

PO3000008126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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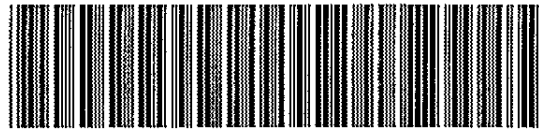
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: COUNTRY INN RESTAURANT, 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: ROSEANN SCHECK
Name (Printed or typed)

396 MOODY LANE
Address

HAVANA, FL 32333
City, State & Zip

(850) 539-4600
Daytime Telephone number

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

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 INN RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 6859 FL-GA HWY
HAVANA, FL 32333

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is: five hundred (500) shares of common stock having one dollar (\$1.00) par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ROSEANN SCHECK, PRESIDENT	MARK SCHECK, VICE-PRESIDENT	JEFF SCHECK, VICE-PRESIDENT
396 MOODY LANE	410 OGDEN ST	9 NEWTON ST
HAVANA, FL 32333	BRIDGEPORT, CT 06608	SAYVILLE, NY 11782

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: ROSEANN SCHECK
396 MOODY LANE
HAVANA, FL 32333

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: ROSEANN SCHECK
396 MOODY LANE
HAVANA, FL 32333

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

Jan. 3, 2003

Date



Signature/Incorporator

Jan. 3, 2003

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA