

P97000105376

TRANSMITTAL LETTER

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

100002371931--2  
-12/15/97-01056-010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: THE PINE VALLEY GROUP INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122.50.

FROM:

HENRY T. SIMON

13421 BEECHBERRY DRIVE  
Name (printed or typed)

RIVERVIEW, FLORIDA 33569  
Address

( 813 ) 671-8812  
City, State, & Zip

Telephone Number

FILED  
97 DEC 15 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

Pang  
12/16/97

FILED  
97 DEC 15 AM 6:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**THE PINE VALLEY GROUP, 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.

**ARTICLE I NAME**

The name of the corporation shall be:

THE PINE VALLEY GROUP INC.

**ARTICLE II PRINCIPAL OFFICE**

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

13421 BEECHBERRY DRIVE  
RIVERVIEW FLORIDA 33569

**ARTICLE III SHARES**

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

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

HENRY T. SIMON  
13421 BEECHBERRY DRIVE  
RIVERVIEW, FLORIDA 33569

**ARTICLE V INCORPORATOR(S)**

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

HENRY T. SIMON  
13421 BEECHBERRY DRIVE  
RIVERVIEW, FLORIDA 33569

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

10th day of December, 19 97.  
~~NOVEMBER~~



Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: THE PINE VALLEY GROUP INC.

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

HENRY T. SIMON

(NAME)

13421 BEECHBERRY DRIVE

(P.O. BOX NOT ACCEPTABLE)

RIVERVIEW, FLORIDA 33569

(CITY/STATE/ZIP)

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 

DATE 12-10-97

FILED  
97 DEC 15 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA