

PO1000095921

TRANSMITTAL LETTER

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

100004617311--7
-10/01/01--01023--006
*****78.75 *****78.75

SUBJECT: Country Estates and Investments, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: John Heintz
Name (Printed or typed)

7320 Griffin Rd, #104
Address

Davie, FL 33314
City, State & Zip

(954) 581-0889
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 OCT - 1 PM 2:11

FILED

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

T. Burch OCT 2 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Country Estates and Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7320 Griffin Road, Suite 104
Davie, FL 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investments

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John C. Heintz
7320 Griffin Rd., Suite 104
Davie, FL 33314
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John C. Heintz
7320 Griffin Road, Suite 104
Davie, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John C. Heintz
7320 Griffin Road, Suite 104
DAVIE, FL 33314

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

01 OCT - 1 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

09-26-01

09-26-01