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December 3, 1997

EFFECTIVE DATE

12/31/97

James C. Paine, Jr.

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

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-12/08/97--01110--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: GREEN PINE ESTATES, INC.  
ROCO ENTERPRISES, INC.

Ladies and Gentlemen:

Enclosed you will find original Articles of Incorporation of GREEN PINE ESTATES, INC. and ROCO ENTERPRISES, INC., together with two checks for the following items:

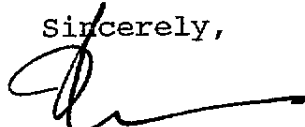
- |  |              |
|--|--------------|
| 1. Filing Articles                           | \$35.00      |
| 2. Furnishing certified copy<br>of Articles  | 52.50        |
| 3. Filing Designation of<br>Registered Agent | <u>35.00</u> |

TOTAL \$122.50

Kindly file the Articles and furnish certified copies of the Articles and Certificates of Incorporation.

Thank you for your assistance.

Sincerely,



William R. H. Broome

WRHB/dba

Enclosures

FILED  
97 DEC -8 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/9/97  
Jm

ARTICLES OF INCORPORATION  
OF  
GREEN PINE ESTATES, INC.

ARTICLE I

NAME

The name of the corporation shall be GREEN PINE ESTATES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is hereby authorized to carry on and license and authorize others to carry on all or any part of the several businesses enumerated in this Article, to-wit:

The corporation may engage in any activity or business permitted under the laws of the United States and of the state of Florida; further without limitation;

To conduct all phases of business related to real estate ownership, development, subdividing, resale, construction of buildings and other improvements, management, and all other business related to interests in and management of real property. The objects and purposes specified herein shall be regarded as independent objects and purposes, and, except where otherwise expressed, shall be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraphs of these Articles of Incorporation.

The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general power conferred on this corporation by

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TALLAHASSEE, FLORIDA  
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the laws of Florida.

The corporation is specifically permitted to engage in any legal business in any other state as well as the state of Florida.

### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES. The corporate stock shall not have a par value.

### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than ONE THOUSAND (\$1,000.00) DOLLARS.

### ARTICLE V

#### CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

### ARTICLE VI

#### PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at:

1204 White Pine Drive  
West Palm Beach, FL, 33414

The corporation shall have the privilege of establishing offices

and places of business at other places in the state of Florida or the United States of America or abroad.

#### ARTICLE VII

##### DIRECTORS

The first Board of Directors of the corporation shall consist of two (2) members as follows:

JOHN D. RAWN

RONALD G. ORLOFF

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

JOHN D. RAWN

President

RONALD G. ORLOFF

Vice President/Secretary

Directors need not be residents of the State of Florida or stockholders of the corporation. The number of directors may be increased or decreased by bylaw adopted by the shareholders.

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the person signing these Articles as incorporator is:

JOHN D. RAWN  
1204 White Pine Drive  
West Palm Beach, FL 33414

#### ARTICLE IX

##### PREEMPTIVE RIGHTS

Shareholders shall have preemptive right to acquire unissued


or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

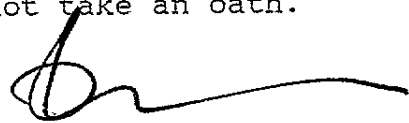
The registered agent of the corporation, initially, shall be WILLIAM R. H. BROOME, Suite 202, Commerce Pointe, 1818 Australian Avenue South, West Palm Beach, Florida, 33409.

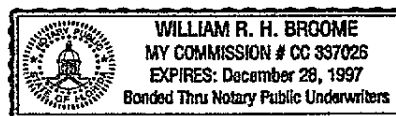
IN WITNESS WHEREOF, the above named incorporator has hereunto set his hand and seal this 3<sup>rd</sup> day of December, 1997.

  
John D. Rawn, Incorporator (SEAL)

STATE OF FLORIDA       )  
                                  )  
COUNTY OF PALM BEACH   )

I HEREBY CERTIFY, that on this 3<sup>rd</sup> day of December, 1997, JOHN D. RAWN appeared before me, who is personally known to me, who executed the foregoing Articles of Incorporation for the purposes therein mentioned, and who did not take an oath.

  
Notary Public, State of Florida




ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

December 3, 1997  
Date

  
\_\_\_\_\_  
William R. H. Broome

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TALLAHASSEE, FLORIDA