

Division of Corporations

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Florida Department of State
Division of Corporations
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Email Address: Rose.Schindler@gmlaw.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
COUNTRY ROAD HOLDINGS U.S., INC.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
COUNTRY ROAD HOLDINGS U.S., INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be COUNTRY ROAD HOLDINGS U.S., INC.

ARTICLE II

ADDRESS: The physical street address of the initial principal office of the corporation shall be 6587 NW 109th Ave., Parkland, FL 33076.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be:

Rose M. Schindler 2255 Glades Road, Suite 400E
Boca Raton, Florida 33431

ARTICLE VII

DIRECTORS: The corporation shall have two (2) director initially. The number of directors may be increased or decreased from time to time as provided by the By-Laws of the Corporation, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS: The name and address of the initial directors who shall hold office for the first year of existence of the corporation or until his successor(s) have been elected and qualified are:

Alan Pleskow 6587 NW 109th Avenue, Parkland, FL 33076
Steve Cambere 6587 NW 109th Avenue, Parkland, FL 33076

ARTICLE IX

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

Rose M. Schindler 2255 Glades Road, Suite 400E
Boca Raton, Florida 33431

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

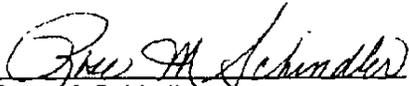
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ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

The undersigned incorporator has executed these Articles of Incorporation on April 7, 2017.


Rose M. Schindler
Incorporator & authorized representative

