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ACCOUNT NO. : 072100000032

REFERENCE : 537743 7332885

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 19, 2002

ORDER TIME : 11:47 AM

ORDER NO. : 537743-005

CUSTOMER NO: 7332885

CUSTOMER: Mr. Charles R. Darst
Dadata, Inc.

734 Weedon Drive, N.e.

St Petersburg, FL 33702

DOMESTIC FILING

NAME: TOWN'N COUNTRY PROPERTIES,
INC.

EFFECTIVE DATE:

700005309347--5
-04/19/02--01072--010
*****70.00 *****70.00

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

FILED
02 APR 19 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 APR 19 PM 2:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

gr 4/22

ARTICLES OF INCORPORATION

OF

Town 'n Country Properties, Inc.

FILED
02 APR 19 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Town 'n Country Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

734 Weedon Drive, N.E.
St. Petersburg, FL 33702

ARTICLE III CAPITOL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Charles R. Darst
734 Weedon Drive, N.E.
St. Petersburg, FL 33702

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are):

Charles R. Darst
734 Weedon Drive, N.E.
St. Petersburg, FL 33702

The undersigned has (have) executed these Articles of Incorporation this 18TH Day of
April , 2002.


_____, Secretary
Signature / Title

Signature / Title

Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Town 'n Country Properties, Inc.

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

Charles R. Darst

(NAME)

734 Weedon Drive, N.E.

(P.O. BOX NOT ACCEPTABLE)

St. Petersburg, FL 33702

(CITY/STATE/ZIP)

SIGNATURE: 

(Corporate Officer)

TITLE: Secretary

DATE: April 18, 2002

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 ACKNOWLEDGE THAT I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: April 18, 2002

FILED
02 APR 19 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA