

P95000066399

TRANSMITTAL LETTER

August 23, 1995

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
****122.50 ****122.50

SUBJECT: COUNTY INTERNATIONAL INC
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50. (Costs for filing, certified copy, resident agent)

FROM:

ROGER A. POMEROY Attorney at Law
Name (printed or typed)
1995 East Oakland Park Blvd. Suite 300
Address
Fort Lauderdale, Florida 33306
City, State, & Zip
(305) 564-6660
Telephone Number

FILED
25 AUG 25 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROGER A. POMEROY
Attorney at Law
1995 E. Oakland Park Blvd
Fort Lauderdale, FL 33306

1007
8-28-95

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

ARTICLES OF INCORPORATION
OF
COUNTY INTERNATIONAL, INC.

FILED
95 AUG 25 PM 3:46
SECRETARY OF STATE
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 _____
COUNTY INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1961 N.W. 21st. Street,
Pompano, Fla. 33069

ARTICLE III CAPITAL STOCK

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

100 Shares of par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANTOUN RAWDA

1961 N.W. 21st. Street, Pompano, Florida 33069

ARTICLE V INCORPORATORS

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

ANTOUN RAWDA 1961 N.W. 21st. Street, Pompano, Fla. 33069

RICHARD K. SEGAL 1961 N.W. 21st. Street, Pompano, Fla. 33069

ARTICLE VI PREEMPTIVE RIGHTS

Each shareholder shall have the right to purchase newly issued shares of the Corporation in the same proportion as his or her present share ownership, before outsiders may purchase them.

ARTICLE VII PROPERTY OF THE SHAREHOLDERS

The private property of the Shareholders shall not be subject to the payment of corporate debts to any extent whatsoever.

The undersigned has (have) executed these Articles of
Incorporation, this 18 day of Dec. 1975.


Signature ANTOUN RAWDA

Vice President and Secretary
Title


Signature RICHARD K. SEGAL

President and Treasurer
Title

Signature

Title

FILED

95 AUG 25 PM 3:40

FILED IN CLERK OF COURT
OFFICE OF THE CLERK OF COURT

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

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 COUNTY INTERNATIONAL, INC

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

ANTOUN RAWDA

(NAME)

1961 N.W. 21st. Street, Pompano, Fla. 33069

(P.O. BOX NOT ACCEPTABLE)

Pompano, Florida 33069

(CITY/STATE ZIP)

SIGNATURE

Antoun Rawda
(corporate officer) ANTOUN RAWDA

TITLE Vice President/Secretary

DATE August 1995

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

Antoun Rawda
ANTOUN RAWDA

DATE August 1995