

**Electronic Articles of Incorporation  
For**

P13000063292  
FILED  
July 12, 2013  
Sec. Of State  
tchang

COUNTRY CHIC, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
COUNTRY CHIC, INC.

**Article II**

The principal place of business address:  
12220 FLINTLOCK LANE  
FT MYERS, FL. US 33912

The mailing address of the corporation is:  
12220 FLINTLOCK LANE  
FT MYERS, FL. US 33912

**Article III**

The purpose for which this corporation is organized is:  
BOUTIQUE STORE AND EVENT RENTALS

**Article IV**

The number of shares the corporation is authorized to issue is:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
LINDA HAAS  
12220 FLINTLOCK LANE  
FT MYERS, FL. 33912

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LINDA HAAS

## Article VI

The name and address of the incorporator is:

LINDA HAAS  
12220 FLINTLOCK LANE

FT MYERS, FL 33912

Electronic Signature of Incorporator: LINDA HAAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LINDA HAAS  
12220 FLINTLOCK LANE  
FT MYERS, FL. 33912 US

Title: VP  
DAVID HAAS  
12220 FLINTLOCK LANE  
FT MYERS, FL. 33912 US

Title: VP  
TYLER HAAS  
12220 FLINTLOCK LANE  
FT MYERS, FL. 33912 US

Title: VP  
DAWN ROWE  
12220 FLINTLOCK LANE  
FT MYERS, FL. 33912 US

Chang, Thomas

From: Linda Haas <LindaHaas@CPS-CCIM.com>  
Sent: Wednesday, July 31, 2013 1:05 PM  
To: Chang, Thomas  
Cc: Howard Freidin  
Subject: Country Chic

Dear Mr. Chang

We are the owners of Country Chic and would like to have it registered as Country Chic, Inc. and Country Chic, LLC. We consent to the use of both names.

Thank you

David and Linda Haas

Thank You and Have a Great Day!

*Linda*

Linda Haas, CCIM  
**Commercial  
Property  
Specialists, Inc.**

5624 8th Street West, Suite 116, Lehigh Acres, FL 33971

239-939-9959, 239-939-9956 Fax

[www.CPS-CCIM.com](http://www.CPS-CCIM.com)

[LindaHaas@CPS-CCIM.com](mailto:LindaHaas@CPS-CCIM.com)



**This E-Mail is covered by the Electronic Communications Privacy Act, 18 U.S.C. §§ 2510-2521 and is Legally Privileged.** Commercial Property Specialist, Inc., intends that this message be used exclusively by the addressee(s). This message may contain information that is privileged, confidential and exempt from disclosure under applicable law. Unauthorized disclosure or use of this information is strictly prohibited. If you have received this communication in error, please permanently dispose of the original message and notify Commercial Property Specialist, Inc. immediately at 239-939-9959 ex209.