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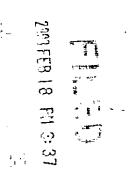
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## FILED

2003 FEB 18 PM 3: 37

TALLERS

State of Florida Department of State Corporate Division PO Box 6327 Tallahassee, Fl 32314

Gentlemen;

Re: Pineapple Homes, Inc.

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to me one certified copy.

I am enclosing a check in the amount of \$78.75, covering:

\$35.00 - filing fee

\$35.00 – Certificate designating Registered Agent

\$ 8.75 – Certified Copy

\$78.75

Sincerely

James H. Jackson

President

# ARTICLES OF INCORPORATION OF PINEAPPLE HOMES, INC.

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#### <u>ARTICLE I – NAME</u>

The name of this corporation is:
Pineapple Homes, Inc.
1800 W. Hibiscus Blvd #128
Melbourne, Fl. 32901

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting and or all lawful business, for which corporations may be incorporated under Florida Statutes, as now exists or may after be amended.

#### ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND SHARES OF \$1.00 PAR VALUE COMMON STOCK.

#### ARTICLE V - INTIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation is 283 Peregrine St. Indialantic, Fl 32903 and the name of the initial registered agent of this corporation at that address is James H. Jackson

#### ARTICLE VI - INTIAL BOARD OF DIRECTORS

James H. Jackson 283 Peregrine St. Indialantic, Fl 32903

#### <u>ARTICLE VII – INCORPORATOR</u>

The name and address of the Incorporator signing these articles is: James H. Jackson, 283 Peregrine St. Indialantic, Fl 32903

#### ARTICLE VIII - INDEMNIFICATION

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

#### **ARTICLE IX – BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal. any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 11th day of February 2003.

James H. Jackson Incorporator

#### STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, a Notary public authorized to take acknowledgments in the state and County set forth above, personally appeared James H. Jackson, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and who (did/did not) produce as identification who identification and be acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this \_\_\_i | +h \_\_ day of \_\_\_ Fubruary , 2003.

NOTARY PUBLIC, State of Florida at large

My commission expires:

ROBIN FORBES
MY COMMISSION # CC 937949
OF RE EXPIRES: Jul 17, 2004
COGNOTABY EL NOBRE SERVINE ERREPE INC.

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#### CERTIFICATE DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, to the State of Florida.

- 1. The name of the corporation is: Pineapple Homes, Inc.
- 2. The name and address of the registered agent and office is:

	James H. Jackson 283 Peregrine St. Indialantic, Fl 3	•
Signature	<i>ff</i>	(Corporate Officer)
Title Tus	ident	
Date2-	11-03	

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTJES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION

> Signature (Registered Agent) 2-11-03

Date