JR.

PEGGY F. MARCHAN

STATE OF FLORIDA

4

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 15+3 day of May, 2000, by PAUL P. MARCHAN, JR. and PEGGY E. MARCHAN, who are personally known to me or who have produced as identification.

NOTARY PUBLIC

## ROBIN R. GEDMIN

Printed Name of Notary Public



Robin R. Gedmin MY COMMISSION # CC794170 EXPIRES April 1, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appoint as registered agent contained in the foregoing Articles of Incorporation.

PAUL P. MARCHAN, JR.