

P97000031015

ALLEN POPE  
Chartered Public Accountant  
550 W. 7th St.  
Pawnee City, IL 62401

900002134259--8  
-04/04/97--01108--014  
\*\*\*\*\*71.00 \*\*\*\*\*71.00

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(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	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -4 AM 10:22

4/7/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -4 AM 10:22

ARTICLES OF INCORPORATION  
OF  
PITUNIA'S, INC.

ARTICLE I

The name of this corporation is Pitunia's, Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

This corporation shall have perpetual existence commencing upon filing of these articles.

#### ARTICLE V

The Registered Agent and the street address of the initial Registered office of this corporation in the State of Florida shall be:

Allen Pope

1500 W. 11th St.

Panama City, FL 32401

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholder, but shall never be less than one.

#### ARTICLE VII

The names of the initial directors of this Corporation and their street address is:

Allen Pope/V. Pres./Treas.

1500 W. 11th St.

Panama City, FL 32401

Tom Herndon/Pres./Sec.

112A E. 3rd Ct.

Panama City, FL 32401

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.



#### ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Allen Pope

1500 W. 11th St.

Panama City, FL 32401

The principle office of Pitunia's, Inc., is:

1500 W. 11th St.

Panama City, FL 32401

#### ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

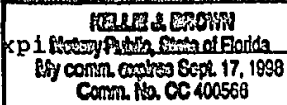
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on April 3, 1997.

  
Allen Pope

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME, a Notary Public, personally appeared Allen Pope, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation on April 3, 1997.

My Commission Expires  My Commission Expires Sept. 17, 1998  
Comm. No. CC 400568

  
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following  
is submitted:

That Pitunia's, Inc., desiring to organize under the laws of the  
State of Florida, with its principal office, as indicated in the  
Articles of Incorporation, at Panama City, Bay County, Florida, County  
of Bay, State of Florida, has named Allen Pope as its agent to accept  
service of process within this state.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 APR -4 AM 10: 22

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Allen Pope