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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL 13 PM 12:39

FILED

7/13/10
7/13
4/7



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2010

CASEY CASH 2ND ML
PO BOX 14464
ST PETERSBURG, FL 33733

SUBJECT: COUNTRY FRIED LEGAL SERVICES, INC.
Ref. Number: W10000024932

We have received your document for COUNTRY FRIED LEGAL SERVICES, 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 110A00012914



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 JUN -7 AM 11:49
DIVISION OF CORPORATIONS

May 21, 2010

CASEY CASH
PO BOX 14465
ST PETERSBURG, FL 33733

SUBJECT: COUNTRY FRIED LEGAL SERVICES, INC.
Ref. Number: W10000024932

We have received your document for COUNTRY FRIED LEGAL SERVICES, 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):

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If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 110A00012914

COVER LETTER

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

SUBJECT: COUNTRY FRIED LEGAL SERVICES, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CASEY CASH

Name (Printed or typed)

POST OFFICE BOX 14464

Address

ST. PETERSBURG, FLORIDA 33733

City, State & Zip

727-424-0770

Daytime Telephone number

countryfriedlegalservices@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
COUNTRY FRIED LEGAL SERVICES, INC.

FILED
2010 JUL 13 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators, adopts these Articles of Incorporation and forms a profit corporation (the "**Corporation**") under the Florida Business Corporation Act (the "**Act**"), as follows:

I.
NAME

The name of the Corporation is **COUNTRY FRIED LEGAL SERVICES, INC.**

II.
TERM OF EXISTENCE

The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation will have perpetual existence thereafter.

III.
PRINCIPAL OFFICE

The principal office address of the Corporation is: 2553 First Avenue North, St. Petersburg, Florida 33713; and the mailing is Post Office Box 14464, St. Petersburg, Florida 33733.

IV.
NATURE OF BUSINESS AND PURPOSES

The purpose for which the Corporation is organized is to provide services and retail products, and to conduct any and all lawful business in connection therewith.

V.
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which will be designated Common Stock.

VI.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2553 First Avenue North, St. Petersburg, Florida 33713, and the name of its initial registered agent at such address is Brasfield, Freeman, Goldis & Cash, P.A.

VII.
DIRECTORS

The Corporation will have one director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, provided that the Corporation will always have at least one director. The name and address of the initial director of the Corporation, who will serve until its successor(s) is duly elected and qualified, is:

NAME

Casey Cash

ADDRESS

Post Office Box 14464
St. Petersburg, Florida 33733

VIII.
INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

NAME

Casey Cash

ADDRESS

Post Office Box 14464
St. Petersburg, Florida 33733

IX.
AFFILIATED TRANSACTIONS

The Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

X.
CONTROL SHARE ACQUISITIONS

The Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

XI.
BYLAWS

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.


XII.
INDEMNIFICATION

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

XIII.
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation on May 17, 2010.



Signature: CASEY CASH, Incorporator

2010 JUL 13 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE BY REGISTERED AGENT

I accept the appointment as Registered Agent of the Company to accept service of process on its behalf, at the place designated in these Articles of Organization. I am familiar with, and accept, the obligations of my position as registered agent as provided for in the Act.

7/8/10
DATED



BRASFIELD, FREEMAN, GOLDIS & CASH, P.A.