

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000035638

Pine Properties of Marion
County, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 20 PM 1:18

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*****78.75 *****78.75

EFFECTIVE DATE
04-17-98

Signature _____

Requested by: ces

Name _____

Date 4/20

Time 9:35

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File photo
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

DIVISION OF CORPORATIONS

98 APR 20 AM 10:34

RECEIVED

RP
04-20-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 20 PM 1:18

ARTICLES OF INCORPORATION
OF
PINE PROPERTIES OF MARION COUNTY, INC.

ARTICLE I. NAME

The name of this corporation is PINE PROPERTIES OF MARION COUNTY, INC.

ARTICLE II. DURATION

This corporation shall begin its existence on the 17th day of April, 1998.

ARTICLE III. PURPOSE

EFFECTIVE DATE
04-17-98

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

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

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of
Common Stock having a Nominal or Par Value of
ONE DOLLAR (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 907 Webster Street, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation is **Stephen G. Sewell, Esquire.**

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 22 South Pine Avenue, Ocala, Florida 34474. The preferred mailing address is same.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is(are):

<u>NAME</u>	<u>ADDRESS</u>
JAMES G. ASHER	Boykin Center 7902 N.W. 36th Street, #203 Miami, Florida 33166

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>
JAMES G. ASHER	Boykin Center 7902 N.W. 36th Street, #203 Miami, Florida 33166

ARTICLE X. INDEMNIFICATION

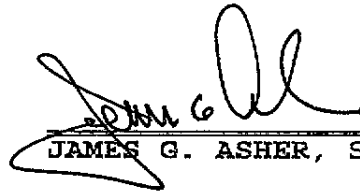
The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to

the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 17th day of April, 1998.



JAMES G. ASHER, Subscriber

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONSCERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

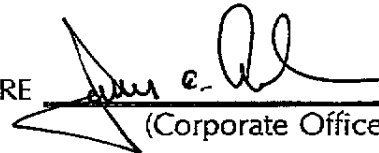
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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **PINE PROPERTIES OF MARION COUNTY, INC.**
2. The name and address of the registered agent and office is:

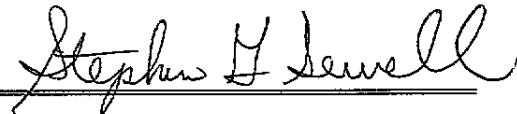
STEPHEN G. SEWELL, ESQUIRE
907 Webster Street
Leesburg, Florida 34748

SIGNATURE


(Corporate Officer)TITLE PresidentDATE 4-17-98

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 4-17-98