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TRANSMITTAL LETTER

FILED

95 AUG -2 PM 4:04

SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: COUNTRY OAKS INN, INCORPORATED.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

LINDA RE KLECKNER

Name (printed or typed)

34 GLEN RIDGE DRIVE

Address

LONG VALLEY, NJ 07853

City, State & Zip

201-285-3904, OR
908-852-1801

Daytime Telephone number

900001551479
-08/02/95--01014--004
*****78.75 *****78.75

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

82295

ARTICLES OF INCORPORATION

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SEC
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be:

COUNTRY OAKS INN, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

3591 West Gulf to Lakes Highway
Lecanto, FL 34461

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:

LINDA RE KLECKNER
3591 W. Gulf to Lakes Highway
Lecanto, FL 34461

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

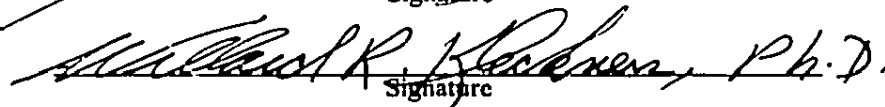
Linda Re Kleckner
34 Glen Ridge Drive
Long Valley, NJ 07853

Dr. Willard R. Kleckner
34 Glen Ridge Drive
Long Valley, NJ 07853

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

29th day of July, 19 95.


Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 OAKS INN, INCORPORATED

2. The name and address of the registered agent and office is:

Linda Re Kleckner
(NAME)

3591 W. Gulf to Lakes Highway
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lecanto, FL 34461
(CITY/STATE/ZIP)

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.

Linda Re Kleckner
(SIGNATURE)

July 30, 1995
(DATE)