# P230000 58214

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



900412153459

08/08/23--01002--016 \*\*70.00

ALLAHASSEE, FLORI

RECEIVED

2023 K. -5 PH 4: 05

## ACCESS, \_\_\_\_

CORPORATE When you need ACCESS to the world

INC.

236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

### WALK IN

		·	, , , , , , , , , , , , , , , , , , , ,		
	PICI	K UP:	BROOK 8/8	<del></del>	
	CERTIFIED COPY				
XX	РНОТОСОРУ				
	CUS				
XX	FILING	INC		_	
	PINEAPPLE PRODUC				
	(CORPORATE NAME AND DOC	UMENI#)			
	(CORPORATE NAME AND DOC	UMENT #)	<u> </u>	<del>-</del>	
_	(CORPORATE NAME AND DOC	UMENT #)			
_	(CORPORATE NAME AND DOC	UMENT #)	<del>-</del>		
_					
	(CORPORATE NAME AND DOC	UMENT #)			
_	(CORPORATE NAME AND DOC	UMENT #)	<u>-</u>	·	
PECIAL ISTRUC	CTIONS:				400000
		<del>.</del>	·		

### ARTICLES OF INCORPORATION OF PINEAPPLE PRODUCTS, INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be Pineapple Products, Inc. (the "Corporation").

#### ARTICLE II: INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 31 Venetian Way #1200, Miami Beach, Florida 33139. The mailing address of the Corporation is 13423 Blanco Road, PMB 8024, San Antonio, Texas 78216-2187.

#### **ARTICLE III: PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

#### ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1,500, all of which shall be common stock with a par value of \$0.01 per share.

#### ARTICLE V: CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors pursuant to Section 607.0728(3) of the FBCA.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights for shareholders pursuant to the provisions of Section 607.0630(2) of the FBCA.

#### ARTICLE VII: INITIAL DIRECTORS

The initial board of directors of the Corporation shall consist of one (1) 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 (1). The name and address of the individual who will serve on the initial board of directors is:

<u>Name</u> <u>Address</u>

Jonathan Brett Allcorn 31 Venetian Way #1200

Miami Beach, Florida 33139

-0 PH 4: 05

#### ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 31 Venetian Way #1200, Miami Beach, Florida 33139. The name of the initial registered agent of the Corporation at that office is Jonathan Brett Allcorn.

#### ARTICLE IX: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Name
Address

Michael S. McGovern
McGovern Law, PLLC
609 Castle Ridge Road
Suite 445
Austin, Texas 78746

#### ARTICLE X: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

#### **REGISTERED AGENT:**

DocuSigned by:						
Ligo	August 7, 2023					
JONATHAN BRETT ALLCORN	Date					

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

MICHAEL S. MCGOVERN

August 7, 2023

Date

الد -ه ۱۹ الم: 3