

PO2000069794

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pine Island Home Design

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*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
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- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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TALLAHASSEE, FLORIDA

Signature

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Name

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Walk-In

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me 6/25

**ARTICLES OF INCORPORATION
OF
PINE ISLAND HOME DESIGN, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATION NAME

The name of this corporation is:

**PINE ISLAND HOME DESIGN, INC.
2940 Buttonwood Key Court
St. James City, Florida 33956**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**CARL JERVIS
2940 Buttonwood Key Court
St. James City, Florida 33956**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address are:

**CARL JERVIS
LYNN BERREITTER
2940 Buttonwood Key Court
St. James City, Florida 33956**

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

CARL JERVIS
2940 Buttonwood Key Court
St. James City, Florida 33956

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 24th day of June, 2002

INCORPORATOR

CARL JERVIS

BEFORE ME, a Notary Public, personally appeared CARL JERVIS to me known to be the person described as Incorporator or who has produced his driver's licenses as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on June 24th, 2002.

My Commission expires:

Notary Public

OFFICIAL NOTARY SEAL
CARRIE LEVERRETT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC966017
MY COMMISSION EXP. SEPT 6, 2004

I hereby am familiar with and accept the duties and responsibilities as registered agent for PINE ISLAND HOME DESIGN, INC.

CARL JERVIS

Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public, personally appeared CARL JERVIS to me known to be the person described as Registered Agent or who has produced his drivers license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this June 24th, 2002.

My Commission Expires:

Notary Public

OFFICIAL NOTARY SEAL
CARRIE LEVERRETT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC966017
MY COMMISSION EXP. SEPT 6, 2004