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October 16, 2002

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Secretary of State Division of Corporations

H. EDWARD MOORE, JR.*

YANCEY F. LANGSTON CHARLES F. BEALL, JR.**

DOUGLAS S. WOODWARD

* BOARD CERTIFIED CIVIL TRIAL LAWYER " ALSO ADMITTED IN ALABAMA

LARRY HILL*

SARAH B. DYRDA

J. LOFTON WESTMORELAND

409 E. Gaines Street Tallahassee, FL 32399

Re: Pinette Enterprises, Inc.

900008447059--1 -10/18/02--01038--016 *****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Please file the original and provide us with one certified copy of the Articles along with a Certificate of Good Standing. We are enclosing a check payable to your order in the amount of \$87.50 in payment of the following items:

Filing Fee	\$35.00	\$EC 72.0
Certified Copy	8.75	9 28
Certificate of Good Standing	8.75	5 457
Registered Agent Designation	<u>35.00</u>	
TOTAL	\$87.50	F STATE FLERID

Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.

Judy Pinette, CLA

/jap **Enclosures**

F. Orderten OCT 2.1

ARTICLES OF INCORPORATION

OF

PINETTE ENTERPRISES, INC.

THE UNDERSIGNED, who desire(s) to form a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be Pinette Enterprises, Inc.

ARTICLE II - PURPOSES

The general purposes for which this corporation is organized are:

- To transact any lawful business or businesses for which (1) corporations may be incorporated under the Florida General Corporation Act.
- To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE <u>III – DURATION</u>

The term of existence of the Corporation is perpetual.

ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 1,000 shares, all of which shall be voting common shares with par value of \$1.00 per share.

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation in this State is 320 West Cervantes Street, Pensacola, Florida 32501. The initial registered agent at said registered office is Steven M. Pinette.

ARTICLE VI - INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Steven M. Pinette

320 W. Cervantes Street Pensacola, Florida 32501

ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The name and address of the first Board of Directors are:

NAME

ADDRESS

Steven M. Pinette

320 W. Cervantes Street Pensacola, Florida 32501

Barbara D. Smith

320 W. Cervantes Street Pensacola, Florida 32501

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

ARTICLE IX - MAILING ADDRESS

The mailing address of the corporation is 320 W. Cervantes Street, Pensacola, Florida 32501.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 15th day of October, 2002.

STEVEN M. PINETTE,

Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 15 th day of 2002, by Steven M. Pinette, who is personally known to me or who produced personally known as identification and who did not take an oath.

NOTARY PUBLIC
My Commission Expires:





ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Pinette Enterprises, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this 15th day of STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 15th day ber, 2002, by Steven M. Pinette, who is personally known to me or who produced personally known as identification and who did take an oath.

> NOTARY PUBLIC My Commission Expires:

