

995000006/66

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

Dear Sirs:

Enclosed are the Articles of Incorporation for Pine Tree Enterprises, Inc., and a check in the amount of \$70.00 for filing fees and taxes.

If you should have any questions, please call me collect at (813) 493-6903.

Sincerely,

William F. Olsen, Jr.
William F. Olsen, Jr.
594 N. Quincy Rd.
Venice, FL 34293

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*****70.00 *****70.00

*Complete
by 72228
789,502,614,608,706,671
- 94-507*

REGISTER JAN 24 1995

FILED
95 JAN 24 11 3 32
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

January 9, 1995

WILLIAM F OLSEN, JR
594 N QUINCY RD
VENICE, FL 34293

SUBJECT: PINE TREE ENTERPRISES, INC.
Ref. Number: W9500000507

We have received your document for PINE TREE ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 195A00000826

ARTICLES OF INCORPORATION
OF
PINE TREE CONSTRUCTION, INC.

FILED
JUN 24 1963
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND MAILING ADDRESS

The name of this corporation is PINE TREE CONSTRUCTION, INC. and the mailing address is: 594 N. Quincy Rd., Venice, FL 34293.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporate Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 120 shares of common stock having a par value of one (1) dollar per share.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is PINE TREE CONSTRUCTION, INC., 594 N. Quincy Road, Venice, Florida 34293, and the name of the initial registered agent of this corporation is William F. Olsen, Jr.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the initial directors are:

- (1) William F. Olsen, Jr.
594 N. Quincy Road
Venice, FL 34293

- (2) Bradley W. Unger
474 Crane Rd.
Venice, FL 34293
- (3) Blane A. Manheim
617 Shore Road
Nokomis, FL 34275

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation, the act of shareholders representing majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him.

ARTICLE X - INCORPORATORS

The names and address of the persons signing these Articles are:

- (1) William F. Olsen, Jr.
594 N. Quincy Rd.
Venice, FL 34293
- (2) Bradley W. Unger
474 Crane Rd.
Venice, FL 34293
- (3) Blane A. Manheim
617 Shore Rd.
Nokomis, FL 34275

ARTICLE XI-BY LAWS

The power to adopt, alter, amend or repeat Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII - RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names.

- | | |
|---------------------------|-----------|
| (1) William F. Olsen, Jr. | 66 Shares |
| (2) Bradley W. Unger | 27 shares |
| (3) Blane A. Manheim | 27 shares |

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price at terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation and any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

In Witness Whereof, the undersigned subscribers have executed these Articles of Incorporation, this 4th day of January, 1995.


William F. Olsen, Jr.
William F. Olsen, Jr.

Bradley W. Unger
Bradley W. Unger

Blane A. Manheim
Blane A. Manheim

State of Florida
County of Sarasota


Sworn to and subscribed before me this 4 day of JAN., 1995 by William F. Olsen, Jr. who is personally known to me or who has produced FLORIDA D.R. LIC. as identification and who did not take an oath.

(affix Seal)  CAROL D BROPHY
My Commission CC389404
Expires Aug. 21, 1998
Bonded by AND
800-852-5878

Carol D. Brophy
Notary Public
My Commission Expires:

State of Florida
County of Sarasota


Sworn to and subscribed before me this 4 day of JAN, 1995 by Bradley W. Unger who is personally known to me or who has produced FLORIDA D.R. LIC. as identification and who did not take an oath.

(affix Seal)  CAROL D BROPHY
My Commission CC389404
Expires Aug. 21, 1998
Bonded by AND
800-852-5878

Carol D. Brophy
Notary Public
My Commission Expires:

State of Florida
County of Sarasota

Sworn to and subscribed before me this 4 day of JANUARY, 1995 by Blane A. Manheim who is personally known to me or who has produced FL. ID CARD as identification and who did not take an oath.

(affix Seal)  CAROL D BROPHY
My Commission CC389404
Expires Aug. 21, 1998
Bonded by AND
800-852-5878

Carol D. Brophy
Notary Public
My Commission Expires:

ACCEPTANCE OF RESIDENT AGENT

The undersigned having been designated in these Articles of Incorporation as Resident Agent heraby accepts that role and agrees to serve in that role as prescribed by law.

William F. Olsen, Jr.
William F. Olsen, Jr.

FILED
95 JAN 24 PM 3 32
SECRETARY OF STATE
TALLAHASSEE FLORIDA