

P15000080604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

P.

Office Use Only



700277117077

09/23/15--01018--015 **70.00

FILED
15 SEP 23 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 30 2015

COUNTY LINE ROAD, INC.

7350 Coconut Drive
Lake Worth, FL 33467

September 15, 2015

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: COUNTY LINE ROAD, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

A handwritten signature in black ink, appearing to read 'BRON BURBANK', with a stylized, flowing script.

BRON BURBANK

CERTIFICATE OF INCORPORATION
-OF-
COUNTY LINE ROAD, INC.

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

ARTICLE I. NAME

The name of this corporation is COUNTY LINE ROAD, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 7350 Coconut Drive, Lake Worth, FL 33467 and the street address of the initial registered office of the corporation is 7350 Coconut Drive, Lake Worth, FL 33467 and the name of the initial registered agent is BRON BURBANK.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

FILED
15 SEP 23 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

BRON BURBANK

7350 Coconut Drive,
Lake Worth, FL 33467

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

ADDRESS

BRON BURBANK

7350 Coconut Drive,
Lake Worth, FL 33467

RECEIVED
15 SEP 23 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have subscribed their name this
Sept day of 16 2015


BRON BURBANK

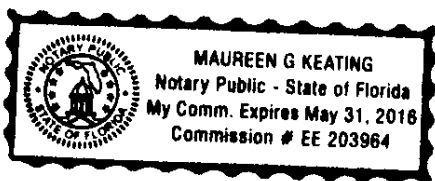
STATE OF FLORIDA)

:SS

COUNTY OF PALM BEACH)

On this 16TH day of SEPTEMBER 2015, before me, the undersigned officer, personally appeared as **BRON BURBANK**, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Margaret S. Ketting
NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

COUNTY LINE ROAD, INC.

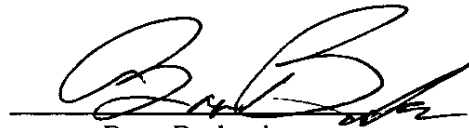
The following is submitted, in compliance with Chapter 48.091, Florida Statutes. County Line Road, Inc., a corporation organized under the laws of the state of Florida with its principal office at 7350 Coconut Drive, Lake Worth, FL 33467 has named Bron Burbank at 7350 Coconut Drive, Lake Worth, FL 33467 County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
Bron Burbank	PRES/DIR.	7350 Coconut Drive Lake Worth, FL 33467

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 9-16-15


Bron Burbank

FILED
15 SEP 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA