

TRANSMITTAL LETTER

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

FILED  
95 NOV 25 PM 3:40  
TALLAHASSEE, FLORIDA

SUBJECT: PINEBROOK DEVELOPMENT, INC.  
(Proposed corporate name - must include suffix)

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

\$ 78.75

Filing Fee &  
Certificate

600002013406--4  
-11/26/96--01008--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: PETER ALTMAN  
Name (printed or typed)  
5715 MAIN ST.  
Address  
NEW PORT RICHEY, FL 34652  
City, State & Zip  
(813) 842-3262  
Daytime Telephone Number

  
NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION

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96 NOV 25 PM 3:40  
TALLAHASSEE, FLORIDA

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:

PINEBROOK DEVELOPMENT, INC.

ARTICLE II      PRINCIPAL OFFICE

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

7211 BEACON WOODS DR.  
BAYONET POINT, FL 34667

ARTICLE III      SHARES

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

1000

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER A. ALTMAN  
5715 MAIN ST.  
NEW PORT RICHEY, FL 34652

ARTICLE V INCORPORATOR(S)

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

PETER A. ALTMAN  
5715 MAIN ST.  
NEW PORT RICHEY, FL 34652

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The name(s) and street address(es) of the original director(s) and officer(s) is(are):

JOHN BERNARD KENNEDY - DIR./PRES.  
7211 BEACON WOODS DR.  
BAYONET POINT, FL 34667

JOHN PEAREN - DIR./V.PRES./TREAS.  
7211 BEACON WOODS DR.  
BAYONET POINT, FL 34667

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

22nd day of NOVEMBER, 1996.

  
\_\_\_\_\_  
Signature

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: PINEBROOK DEVELOPMENT, INC.

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

PETER ALTMAN  
(Name)  
5715 MAIN ST.  
(P.O. Box not acceptable)  
NEW PORT RICHEY, FL 34652  
(City/State/Zip)

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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.

  
\_\_\_\_\_  
Signature