

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381.

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Fax Number

: (850)224-8870 : (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

PINE ENTERPRISES OF TAMPA BAY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION OF PINE ENTERPRISES OF TAMPA BAY INC.

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is PINE ENTERPRISES OF TAMPA BAY INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 3612 Carrollwood Place Circle #101, Tamps, Florida 33624. The Directors may from time to time designate such other address and place for the principal office of the corporation, as they deem appropriate.

ARTICLE III

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

ARTICLE IV

The maximum number of shares of the stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common capital stock, each share having a par value of one dollar (31.00). Authorized common capital stock may be paid for by each, services, or property at a just value to be fixed by the stockholders of the corporation at any regular or special meeting thereof.

ARTICLE V

This corporation shall have a perpetual existence.

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ARTICLE YI

The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars (\$500,00).

ARTICLE VII

The directors of this corporation shall be not less than one (1). This number may be increased or diminished from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the subscriber of these Articles of Incorporation is as follows:

BUDDIE J. PINE 3612 Carrollwood Place Circle #101 Tampa, Florida 33624

ARTICLE IX

These Articles of incorporation may be amended in any manner provided by Florida Law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE X

BUDDIE J. PINE of 3612 Carrollwood Place Circle #j01, Tampa, Florida 33624 is hereby designated REGISTERED AGENT upon whom process may be served.

ARTICLE XI

The effective date of this corporation shall be the date of the filing of these articles of incorporation.

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IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of PINE ENTERPRISES OF TAMPA BAY INC., under the laws of the State of Florida, this _______ day of April 2002.

BUDDIE J. PINE Initial Subscriber

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, personally appeared, BUDDIE J. PINE, Initial Subscriber, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 3 day of APRIL 2002

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* My Commission Cosposo47

* Expires February 14, 2003

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name of the corporation is:

PINE ENTERPRISES OF TAMPA BAY INC.

The name and address of the registered agent and office is:

BUDDIE J. PINE 3612 Carrollwood Place Circle #101 Tampa, Florida 33624

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 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.

Signature

Apr 3, 2002

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SECULIARY OF STATE