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## FOGLE & FOGLE, P. A. ATTORNEYS AT LAW

J. DANA FOGLE
CORPORATION & BUSINESS LAW
BRAL PROPERTY LAW
REGISTERED GENERAL PRACTICE

217 EAST PLYMOUTH AVENUE POST OFFICE BOX 24 DELAND, FLORIDA 32721-0024

ALICE M. FOGLE
MARITAL & FAMILY LAW

July 25, 2003

(386) 734-4215 FAX (386) 734-7419

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of PINNER & PINNER, INC.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for PINNER & PINNER, INC.

Also enclosed is my check in the amount of \$122.50 representing the following:

Filing Fee \$35.00
Registered Agent Certificate 52.50
Certified copy of Charter and
of Registered Agent Certificate 35.00

Thank you very much for your assistance.

Sincerely,

J. Dana Fogle

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JDF/js Enclosures

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# ARTICLES OF INCORPORATION OF PINNER & PINNER, INC.

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TALLAHASSEE, FLORIDA

WE, GORDON R. PINNER and DEBORAH PINNER, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

#### ARTICLE I.

The name of this corporation shall be PINNER & PINNER, INC.

#### ARTICLE II.

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE III. GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is the installation of windows for lumber companies, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

### ARTICLE V. INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

# ARTICLE VI. STREET AND MAILING ADDRESS IF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 1490 First Ave., DeLand, Fl. 32724. The initial resident agent is GORDON R. PINNER.

### ARTICLE VII. SUBSCRIBER

The names and street addresses of the subscribers to these articles of incorporation are:

GORDON R. and DEBORAH PINNER 1490 First Ave. DeLand, Fl. 32724

# ARTICLE VIII. COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on August 1, 2003.

IN WITNESS WHEREOF, We, GORDON R. PINNER and DEBORAH PINNER, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 25 day of \_\_\_\_\_\_, 2003.

JORDON R. PINNER

DEBORĀH PINNER

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

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

FIRST: That PINNER & PINNER, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named GORDON R. PINNER, located at 1490 First Ave., DeLand, FL. 32720, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

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 provisions of said Act relative to keeping open said office.

GORDON R. PINNER

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared GORDON R. PI NNER and DEBORAH PINNER, to me well known to be the persons who executed the foregoing Certificate of Incorporation and they acknowledged before me that they executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 25 day of July, 2003

NOTARY PUBLIC, STATE OF LOF

My commission expires:

Judy Stark
MY COMMISSION # DD076175 EXPIRES
January 24, 2006
8000ED THEU TROY FAIN INSURANCE, INC.