P95000043983. TRANSMITTAL LETTER

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

EFFECTIVE DATE

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SUBJECT: Country At Heart of Sarasota Inc.

Enclosed (a an original and one (1) copy of the articles of incorporation and a check for

FROM:

Filene Core

Name (printed or typed)

831 Buckskin Ct.

Address

Fosle Wood, F.L. 34223

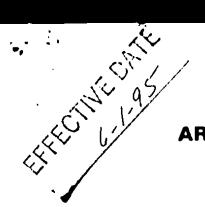
City, State, & Zip

813-475-9685

Telephone Number

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

DE 6/7



ARTICLES OF INCORPORATION

OF

Country At Heart of Sarasota, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall ba:

Country At Heart of Sarasota, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4131 S. Tamiani Trail Venice, FL. 34293

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eilene Core 831 Buckskin Ct. Englewood, FL 34223

ARTICLE V INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eilene Core 831 Buckskin Ct. Englewood, FL. 34223

Effective date of incorporation is June 1,1995.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 th day of May 1995.

Eulene Cole

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuent to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Country At Heart of Sarasota, Inc.	
2. The name and address of the registered agent and office is:	EL SI
Eilene Core (Name) 831 Byckskin Ct.	30
(P.O. Box NOI acceptable) Engle wood, FL. 3423 (City/State/Zip)	7. 10. 69 110: 69

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE S-25-95

REGISTERED AGENT FILING FEE: \$35.00