

P02000061321

TRANSMITTAL LETTER

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

400005665774--1
-06/03/02--01080--019
*****78.75 *****78.75

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

MACKEY, MACKEY & HALL, P.A.

Attorneys at Law
1402 Third Avenue West
Bradenton, FL 34205

Daytime Telephone number

2002 JUN -3 AM 10:56
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

✓
6/4/02

**ARTICLES OF INCORPORATION
OF
COUNTRY PROPERTIES OF SOUTHWEST FLORIDA, INC.**

FILED

2002 JUN -3 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Country Properties of Southwest Florida, Inc.

ARTICLE II

The period of duration of the corporation is perpetual.

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ARTICLE III

The corporation is organized to engage in real estate investment activities and any ancillary business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country. Without being limited by the foregoing, the corporation may transact all lawful business, and conduct all lawful activities, for which corporations may be organized under Florida law.

ARTICLE IV

Authorized Shares. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with no par value.

No classes of stock. The shares of the corporation shall not be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 40102 SR 70 E., Myakka City, Florida 34251, and the name of the initial registered agent at such address is Farren Dakin.

ARTICLE VI

The initial board of directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VII

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until successors shall have been elected and qualified are as follows:

<u>Name</u>	<u>Address</u>	<u>City, State & Zip Code</u>
Farren Dakin	40102 SR 70 E	Myakka City, FL 34251
Rodney Dakin	13960 CR 675	Parrish, FL 34219

ARTICLE VIII

The name and address of the initial incorporator is as follows:

<u>Name</u>	<u>Address</u>	<u>City, State & Zip Code</u>
Farren Dakin	40102 SR 70 East	Myakka City, FL 34251

ARTICLE IX

An affirmative vote of a majority of the outstanding shares of the corporation shall be required for any shareholder action.

ARTICLE X

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholders meeting, upon the affirmative vote of a majority of the outstanding shares of the corporation.

ARTICLE XI

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued (for money, or any property or services) from time to time. The preemptive right of any shareholder shall be equal to the ratio that shareholder's issued shares of common stock held bears to the total number of shares of common stock then issued and outstanding.

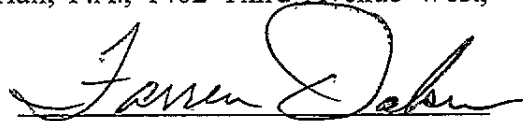
ARTICLE XII

The address of the principal office of the corporation is 40102 SR 70 East, Myakka City, FL 34251.

ARTICLE XIII

The shareholders shall not be personally liable for the debts of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these articles of incorporation at the law office of Mackey, Mackey & Hall, P.A., 1402 Third Avenue West, Bradenton, Florida, on _____, 2002.


Farren Dakin

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of § 607.0501, Florida Statutes (2001), Country Properties of Southwest Florida, Inc., organized under the laws of the State of Florida, submits the following statement designating its registered agent and registered office:

1. The name of the corporation is: Country Properties of Southwest Florida, Inc.
2. The name and address of the registered agent and office is:

Name: Farren Dakin
Address: 40102 SR 70 E., Myakka City, FL 34251

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Dated: _____, 2002


Farren Dakin

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SECRETARY OF STATE
TALLAHASSEE FLORIDA