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VAL L. OSINSKI

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VAL L. OSINSKI, ESQ.\*

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September 20, 1999

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-09/23/99-01037-003  
\*\*\*122.50 \*\*\*78.75

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

**Re: Southern Pine Development, Inc.**

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Certificate Naming Registered Agent in regard to the above-captioned corporation.

Our check in the amount of \$122.50, representing the filing fee and fee for certified copy of said corporation is also enclosed.

Please return a copy of the filed Articles and Certificate to the following address:

Val L. Osinski, Esq.  
9836 West Sample Road  
Coral Springs, Florida 33065

Thank you for your assistance in this matter.

Sincerely yours,

Val L. Osinski, Esq.  
Enclosures

FILED  
1999 SEP 23 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

954-752-3250  
Marie  
\*8/5

BC

**ARTICLES OF INCORPORATION  
OF**

**SOUTHERN PINE DEVELOPMENT OF SOUTH FLORIDA, INC.**

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1999 SEP 23 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Subscriber, being of natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of the Corporation shall be

**SOUTHERN PINE DEVELOPMENT OF SOUTH FLORIDA, INC.**

**ARTICLE II - PURPOSE**

The purpose for which this Corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including the transaction of any or all lawful business for which corporations may be incorporated.

**ARTICLE III - EXISTENCE**

The corporation is to have perpetual existence.

**ARTICLE IV - STOCK**

The total number of shares of stock which the corporation shall have authority to issue is 1000 shares of common stock, with a par value of \$.10 per share.

**ARTICLE V - ACQUISITION OF STOCK**

The shareholders of the corporation shall have the preemptive

right to acquire unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of the Corporation.

**ARTICLE VI - PRINCIPAL OFFICE**

The initial address of the principal office of the corporation is as follows:

6110 Northwest 66th Way  
Parkland, Florida 33067

**ARTICLE VII - REGISTERED AGENT**

The name and address of the initial Registered Agent of the corporation is:

Gregory W. Jordan  
6110 Northwest 66th Way  
Parkland, Florida 33067

**ARTICLE VIII - NUMBER OF DIRECTORS**

The initial number of Directors of the Corporation shall be one (1) . The number of Directors may be increased or decreased by the Bylaws adopted by the Shareholders at any time.

**ARTICLE IX - NAME OF DIRECTORS**

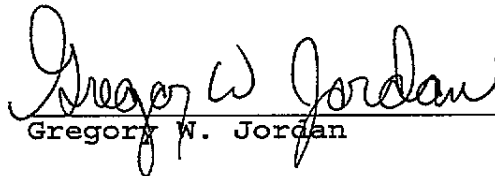
The names and addresses of the members of the first Board of Directors are:

Gregory W. Jordan  
6110 Northwest 66th Way  
Parkland, Florida 33067

ARTICLE X - INCORPORATORS

The names and addresses of the incorporators are:

Gregory W. Jordan  
6110 Northwest 66th Way  
Parkland, Florida 33067

  
\_\_\_\_\_  
Gregory W. Jordan

STATE OF FLORIDA     )  
                              SS  
COUNTY OF BROWARD    )

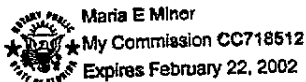
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Gregory W. Jordan, who produced a driver's license as identification, or is personally known to me and who executed the foregoing and acknowledged that same was executed freely and voluntarily for the purpose therein expressed.

WITNESS my hand and seal at the County and State aforesaid this 12 day of September, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC

MARIA E. MINOR  
\_\_\_\_\_  
Notary (Print)

My Commission Expires:



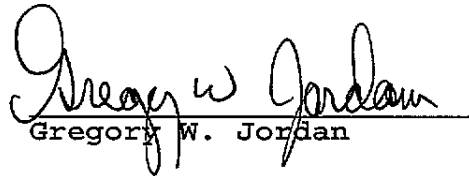
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED  
AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First that SOUTHERN PINE DEVELOPMENT OF SOUTH FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Parkland, Florida, has named Gregory W. Jordan, located at 6110 Northwest 66th Way, Parkland, Florida 33067, as its agent to accept service of process within this State.

**ACCEPTANCE BY REGISTERED 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 provisions of said Act relative to keeping open said office.

  
Gregory W. Jordan

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA