

P95000033558
TRANSMITTAL LETTER

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

SUBJECT: The Pineapple Plantation Company
(Proposed corporate name - must include suffix)

100001464231
-104/25/35--01083--017
***131.25 ***131.25

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Bernadina M. Hane
Name (printed or typed)
582 3olfview Rd. #J. P.O. Box 6327
Address
North Palm Beach, Florida, 33408
City, State & Zip
(407) 354-6060
Daytime Telephone number

95/1
95 APR 25 AM 10:44
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Pineapple Plantation Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1970 NE Jensen Beach Blvd
Jensen Beach, Florida 34957

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20 - Twenty

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bernadina M. Hane
382 Golfview Rd. #J
North Palm Beach, Florida 33408

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bernadina M. Hane
Address: 582 Golfview Rd. #J
North Palm Beach, Florida 33408

Shirley A. Escala
Address: 5484 NE Indian Ct.
Jensen Beach, Florida 34957

Directors to be:

Bernadina M. Hane - President
Address: 582 Golfview Rd. #J
North Palm Beach, Florida 33408

Shirley A. Escala - Vice President
Address: 5484 NE Indian Ct.
Jensen Beach, Florida 34957

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Eighteenth day of April, 1995.

Bernadina M. Hane
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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, The Pineapple Plantation Company

2. The name and address of the registered agent and office is:

Bernadina M. Hane
(Name)
382 Golfview Rd. #J
(P.O. Box or Mail Drop Box **NOI** acceptable)
North Palm Beach, Florida 33408
(City/State/Zip)

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05/18/95 11:10:44

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

Bernadina M. Hane
(Signature)

April 18, 1995
(Date)