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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4001

FROM: CLIFFORD M. KING

ACCT#:

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CONTACT: CLIFFORD M KING

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(941) 954-4762

NAME: PINEWOOD DEVELOPMENT CORP.

AUDIT NUMBER...... H98000000391

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

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ARTICLES OF INCORPORATION

OF

PINEWOOD DEVELOPMENT CORP.

98 JAN -7 AM 8: 09
SECRETARY OF STATE
AHASSEE FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

- Name. The name of the Corporation is:
 Pinewood Development Corp.
- 2. <u>Principal Office</u>. The principal office of the Corporation is:

4411 Bee Ridge Road, #620 Sarasota, Florida 34233

3. Mailing Address. The mailing address of the Corporation is:

4411 Bee Ridge Road, #620 Sarasota, Florida 34233

4. <u>Authorized Shares</u>. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

Prepared by: Clifford M. King 1800 Second Street, Suite 855 SaraBota, FL 34236 Telephone: (941) 365-0365 Fax: (941) 954-4762 Florida Bar No. 0745390

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- 5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- 6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King Suite 855 1800 Second Street Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Clifford M. King Suite 855 1800 Second Street Sarasota, Florida 34236

Dated this 7th day of January, 1998.

Clifford M. King

Incorporator and Registered Agent

Prepared by: Clifford M. King 1800 Second Street, Suite 855 Sarasota, FL 34236 Telephone: (941) 365-0365 Fax: (941) 954-4762 Florida Bar No. 0745390