

1/030000055 755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700018936207

F

05/21/03--01023--001 **157.50

RECEIVED

03 MAY 21 AM 8:40

DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

03 MAY 21 AM 8:45

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS

May 15, 2003

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

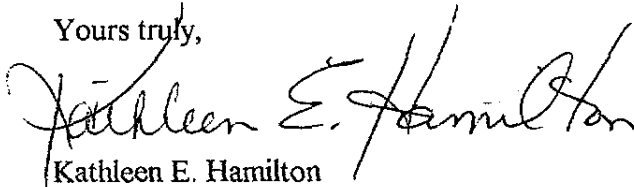
Re: Country Roads Real Estate, Inc.

Dear Sir/Madam:

Enclosed is a check in the amount of \$122.50 to cover the cost of filing the Articles of Incorporation which are also enclosed, and for furnishing a certified copy of the Articles me.

If additional information is needed, please advise.

Yours truly,

A handwritten signature in black ink, appearing to read "Kathleen E. Hamilton". The signature is fluid and cursive, with the first name "Kathleen" being more prominent and the last name "Hamilton" written in a more compact, cursive style. The signature is positioned above the printed name.

Kathleen E. Hamilton

Enc.

ARTICLES OF INCORPORATION
OF
COUNTRY ROADS REAL ESTATE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 21 AM 8:45

ARTICLE I.
CORPORATE NAME.

The name of this corporation is **COUNTRY ROADS REAL ESTATE, INC.**

The address of the principal office of this corporation shall be
123 E. Noble Ave, Bushnell, FL and the mailing address of the corporation shall be
123 E. Noble Ave, Bushnell, FL 33573

ARTICLE II.
NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III.
CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is **1000 shares of common stock** having a par value of **\$1.00 per share**.

ARTICLE IV.
TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V.
REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE.

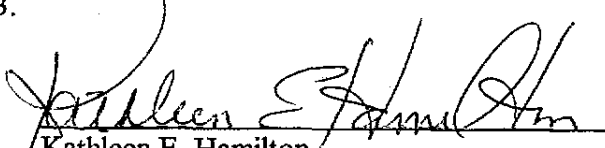
The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Marilyn E. Hamilton
8405 SW 44th Pl
Bushnell, FL 33573

**ARTICLE VI.
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Kathleen E. Hamilton, 8405 SW 44th Pl. Bushnell, FL 33513.

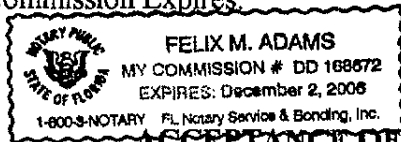
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on May 15, 2003.

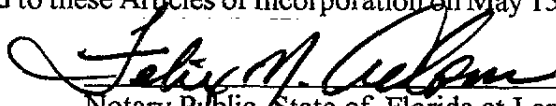

Kathleen E. Hamilton

STATE OF FLORIDA
COUNTY OF SUMTER

BEFORE ME, a Notary Public, personally appeared Kathleen E. Hamilton, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on May 15, 2003.

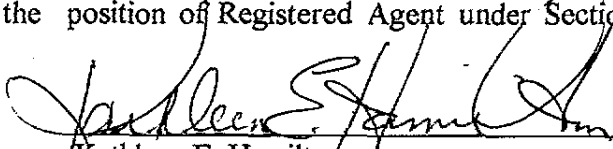
My Commission Expires:




Notary Public, State of Florida at Large

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, Kathleen E. Hamilton, having been designated as the Registered Agent in the above and foregoing Articles, accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.


Kathleen E. Hamilton

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 21 AM 8:45