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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**SUBJECT:** Med Pines, 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:** Paul G. Schlichte, Esq.  
Name (Printed or typed)  
2134 Hollywood Blvd.  
Address  
Hollywood, Fl. 33020  
City, State & Zip  
(954)923-4604  
Daytime Telephone number  
pschlichte@schlichtelaw.com  
E-mail address: (to be used for future annual report notification)

**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)

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**ARTICLE I NAME**

The name of the corporation shall be: Med Pines, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
6011 S.W. 136 Ave.

South West Ranches, Fl. 33330

Mailing address, if different from principal office address: \_\_\_\_\_  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any lawful purpose.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: John Williams P/D Name and Title: \_\_\_\_\_

Address: 6011 S.W. 136 Ave. Address: \_\_\_\_\_

South West Ranches, Fl. 33330 \_\_\_\_\_

Name and Title: Rose Williams VP/D Name and Title: \_\_\_\_\_

Address: 6011 S.W. 136 Ave. Address: \_\_\_\_\_

South West Ranches, Fl. 33330 \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Rose Williams  
Address: 6011 S.W. 136 Ave.  
South West Ranches, Fl. 33330

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Paul G. Schlichte, Esq.  
Address: 2134 Hollywood Blvd.  
Hollywood, Fl. 33020

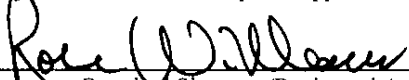
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)


(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

 December 6, 2016  
Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

 December 6, 2016  
Required Signature/Incorporator Date