

NOV. 30. 2005 1:06PM  
Division of Corporations

CAPITAL CONNECTION

NO. 2015 P. 1102 1

P05000157682

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000275148 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

JOHNS PINE STRAW SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

12/1/05  
SAX

H05000275148 3

**ARTICLES OF INCORPORATION  
OF  
JOHNS PINE STRAW SERVICES, 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: JOHNS PINE STRAW SERVICES, INC.

**ARTICLE II**

The street address of the principal office of the Corporation is: 87667 Haven Road, Yulee, FL 32097.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 100, 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: 501 Centre Street, Fernandina Beach, Florida, 32034. The initial registered agent for the Corporation at that address is: Lanny M. Rauer.

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
John Cover	Post Office Box 601 Fernandina Beach, FL 32034

**ARTICLE VI**

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

Name	Address
Lanny M. Rauer	501 Centre Street, Suite 123 Fernandina Beach, FL 32034

**ARTICLE VII**

H05000275148 3

H05000275148 3

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

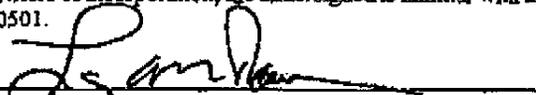
The undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
Lanny M. Rauer  
Incorporator

11/30/2005  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Johns Pine Straw Services, Inc. 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.

  
\_\_\_\_\_  
Lanny M. Rauer  
Registered Agent

11/30/2005  
Date

H05000275148 3

H05000275148 3

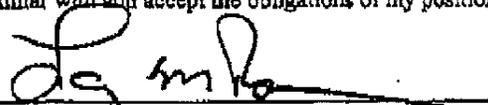
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Johns Pine Straw Services, Inc.
2. The name and address of the registered agent and office is:

Lanny M. Rauer  
501 Centre Street, Suite 123  
Fernandina Beach, Florida 32034

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Lanny M. Rauer

November 30, 2005

H05000275148 3