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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Pinestraw of South Florida/East, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

PINESTRAW OF SOUTH FLORIDA/EAST, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

ARTICLE I

The name of the Corporation is **PINESTRAW OF SOUTH FLORIDA/EAST, INC.**

ARTICLE II

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

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is **TEN THOUSAND (10,000)**, par value per share, all of which shall be Common Shares, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

ARTICLE IV

The Corporation shall commence business on filing with the Secretary of State.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The principal place for the transaction of its business shall be at 18111 Parkridge Circle, Fort Myers, County of Lee, State of Florida 33908. That said Corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the Corporation may, by resolution, designate.

ARTICLE VII

The Corporation shall have a Board of Directors of not less than one (1) Director, which number may be increased or decreased from time to time. The number of Directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the By-Laws. The name(s) and post office address(es) of the initial Director is as follows:

<u>Name</u>	<u>Address</u>
Walter E. Shirey	18111 Parkridge Circle Fort Myers, Florida 33908

ARTICLE VIII

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Walter E. Shirey President	18111 Parkridge Circle Fort Myers, Florida 33908
Shane E. Shirey Vice-President	18111 Parkridge Circle Fort Myers, Florida 33908
Robert M. Roessing Secretary	25802 Cockleshell Drive #118-A Bonita Springs, Florida 34135
Walter E. Shirey Treasurer	18111 Parkridge Circle Fort Myers, Florida 33908

ARTICLE IX

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Mary V. Palumbo	7980 Summerlin Lake Drive, Suite 200 Fort Myers, Florida 33907

ARTICLE X

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

Mary V. Palumbo

7980 Summerlin Lake Drive, Suite 200
Fort Myers, Florida 33907

ARTICLE XI

The corporation shall indemnify and Officer or Director, or any former Officer or Directors, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform her or his duties as an officer or director as provided in §607.0831, Florida Statutes (1990).

ARTICLE XII

Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of February, 2003.



Mary V. Palumbo

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

PINESTRAW OF SOUTH FLORIDA/EAST, INC. with its principal office, as indicated in the Articles of Incorporation, at 18111 Parkridge Circle, Fort Myers, County of Lee, State of Florida 33908, has named **Mary V. Palumbo**, located at 7980 Summerlin Lake Drive, Suite 200, Fort Myers, County of Lee, State of Florida 33907, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:
(MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____



Mary V. Palumbo
Registered Agent

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