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SECRETARY OF STATE
ANALYSISE FLORID

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September 12, 2007

Dear Ms. Suzanne:

As per our conversation on the telephone today, I am resubmitting our paperwork to process our application for Corporation under Country Corral, Inc. ref. # W07000038576.

The previous customer with a similar name is now inactive and out with the (UA) next to it, according to your site. Their dissolution filing date was 9/15/06.

I believe this makes that name available and we would love to have it for our company.

Please let us know if this is possible after your evaluation.

We look forward to hearing from you.

Thank you for your time. Sincerely

Nick Spina, President 850-547-1648



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 8, 2007

NICK SPINA PO BOX 516 BONIFAY, FL 32425

SUBJECT: COUNTRY CORRAL, INC.

Ref. Number: W07000038576

We have received your document for COUNTRY CORRAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filing Section

Letter Number: 307A00048635

COVER LETTER

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

| SUBJECT: | Country | Corral | -, INC | |
|----------------------|-------------------------------------|----------------------------|-----------------------|--|
| | (PROPOSED CORPORA | FE NAME – <u>MUST INCL</u> | UDE SUFFIX) | |
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| Contored on an ani | -in-1 -nd -n- (1)£41 | .16! | | |
| Enclosed are an orig | ginal and one (1) copy of the artic | cies of incorporation and | a cneck for: | |
| ▼ \$70.00 | □\$78.75 | \$78.75 | □ \$87.50 | |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, | |
| | & Certificate of Status | & Certified Copy | Certified Copy | |
| | | | & Certificate of | |
| | | ADDITIONAL CO | Status PV REQUIRED | |
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| | | / O 0 1 . | | |
| FROM: | NICK | SPINI | 7 | |
| | Name (Printed or typed) | | | |
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| | | 0X 516 | | |
| | | | | |
| | Bowifar | FL 32 | 1425 | |
| | City, | FL 32 State & Zip | - (3 - | |
| | | | _ | |
| | | 547-26 | 19 | |
| | Daytime Telephone number | | | |

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

Country Corral, Inc. **Articles of Incorporation**

The undersigned, acting as incorporator of the corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

Article one - Name

The name of the corporation shall be Country Corral, Inc.

Article two - Corporate Duration

The duration of the corporation is perpetual unless dissolved according to law. Corporate existence shall commence at the time these articles of Incorporation are filed by the Department of State.

Article Three - Purpose or Purposes

To engage in any necessary and lawful business activity allowed by law.

Article Four - Capitalization

The number of shares of stock this corporation is to have outstanding at any time is 100 and shall have no par value.

Article Five - Registered office and Agent

The street address of the registered office of the corporation is 3402 Highway 90 East; and the name of its registered agent at such address is Nick Spina. Boni Fay Fl

Cloop Francus (Colors)

Article Six Directors

The numbers of directors constituting this corporation is one. The name and address of the members of the board of director is; Nick Spina Spina of 4333 Douglas Ferry Road, Caryville, FL 32427.

Article Seven - Incorporator

The name and address of the incorporator of this corporation is: Aida Spina, 4333 Douglas Ferry Rd., Caryville, FL 32427

Article Eight - Officers

The name and address of the officers are:

Nick Spina- President 4333 douglas Ferry Road Caryville, FL 32427

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