



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 955267 8432A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 122.50

ORDER DATE : September 9, 1998

ORDER TIME : 1:26 PM

ORDER NO. : 955267-005

CUSTOMER NO: 8432A

700002635587--8

CUSTOMER: Robert White, Jr., Esq
SOBERING, WHITE & LUCZAK, P.A.

Suite 1000
201 South Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: FLORIDA PINES CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

File 1st

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -9 PM 3:20

RECEIVED
98 SEP -9 PM 1:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9/8/98

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -9 PM 3:20

FLORIDA PINES CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is FLORIDA PINES CORPORATION.

ARTICLE II

The existence of the corporation shall begin on September 8, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 1330 Palmetto Avenue, Winter Park, Florida 32789.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 201 S. Orange Ave., Ste. 1000, Orlando, Florida 32801. The initial registered agent for the Corporation at that address is Robert B. White, Jr., Esquire.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Larry Godwin

1330 Palmetto Avenue
Winter Park, Florida 32789

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address


Larry Godwin

1330 Palmetto Avenue
Winter Park, Florida 32789

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

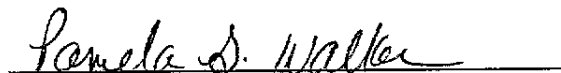
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8th day of September, 1998.

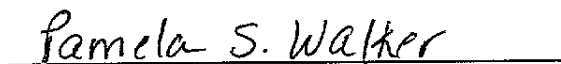

LARRY GODWIN

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

Be it remembered, that on this 8th day of September, 1998, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, LARRY GODWIN, a party to the foregoing Articles of Incorporation, known to me personally ~~or has produced~~ _____ as identification and ~~did~~/did not take an oath, and I having first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed.

Given under my hand and seal of office the day and year aforesaid.


NOTARY PUBLIC


[Printed Name of Notary]

My Commission Expires: 3/12/2001



Pamela S. Walker
MY COMMISSION # CC624010 EXPIRES
March 12, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FLORIDA PINES CORPORATION at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



ROBERT B. WHITE, JR., ESQ.

Date: September 8th, 1998.

FILED
SECRETARY OF STATE
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98 SEP -9 PM 3:20