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TRANSMITTAL LETTER

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

SUBJECT: The Pineapple Nook of Fleming Island Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Betty Rae Fitzhugh
Name (Printed or typed)

2245 Plantation Center Drive Ste 5
Address

Orange Park, FL 32003
City, State & Zip

904-213-0462
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Pineapple Nook of Fleming Island Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2245 Plantation Center Drive Ste 5
Orange Park, FL 32003

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sale of home decor items and
design services.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Betty Rae Fitzhugh
712 Chatal Drive
Orange Park, FL 32073

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Betty Rae Fitzhugh
712 Chatal Drive
Orange Park, FL 32073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jandra Bero
2285 Marsh Hawk Lane #5103
Orange Park, FL 32003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Betty Rae Fitzhugh
Signature/Registered Agent

5/21/05
Date

Jandra K. Bero
Signature/Incorporator

5/20/05
Date

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