

P99000107823

TRANSMITTAL LETTER

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

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-12/07/99--01022--012
*****87.50 *****87.50

SUBJECT: PINE ISLAND PROPERTIES Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BEVERLY ALLEN
Name (Printed or typed)

3718 PINETREE DR
Address

ST JAMES CITY, FL 33956
City, State & Zip

941-283-4998
Daytime Telephone number

FILED
99 DEC 14 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN DEC 14 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 10, 1999

BEVERLY ALLEN
3718 PINETREE DRIVE
ST. JAMES CITY, FL 33956

SUBJECT: PINE ISLAND PROPERTIES, INC.
Ref. Number: W99000028203

We have received your document for PINE ISLAND PROPERTIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 199A00058163

**ARTICLES OF INCORPORATION OF
PINE ISLAND PROPERTIES GROUP, INC.**

FILED
99 DEC 14 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be **PINE ISLAND PROPERTIES GROUP, INC.**

ARTICLE II. PRINCIPAL OFFICE

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 3718 PINETREE DRIVE, ST. JAMES CITY, FLORIDA 33956

ARTICLE III. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of Common stock, with a par value of \$1.00 per share of common stock.

ARTICLE IV. REGISTERED AGENT

The name of the individual who shall serve as this corporation's initial registered agent at that address is: BEVERLY JOAN ALLEN, 3718 Pinetree Drive, St. James City, FL 33956

I, BEVERLY JOAN ALLEN do hereby accept the designation as REGISTERED AGENT for PINE ISLAND PROPERTIES GROUP, INC.


BEVERLY JOAN ALLEN, Signature

BEVERLY JOAN ALLEN
BEVERLY JOAN ALLEN, Print

ARTICLE V. INCORPORATOR

The name and address of the individual who will server as this corporation's incorporator is:
BEVERLY JOAN ALLEN, 3718 PINETREE DRIVE, ST JAMES CITY FLORIDA 33956


BEVERLY JOAN ALLEN, Incorporator

BEVERLY JOAN ALLEN
BEVERLY JOAN ALLEN

ARTICLE VI. COMMENCEMENT AND DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department Of State. This corporation's duration shall be perpetual.

ARTICLE VII. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and of the United States of America.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or Series as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE IX. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any shares of the capital stock of this corporation without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend;

"These Shares Are Held Subject To Certain Transfer Restrictions
imposed By This Corporation's Articles of Incorporation, A Copy
Of Which Is On File At This Corporation's Principal Office."

ARTICLE X. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each the Initial Board Of Directors are:

BEVERLY JOAN ALLEN

3718 PINETREE DRIVE

ST JAMES CITY, FL 33956

SUELLEN ROWLS

3718 PINETREE DRIVE

ST JAMES CITY, FLORIDA 33956

ARTICLE XI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this revision.