

P97000028793

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 31 PM 12:05

Becky Maloney
(Requester's Name)
7118 Beech Ridge Trail
(Address)
Tallahassee, FL (904) 668-8500
(City, State, Zip) (Phone #)

000002128390--8
-03/31/97-01048-007
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PINE LANDINGS OF TALLAHASSEE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLE OF INCORPORATION

OF

PINE LANDINGS OF TALLAHASSEE, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: **Pine Landings of Tallahassee, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **7118 Beech Ridge Trail, Tallahassee, FL 32312.**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE HUNDRED (100) SHARES with a par value of \$.10.**

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: **Mark A. Conner, 7118 Beech Ridge Trail, Tallahassee, Florida 32312.**

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Name:

Street Address:

Mark A. Conner

**7118 Beech Ridge Trail
Tallahassee, FL 32312**

The undersigned has executed these Articles of Incorporation this 18th day of March 1997.



Mark A. Conner

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

Pursuant to the provisions of Section 607.0502, 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: **Pine Landings of Tallahassee, Inc.**
2. The name and address of the registered agent and office is:

Mark A. Conner, 7118 Beech Ridge Trail, Tallahassee, FL 32312



Mark A. Conner

DATE: 3/18/97

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.



Mark A. Conner

DATE: 3/18/97