

P990000017953

CAPITAL CONNECTION, INC.

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

Chn Pine Properties,
Inc

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

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DIVISION OF CORPORATION

Signature _____

Requested by: JY

Name _____

Walk-In _____

2/24
Date

2:28
Time

Will Pick Up _____

- ☒ Art of Inc. File _____
- ☐ 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 _____

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SECRETARY OF STATE
DIVISION OF CORPORATION

1 G. Fortman FEB 24 1999

ARTICLES OF INCORPORATION

OF

CHN PINE PROPERTIES, INC.

ARTICLE ONE - NAME

The name of the corporation is **CHN PINE PROPERTIES, INC.**

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 601 S. Palafox Street, Pensacola, Florida 32501 with a mailing address of 601 S. Palafox Street, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation at that address is John S. Carr.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have three (3) directors 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 names and addresses of the initial directors of this corporation are:

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NAME

ADDRESS

John S. Carr

601 S. Palafox Street
Pensacola, Florida 32501

Eric J. Nickelsen

601 S. Palafox Street
Pensacola, Florida 32501

E.W. Hopkins

601 S. Palafox Street
Pensacola, Florida 32501

No sale, transfer, conveyance, lease or mortgage of any property of the Corporation shall be effective without the written consent of all directors, and all other actions of the Corporation shall require the approval of all directors.

ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is John S. Carr, 601 S. Palafox Street, Pensacola, Florida 32501.

ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE NINE - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23rd day of February, 1999.




John S. Carr, Subscriber

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 23rd day of February, 1999 by John S. Carr, who is personally known to me or has produced personally known as identification and who did not take an oath.



 (SEAL)
Linda Aligood-Notary Public
My Commission No. CC461459
Expires: 06-21-99

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

CHN PINE PROPERTIES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

First--that CHN PROPERTIES, INC. desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola,
County of Escambia, State of Florida has named John S. Carr located at 601 S. Palafox Street, City
of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.



John S. Carr, Registered Agent

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