

TRANSMITTAL LETTER

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

SUBJECT: COLONIAL HOUSE OF COUNTRYSIDE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE STATE)

600004683666--8
-11/15/01--01045--006
*****70.00 *****70.00

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: DIANE L. COLA

Name (Printed or typed)

2759 STATE ROAD 580, SUITE 211

Address

CLEARWATER, FL 33761

City, State & Zip

(727) 797-3905

Daytime Telephone number

FILED
01 NOV 15 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE NOV 19 2001

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**ARTICLES OF INCORPORATION FOR
COLONIAL HOUSE OF COUNTRYSIDE, INC.**

FILED

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

NOV 5 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: **COLONIAL HOUSE OF COUNTRYSIDE, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 2759 State Road 580, Suite 211; Clearwater, FL 33761.

ARTICLE III

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent is designated as Diane L. Cola.

The street address of the initial registered agent of this corporation in the State of Florida is 2759 State Road 580, Suite 211; Clearwater, FL 33761.

ARTICLE V

INCORPORATOR

The name and street address of the undersigned as incorporator to these Articles of Incorporation is: Diane L. Cola; 2759 State Road 580, Suite 211; Clearwater, FL 33761.

ARTICLE VI

DATE OF INCEPTION


The date of the corporate existence shall begin November 8, 2001 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

ARTICLE VII

SPECIFIC NATURE OF CORPORATION

The specific nature of business to be transacted by the corporation is to engage in the business of owning commercial and residential property to be used for both rental and resale purposes, and all related enterprises for profit.

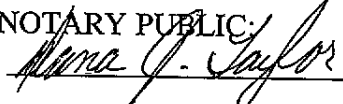
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8th day of November, 2001.

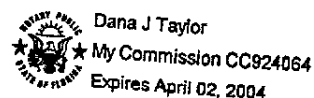

Diane L. Cola

STATE OF FLORIDA
COUNTY OF _____

I HEREBY CERTIFY, that on this day, before me a notary public duly authorized in the State and county above named to take acknowledgements, personally appeared Diane L. Cola, who did produce drivers license as identification, and is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 8th day of November, 2001.

NOTARY PUBLIC:
Sign 
My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

01 NOV 15 AM 10:49

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: COLONIAL HOUSE OF COUNTRYSIDE, INC.

2759 STATE ROAD 580, SUITE 211

CLEARWATER, FL 33761

2. The name and address of the registered agent and office is:

DIANE L. COLA

(Name)

2759 STATE ROAD 580, SUITE 211

(P.O. Box not acceptable)

CLEARWATER, FL 33761

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Diane L. Cola

(Signature)

NOVEMBER 8, 2001