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ACCOUNT NO. : 072100000032 REFERENCE : AUTHORIZATION : COST LIMIT : \$ 78.75 ORDER DATE: December 12, 2002 ORDER TIME : 11:05 AM ORDER NO. : 853707-005 CUSTOMER NO: 4320888 CUSTOMER: Ms. April Haley Livingston Patterson & Strickland, P.a. 46 N. Washington Blvd. Sarasota, FL 34236 DOMESTIC FILING NAME: PINE TREE MANAGEMENT, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY _____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF PINE TREE MANAGEMENT, INC.

Article I - Name

The name of this corporation is Pine Tree Management, Inc.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

Article III - Mailing Address and Principal Office

The mailing address of the corporation is 46 North Washington Blvd., #1, Sarasota, Florida 34236 and the principal office address is 1501 Cunliff Lane, Sarasota, Florida 34239.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is John Patterson.

Article V - Incorporator

The name and address of the person signing these Articles is John Patterson, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of December, 2002.

JOHN PATTERSON

Incorporator

NOTICE OF APPOINTMENT OF REGISTERED AGENT, ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE

The undersigned, JOHN PATTERSON, having a street address of 46 North Washington Blvd., #1, Sarasota, Florida 34236, having been appointed by the directors of PINE TREE MANAGEMENT, INC., as registered agent, states as follows:

- 1. The address of the registered agent shall be 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
- 2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

OHN PATTERSON

W:\Pine Tree Management\registered agent acceptance.wpd

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