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Dressler & Dressler
Attorneys at Law
110 Dixie Lane
bocoa Beach, Florida 32931

JAMES R. DRESSLER DONNA M. DRESSLER

TELEPHONE 783-2714 AREA CODE 321

January 18, 2005

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation for Lonesome Pine Enterprises, Inc.

Dear Division of Corporation:

Enclosed for filing please find an original and one (1) copy of the Articles of Incorporation for Lonesome Pine Enterprises, Inc., and my check in the amount of \$70.00 in payment of your filing fee.

Please return a stamped copy of the Articles to me upon filing same.

Donna Dressler

DMD/hh

Enclosures - as stated

## ARTICLES OF INCORPORATION FILED

**OF** 

2005 JAN 24 P 3: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA LONESOME PINE ENTERPRISES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned 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: Lonesome Pine Enterprises, Inc.

#### **ARTICLE II**

The street address of the principal office of the Corporation is:

4195 Harrell Road Rockledge, FL 32955.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE IV**

The initial street address of the Corporation's registered office is:

110 Dixie Lane Cocoa Beach, FL 32931

The initial registered agent for the Corporation at that address is:

DONNA DRESSLER.

#### **ARTICLE V**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
ROBERT LEWIS HARRELL	4195 Harrell Road Rockledge, FL 32955
LINDA HARRELL	4195 Harrell Road Rockledge, FL 32955

#### **ARTICLE VI**

The name and street address of the person signing these articles of incorporation is:

Name	Address
DONNA DRESSLER	110 Dixie Lane

#### **ARTICLE VII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

DONNA DRESSLER

Incorporator

January /8 , 2005

### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Filing Articles of Incorporation for Lonesome at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

DÓNNA DRESSLER

Registered Agent

lanuary /8 , 2005

Date

PILEU 2005 JAN 24 P 3: 29 SECRETARY OF STATE