

F04000001116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

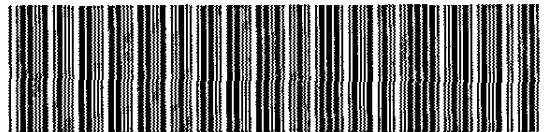
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 452271 164036A  
AUTHORIZATION : *Patricia Pajito*  
COST LIMIT : \$ 78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 20, 2004  
ORDER TIME : 12:10 PM  
ORDER NO. : 452271-005  
CUSTOMER NO: 164036A  
CUSTOMER: Kim Reese, Legal Asst  
Glenn N. Siegel, P.a.  
Suite 304  
18501 Murdock Circle  
Port Charlotte, FL 33948

FOREIGN FILINGS

NAME: COUNTRY ADVENTURE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

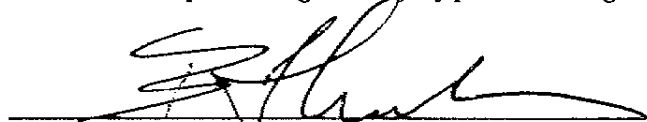
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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STATE

1. Country Adventure, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Finance Service of Norwalk, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Nevada 3. 34-1909616  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 31, 1997 perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 37 West Main Street Norwalk, Ohio 44857  
(Principal office address)  
  
511 Dewhurst Street Port Charlotte, Florida 33954  
(Current mailing address)
8. All lawful business activities  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
  
Name: Barry Cerber  
  
Office Address: 511 Dewhurst Street  
  
Port Charlotte, Florida 33954  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Carl Gerber  
37 West Main Street  
Address: Norwalk, Ohio 44857

Vice Chairman: Barry Gerber  
511 Dewhurst Street  
Address: Port Charlotte, Florida 33954

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

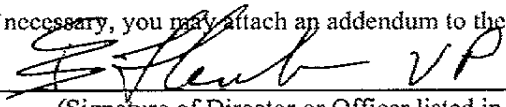
President: Carl Gerber  
37 West Main Street  
Address: Norwalk, Ohio 44857

Vice President: Barry Gerber  
511 Dewhurst Street  
Address: Port Charlotte, Florida 33954

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

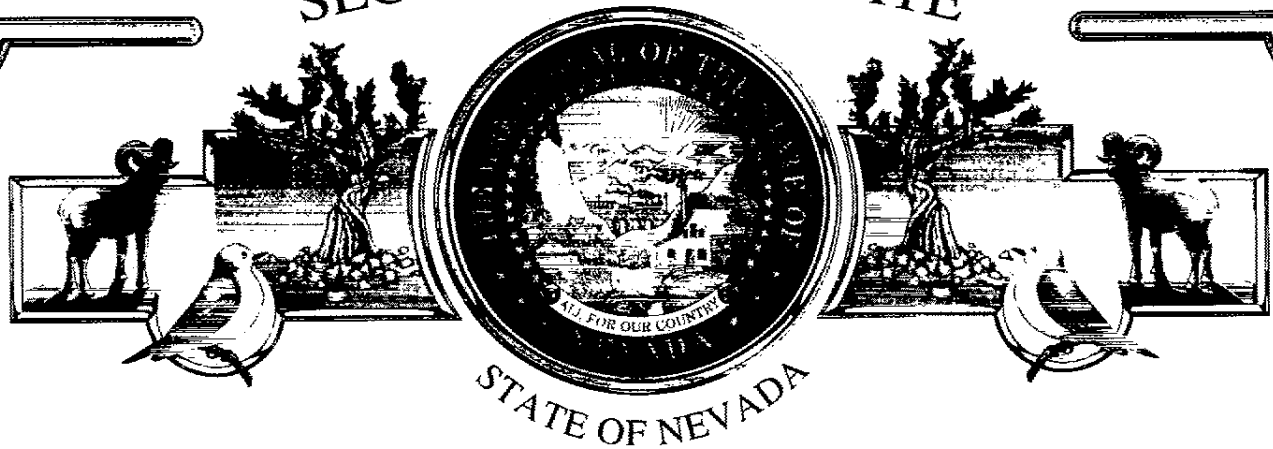
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  VP  
(Signature of Director or Officer listed in number 12 of the application)

14. BARRY F. GERBER VICE PRES  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **COUNTRY ADVENTURE**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 31, 1997, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand  
And affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on February 9, 2004.

*Dean Heller*

Dean Heller  
Secretary of State

By

*[Signature]*  
Certification Clerk