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TRANSMITTAL LETTER

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

SUBJECT: Countryside Xpress, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

STO.00 Filing Fee S78.75 Filing Fee & Certificate of Status

ADDITIONAL C	OPY REQUIRED
	Status
	& Certificate of
& Certified Copy	Certified Copy
Filing Fee	Filing Fee,
\$78.75	\$ 87.50

FROM: Marlene Costello

Name (Printed or typed)

1486 Buckeye Lane

Address

Palm Harbor, Florida 34683

City, State & Zip

727-403-4013

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 Xpress, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 1486 Buckeye Lane Palm Harbor, Florida 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Courier and delivery services

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

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

Marlene Costello, President 1486 Buckeye Lane, Palm Harbor, Florida 34683 Gerald Costello, VPresident 1486 Buckeye Lane, Palm Harbor, Florida 34683 Jonathan Burton, Secretary/Treasurer, 2266 Gulf to Bay #765, Clearwater, Florida 33765

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marlene Costello 1486 Buckeye Lane Palm Harbor Florida 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mariene Costello 1486 Buckeve Lane Palm Harbor Florida 34683

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

Signature/Incorporator

<u>9-16.04</u> Date <u>9-16.04</u>

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