

C. Ted French

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August 27, 2001

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*****87.50 *****87.50

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

Re: Country Classics, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation for Country Classics, Inc., and a check in the amount of \$87.50 to cover filing fee and costs. Please file and return certified copy of Articles of Incorporation and a Certificate of Status at your earliest convenience.

Should you have questions or comments, please do not hesitate to contact me.

Very truly yours,



C. Ted French

CTF/jr

Enclosures

FILED
01 DEC 19 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-28478
gr 12/13

**ARTICLES OF INCORPORATION
OF
COUNTRY CLASSICS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I.
Name and Address**

The name the Corporation shall be **COUNTRY CLASSICS, INC.**

**ARTICLE II.
Principal Office**

The principal place of business and mailing address is **13804 18th Place East, Bradenton, Florida, 34212.**

**ARTICLE III.
Duration**

The duration of the Corporation is perpetual.

**ARTICLE IV.
Purpose**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE V
Capital Stock**

The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is, **2033 Main Street, Suite 304, Sarasota Florida 34237** and the name of its initial Registered Agent at that address is **C. Ted French**.

ARTICLE VII
Initial Board of Directors

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Jim Housley 13804 18th Place East, Bradenton, Florida 34212

ARTICLE VIII
Incorporators

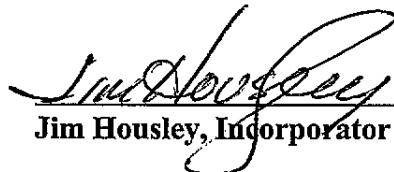
The name and address of the Incorporator is as follows:

**Jim Housley
13804 18th Place East
Bradenton, Florida, 34212.**

Article IX
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 10 day of December, 2001.


Jim Housley, Incorporator

**STATE OF FLORIDA
COUNTY OF SARASOTA**

Before me personally appeared **Jim Housley**, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 10 day of December, 2001.



Notary Public

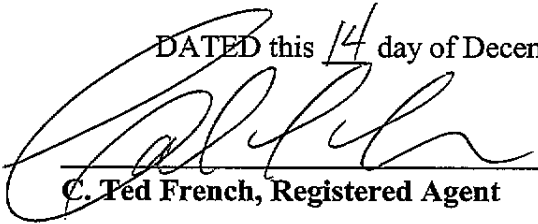


Camden T French
★ My Commission CC838199
Expires June 23, 2003

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **COUNTRY CLASSICS, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 14 day of December, 2001.



C. Ted French, Registered Agent

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TALLAHASSEE, FLORIDA