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Law Offices  
WATSON, SOILEAU, DeLEO, BURGETT & PICKLES

A PROFESSIONAL ASSOCIATION  
1970 MICHIGAN AVENUE, BUILDING C  
POST OFFICE BOX 236007  
COCOA, FLORIDA 32923-6007

VICTOR M. WATSON†  
JOHN L. SOILEAU†  
JOSEPH E. DeLEO  
STACY L. BURGETT  
TIMOTHY F. PICKLES

†BOARD CERTIFIED IN REAL PROPERTY LAW

TELEPHONE  
(321) 631-1550

FACSIMILE  
(321) 631-1567

October 19, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
01 OCT 22 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Pineapple Pointe, Inc.

To Whom it May Concern:

Enclosed please find Articles of Incorporation to be filed in the above-referenced matter. Our check payable to your order in the amount of \$87.50 is enclosed. Please provide the undersigned with a certificate indicating the charter number assigned to this matter.

Sincerely,

*Stacy L. Burgett*  
Stacy L. Burgett

SLB/cm  
Enclosures

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-10/22/01--01048--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

BROWN OCT 23 2001

**ARTICLES OF INCORPORATION  
OF  
Pineapple Pointe, Inc.**

**FILED**  
**01 OCT 22 PM 1:13**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation: --

**ARTICLE I  
NAME**

The name of the Corporation shall be: -----

Pineapple Pointe, Inc. ---

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business of this Corporation shall be:

142 N. Atlantic Avenue  
Cocoa Beach, Florida 32931

The mailing address of this Corporation shall be:

750 N. Atlantic Avenue, PH2  
Cocoa Beach, Fl 32931

**ARTICLE III  
TERM OF EXISTENCE**

This Corporation is to exist perpetually. The date of commencement of corporate existence shall be the date these Articles are filed with the Secretary of State.

**ARTICLE IV  
NATURE OF BUSINESS**

The purpose of this Corporation is to engage in the business of operating a restaurant/bar for a profit and any other business lawful under the laws of the State of Florida.

**ARTICLE V  
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of \$1.00 par value common stock. The consideration to be paid for each share shall be set by the shareholders.

**ARTICLE VI  
REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Stephen D. Munson  
750 N. Atlantic Avenue, PH2  
Cocoa Beach, Fl 32931

**ARTICLE VII  
DIRECTORS**

The Corporation will have one (1) director initially. The number of directors may either be increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director is:

Stephen D. Munson  
750 N. Atlantic Avenue, PH2  
Cocoa Beach, Florida 32931

**ARTICLE VIII  
INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

Stephen D. Munson  
750 N. Atlantic Avenue, PH2  
Cocoa Beach, Florida 32931

**ARTICLE IX  
BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the stockholders.

**ARTICLE X  
COMPENSATION OF DIRECTORS**

The stockholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

**ARTICLE XI  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XII  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

**ARTICLE XIII  
ACCEPTANCE OF REGISTERED AGENT**

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 THE FLORIDA STATUTES RELATIVE TO KEEPING OPEN SAID OFFICE.

Signature: \_\_\_\_\_

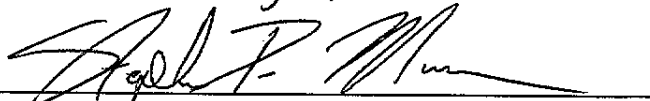
Stephen D. Munson  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 22 PM 1:13

FILED

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of ~~July~~ <sup>August</sup>, 2001.

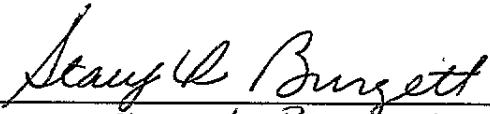
  
Stephen D. Munson  
Incorporator

**ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 5<sup>th</sup> day of ~~July~~ <sup>August</sup>, 2001, by Stephen D. Munson who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

Notary Public:

  
Name: Stacy L. Burgett  
State of Florida at Large (SEAL)  
My Commission Expires: 7/12/02

