

P970000070971

Department of State
Division of Corporations
P.O. Box 5327
Tallahassee, FL 32314

700002268117--8
-08/15/97--01037--017
*****70.00 *****70.00

Re: Incorporation

Please find enclosed the transmittal letter and pertinent information for the incorporation of Supersa Pineblow Inc, along with a check in the amount of \$70.00.

Please send these papers to the address of our bookkeeper:

Nettie Davis, Inc
1500 S. First St.
Lake City, FL 32025
59-3124977

If any further information is needed to complete the incorporation please do not hesitate to contact me.

Thanking you in advance,

Nettie Davis
Nettie Davis

FILED
97 AUG 15 PM 1:07
TALLAHASSEE, FL
SECRET

8/15/97

TRANSMITTAL LETTER

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

SUBJECT: SUPERIOR PINESTRAW, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: Ray Vincent
Name
Rt 3, Box 5
Address
Branford, Fl. 32008
City, State, & Zip
(904) 935-2836
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

SUPERIOR PINESTRAW, INC.

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.

FILED
97 AUG 15 PM 1:00
SEC. STATE
TALLAHASSEE

ARTICLE I NAME

The name of the corporation shall be: Superior Pinestraw, Inc. - Nature of business - pinestraw sales. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related business.

ARTICLE II PRINCIPAL OFFICE

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

Rt 3, Box 5
Branford, Fl. 32008

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ray Vincent
Rt 3, Box 5
Branford, Fl. 32008

ARTICLE V INCORPORATOR(S)

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

Ray Vincent
Rt 3, Box 5
Branford, Fl. 32008

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

10th day of August, 19 97.

Ray Vincent Pres.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: SUPERIOR PINESTRAW, INC.

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

Ray Vincent
(NAME)

Rt 3, Box 5
(P.O. BOX NOT ACCEPTABLE)

Branford, Fl. 32008
(CITY/STATE/ZIP)

SIGNATURE

Ray Vincent, Pres.

TITLE

President

DATE

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

Ray Vincent

DATE

August 10, 1997

REGISTERED AGENT FILING FEE: \$35.00