MAY-02-2001 10:34

P.01/05

WALLARD & MANNEL ADDRESS

004407a

Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

# (((H01000062189 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Correct and a second

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305) 634-3694 Fax Number : (305) 633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

# PINETREE LANE, INC.

Certificate of Status	0
Certified Copy	
Page Count	/ 05 /
Estimated Charge	\$78.75



\*\*\*\*

MAY-02-2001 10:34

# TUUUUDAIOY

6

#### ARTICLES OF INCORPORATION

#### **OF**

#### PINETREE LANE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

#### Name

The name of this corporation is: Pinetree Lane, Inc.

### ARTICLE II

#### Duration

This corporation is to have perpetual existence.

#### ARTICLE III

#### Purpose

The corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

#### ARTICLE IV

#### Capital Stock

The aggregate number of shares which the corporation has authority to issue is 500 shares all of which shall be common stock with a par value of \$1.00 per share.

HO100062189

FILED 01 HAY -2 PH 1: 32 SECRETARY OF STATE FALLAHASSEE, FLORID

P.02/05

#### ARTICLE V

#### Initial Capital

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

#### ARTICLE VI

# Initial Business Address And Registered Agent

The street address of the principal place of business of this Corporation is 9130 S. Dadeland Blvd., Suite 1101. Miami, Florida 33156, and the name of the initial Registered Agent of this Corporation is Bruce Lamchick.

#### ARTICLE VII

#### Directors

The number of directors shall not be less than one (1).

#### ARTICLE VIII

#### Initial Directors

The name and address of the initial director constituting the Board of Directors of the corporation is as follows:

Bruce Lamchick 9130 S. Dadeland Blvd., Suite 1101 Miami, Florida 33156

#### ARTICLE IX

#### Incorporator

The name and address of the original incorporator of this corporation is: Bruce Lamchick, 9130 S. Dadeland Blvd., Suite 1101, Miami, FL 33156.

MAY-02-2001 10:35

P.04/05

#### ARTICLE X

# Amendments to Articles of Incorporation

The corporation reserves the right to amend or repeal any amendment contained in the Articles of Incorporation, or add to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2st Aby of May 2001.

BRUCE LAMCHICK

STATE OF FLORIDA: SS COUNTY OF DADE :

I HEREBY CERTIFY that on the 1<sup>st</sup> day of May 2001, before me a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared BRUCE LAMCHICK, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 1<sup>st</sup> day of May 2001.

Warren Silchik My Commission CC766351 Expires August 11, 2002

NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXPIRES:

MAY-02-2001 10:35 HOICOUDOGO7

5 a - A

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, That Pinetree Lane, Inc., desiring to organize under the laws of the State of Florida within its principal offices, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named as its agent to accept services within this state:

> BRUCE LAMCHICK, ESQUIRE 9130 S. DADELAND BLVD. Suite 11011 MIAMI, FLORIDA 33156

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and egree to comply with the provision of said Act relative to keeping dpen/said office.

HO100062189

BRUCE LAMCHICK Registered Agent

--2 PH []] \*\* с N

P.05/05