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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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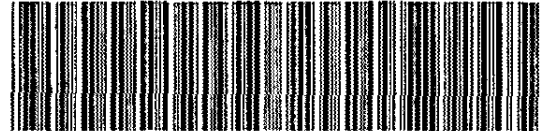
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 12 AM 8:23

TRANSMITTAL LETTER

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

SUBJECT: COUNTRYSIDE USA - Countryside Farms 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: Kevin J. Fiore, Esq.

Name (Printed or typed)

1601 Forum Place, Suite 701

Address

West Palm Beach, FL 33401

City, State & Zip

561-655-8994

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:

COUNTRYSIDE USA - Countryside Farms Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Post Office Box 38, Conneautville, PA 16406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful business including agriculture.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Deborah Gyulay - President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kevin J. Fiore, Esq.
St John, Core, Fiore & Lemme P.A.
1601 Forum Place, Suite 701
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin J. Fiore, Esq.
St John, Core, Fiore & Lemme P.A.
1601 Forum Place, Suite 701
West Palm beach, FL 33401

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. 7, 04

Date



Signature/Incorporator

Jan. 7, 04

Date

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