

P01000091002

TRANSMITTAL LETTER

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

FILED  
01 SEP 17 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** PINES FINANCIAL SERVICES, INC.

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

**ADDITIONAL COPY REQUIRED**

FROM:

A1A Florida Corporate Services  
218 Southern Country Lane  
Quincy, FL 32351  
1-850-921-4840

RECEIVED  
01 SEP 17 PM 1:03  
DIVISION OF CORPORATION

100004594141--5  
-09/17/01--01098--002  
\*\*\*1261.25 \*\*\*\*\*78.75

J. BRYAN SEP 17 2001

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

**PINES FINANCIAL SERVICES, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4750 COMMERCIAL BLVD.  
TAMARAC, FL 33319

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1500 Shares of Common Stock Par Value \$.10

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es)

#### **DIRECTOR**

CASSETT N. KER  
7440 SW 10<sup>TH</sup> ST.  
NORTH LAUDERDALE, FL 33069

#### **DIRECTOR**

TERICA C. HILL  
5255 NW 74H TERRACE  
LAUDERHILL, FL 33319

### ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

LARRY SISSON  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351

### ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

A1A FLORIDA CORPORATE SERVICES  
LARRY SISSON  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351

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TALLAHASSEE, FLORIDA

Articles of Incorporation continued PINES FINANCIAL SERVICES, INC.

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ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer; provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its stockholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney fees and expenses to any person who is or was an officer or director of the Corporation.

\*\*\*\*\*

**Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity**

Larry L. Lison  
Signature/Registered Agent

9/17/01  
Date

Larry L. Lison  
Signature/Incorporator

9/17/01  
Date

**FILED**  
01 SEP 17 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA