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| PICK-UP                                 | ☐ WAIT          | MAIL         |  |
| (Business Entity Name)                  |                 |              |  |
| (Document Number)                       |                 |              |  |
| Certified Copies                        | Certificates    | of Status    |  |
| Special Instructions to Filing Officer: |                 |              |  |
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#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite T • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-T222

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Will Pick Up

| Massic Country Construction Ix. | _                              |
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|                                 | Art of Inc. File               |
|                                 | LTD Partnership File           |
|                                 | Foreign Corp. File             |
|                                 | L.C. File                      |
|                                 | Fictitious Name File           |
|                                 | Trade/Service Mark             |
|                                 | Merger File                    |
|                                 | Art, of Amend, File            |
|                                 | RA Resignation                 |
|                                 | Dissolution / Withdrawal       |
|                                 | Annual Report / Reinstatement  |
|                                 | Cert. Copy                     |
|                                 | Photo Copy                     |
|                                 | Certificate of Good Standing   |
|                                 | Certificate of Status          |
|                                 | Certificate of Fictitious Name |
|                                 | Corp Record Search             |
|                                 | Officer Search                 |
|                                 | Fictitious Search              |
| Signature                       | Fictitious Owner Search        |
| organicale                      | Vehicle Search                 |
|                                 | Driving Record                 |
| Requested by:                   | UCC 1 or 3 File                |
| 238 10:10                       | UCC 11 Search                  |
| Name Date Time                  | UCC 11 Retrieval               |

### ARTICLES OF INCORPORATION OF CLASSIC COUNTRY CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### Article I Name

Section 1.1 The name of the corporation is CLASSIC COUNTRY CONSTRUCTION, INC.

#### Article II Principal Office

Section 2.1 The principal office address for this corporation is:
2148 N. Crede Ave.
Crystal River, FL 34428

# SECRETARY OF STATE

#### Article III Shares

Section 3.1 The number of shares which this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having no par value.

Section 3.2 Approval of Shareholders Required for Merger. The approval of a majority of the shareholders of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Section 3.3 Preemptive Rights. Shareholders shall have no preemptive rights.

#### Article IV Initial Officers and Directors

Section 4.1 Number. This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one.

Section 4.2 Initial Directors. The name and street address of the members of the first Board of Directors of the corporation are the following:

NAME STREET ADDRESS

Curtis L. Daniel 5586 W. Bungalow Ct.

Crystal River, FL 34429

Floyd C. Daniel 5560 W. Tinkerer Ct.

Crystal River, FL 34429

Crystal L. Daniel

5560 W. Tinkerer Ct. Crystal River, FL 34429

Section 4.3 Initial Officers. The names and addresses of the initial officers of the corporation are the following:

| NAME              | OFFICE         | ADDRESS   |
|-------------------|----------------|---|
| Curtis L. Daniel  | President      | 5586 W. Bungalow Ct.<br>Crystal River, FL 34429 |
| Floyd C. Daniel   | Vice President | 5560 W. Tinkerer Ct.<br>Crystal River, FL 34429 |
| Crystal L. Daniel | Treasurer      | 5560 W. Tinkerer Ct.<br>Crystal River, FL 34429 |
| Heather D. Daniel | Secretary      | 5586 W. Bungalow Ct.<br>Crystal River, FL 34429 |

Section 4.4 Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensations shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 4.5 Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Section 4.6 Bylaws. The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.

Section 4.7 Ammendment. This corporation reserves the right to amend <u>or repeal</u> any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

#### Article V Registered Agent

Section 5.1. The name and street address of the registered agent for the corporation is:

NAME

STREET ADDRESS

Curtis Daniel

2148 N. Crede Ave. Crystal River, FL 34428

| Article VI Incorporator   | -   |
|---|---|
| Section 6.1 The name and address of the incorp  | porator to these Articles of Incorporation is:          |
| NAME  | STREET ADDRESS  |
| Curtis Daniel   | 5586 W. Bungalow Ct.<br>Crystal River, FL 34429         |
| ***************************************   | •••••••••••••   |
| Having been named as registered agent and to a corporation at the place designated in this certific registered agent and agree to act in this capacity  Signature of Registered Agent | icate, I am familiar with and accept the appointment as |
| Curtis Daniel Printed Name – Registered Agent   |   |
| Curtis Daniel Incorporator  | 2 20 04<br>Date   |
| By: Signature Constant  |   |

Curtis Daniel

Printed Name - Officer

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SECRETARY OF STATE