

Law Offices  
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MICHAEL J. ORLANDO

99 MR 18 AM 11:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P 9 9 0000 24867  
March 5, 1999

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

**Re: Articles of Incorporation of Pinewood Place**

Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$78.75 representing payment in full of the filing fees. Please process same and return a certified copy to me at the above-listed address.

Thank you for your attention to this matter. Should you have any questions, comments or suggestions, please do not hesitate to call at the above-listed address.

Very truly yours,



Michael J. Orlando, Esq.

MJO/rmt

Enclosures.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 11, 1999

MICHAEL J ORLANDO ESQUIRE  
320 DAVIE BLVD  
FT LAUDERDALE, FL 33315

SUBJECT: PINWOOD PLACE  
Ref. Number: W99000005970

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99 MAR 18 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for PINWOOD PLACE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 699A00011692

**ARTICLES OF INCORPORATION OF  
PINEWOOD PLACE, INC.**

**ARTICLE I - NAME**

The name of the Corporation shall be **Pinewood Place, Inc.**, with its principal place of business located at **1701 S.E. 14<sup>th</sup> Street, Ft. Lauderdale, Florida 33316.**

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is **100** shares of common stock having a par value of **\$1.00** per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AGENT**

The initial registered office of this Corporation shall be **320 Davie Boulevard, Ft. Lauderdale, Florida 33315**, and the initial registered agent of this Corporation shall be **Michael J. Orlando, Esq.**, who upon this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than **1** nor more than **10**. The name and address of the director constituting the initial Board of Directors are:

Name:

Address:

**Gregory Macneir**

**1701 S.E. 14<sup>th</sup> Street  
Ft. Lauderdale, Florida 33316**

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TALLAHASSEE, FLORIDA

#### ARTICLE VII - INITIAL OFFICERS

The name and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified are the following:

<u>Name:</u>	<u>Office:</u>	<u>Address:</u>
<b>Gregory Macneir</b>	<b>President</b>	<b>1701 S.E. 14<sup>th</sup> Street Ft. Lauderdale, Florida 33316</b>
<b>Lisa Macneir</b>	<b>Secretary</b>	<b>1701 S.E. 14<sup>th</sup> Street Ft. Lauderdale, Florida 33316</b>

#### ARTICLE VII - INCORPORATOR

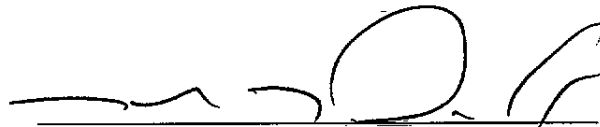
The name and street address of the person signing these Articles of Incorporation is:

<u>NAME:</u>	<u>ADDRESS:</u>
<b>Michael J. Orlando, Esq.</b>	<b>320 Davie Boulevard Ft. Lauderdale, Florida 33315</b>

#### ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended by simple majority of the Board of Directors.

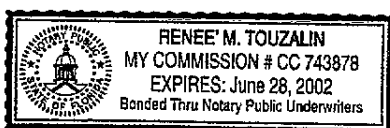
I have made, subscribed and acknowledged these Articles of Incorporation on the 3<sup>rd</sup> day of March, 1999.




Michael J. Orlando, Esq.  
Incorporator

STATE OF FLORIDA     }  
COUNTY OF BROWARD }

The foregoing Articles of Incorporation of Pinewood Place, Inc. were acknowledged before me this 16<sup>th</sup> day of March, 1999 by Michael J. Orlando, Esq., Incorporator.



  
NOTARY PUBLIC, State of Florida  
Print Name: Renee M. Touzalin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Pinewood Place, Inc., at the place designated in the Articles of Incorporation, Michael J. Orlando, Esq. agrees to act in this capacity, and agrees to comply with the provisions of §48.091 relative to keeping open such office.

Dated: March 16, 1999

A handwritten signature in black ink, appearing to read 'Michael J. Orlando', written over a horizontal line.

Michael J. Orlando, Esq.