

P96000026862

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailer No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE:

Pineapple Mfg. Co. Inc.

96 MAR 27 AM 11:10

RECEIVED OF SUBMITTED
 TALLAHASSEE, FLORIDA

_____ Capital Express™
 _____ Art. of Inc. File
 _____ Corp. Record Search
 _____ Ltd. Partnership File
 _____ Foreign Corp. File
 _____ () Cert. Copy(s) photo
 _____ Art. of Amend. File
 _____ Dissolution/Withdrawal
 _____ C U S - _____ EFFECTIVE DATE 3-26-96
 _____ Fictitious Name File
 _____ Name Reservation
 _____ Annual Report/Reinstatement
 _____ Reg. Agent Service
 _____ Document Filing
 _____ Corporate Kit
 _____ Vehicle Search
 _____ Driving Record
 _____ Document Retrieval
 _____ UCC 1 or 3 File
 _____ UCC 11 Search
 _____ UCC 11 Retrieval
 _____ File No.'s, _____ Copies
 _____ Courier Service
 _____ Shipping/Handling
 _____ Phone () _____
 _____ Top Priority _____
 _____ Express Mail Prop. _____
 _____ FAX () _____ pgs. _____

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

\$

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DIVISION OF CORPORATION

96 MAR 27 AM 9:57

RECEIVED

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY [Signature] _____

WALK-IN Will Pick Up 3/27 12:00

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**ARTICLES OF INCORPORATION
OF
PINEAPPLE MANOR INC.**

FILED
96 MAR 27 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation is Pineapple Manor Inc.

**ARTICLE II
DURATION**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State of the State of Florida within ten days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III
PURPOSE AND NATURE OF BUSINESS**

The purpose for which this corporation is organized and the general nature of the business to be transacted by this corporation is to engage in the retail sale of home decorating items and any other business not prohibited by law.

**ARTICLE IV
CAPITAL STOCK**

Authorized Capital. The authorized capital stock of this corporation shall consist of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6411 S.W. 35th Way Gainesville, FL 32608, and the name of the initial registered agent of this corporation at that address is Cathy G. Lentz.

ARTICLE VI DIRECTORS

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the members of the first Board of Directors of this corporation are:

Name	Address
Cathy G. Lentz	6411 S.W. 35th Way Gainesville, FL 32608

(c) Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII INITIAL PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 6411 S.W. 35th Way Gainesville, FL 32608.

ARTICLE VIII RESTRAINT ON ALIENATION OF SHARES

No shareholder of this corporation may sell, hypothecate or otherwise transfer said shareholder's shares except to another individual or entity eligible to be a shareholder of this corporation, or as may be agreed upon in any written shareholder agreement.

ARTICLE IX BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the directors, but the directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE X INCORPORATOR

The name and street address of the incorporator of this corporation is:

Name	Address
Cathy G. Lent	6411 S.W. 35th Way Gainesville, FL 32608

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name	Address
President Cathy G. Lent	6411 S.W. 35th Way Gainesville, FL 32608
Secretary/Treasurer Franklin K. Lent Jr.	6411 S.W. 35th Way Gainesville, FL 32608

ARTICLE XII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles the FILED day of

March, 1996.

96 MAR 27 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cathy G. Lentz
Cathy G. Lentz

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Cathy G. Lentz
Cathy G. Lentz

Dated: 3/26/96

**STATE OF FLORIDA
COUNTY OF ALACHUA**

The foregoing instrument was acknowledged before me this 24 day of March, by Cathy G. Lentz, who is personally known to me OR X who has produced identification, and who did/did not take an oath.
Identification produced: FLA. DRIVER'S LICENSE # L532-107-102-792

Maria M. Hernandez
NOTARY PUBLIC

Printed Name: Maria M. Hernandez

Commission No.: CC 325766

Commission Expires: 10/24/97

