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DIVISION OF CORPORATION

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Sherna Afflick

Requestor's Name

Address

9414A

City

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Phone

CORPORATION(S) NAME

Fine Pines, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☒ Certificate Under Seal

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ARTICLES OF INCORPORATION

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLE 1 CORPORATE NAME

The name of the corporation is:

FINE PINES, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business/mailing address is:

2212 Alan Street
Sebring, FL 33875

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE 111 NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the state of Florida including but not limited to the purchasing and sale of real estate.

ARTICLE 1V CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE V TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this corporation shall be the date of its registration with the Secretary of State.

FILED
04 JUL 27 AM 10:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

Registered Agent: Erna M. Kerr
Address: 2212 Alan Street
Sebring, FL 33875

**ARTICLE V11
BOARD OF DIRECTORS**

This Corporation shall have three (3) initial Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE V111
INITIAL DIRECTORS**

Name:	Erna M. Kerr	Address:	2212 Alan Street Sebring, FL 33875
	Linton S. Kerr		2212 Alan Street Sebring, FL 33875
	Tina-Ann Kerr-Thompson		1788 Kanawha Trail Stone Mountain, GA 30087

**ARTICLE 1X
INCORPORATOR**

The name and address of the person signing these Articles is:

Name	Address
Erna M. Kerr	2212 Alan Street Sebring, FL 33875

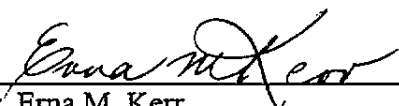
**ARTICLE X
IDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent of the law.

**ARTICLE X1
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 21st day of July 2004.


Incorporator, Erna M. Kerr

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 of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections:

FINE PINES, INC., desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, Erna M. Kerr, with its agent's office as indicated in the Certificate of Incorporation, at the city of Sebring, County of Highlands, located at 2212 Alan Street, Sebring, FL 33875.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-named 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 Sections relative to keeping said office open.


Registered Agent, Erna M. Kerr

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CLERK OF DISTRICT COURT
STATE OF FLORIDA