

P95000068106

TRANSMITTAL LETTER

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

FILED
SEP 5 1995
TALLAHASSEE, FL
SECRETARY OF STATE

SUBJECT: Country Homes Inc
(Proposed corporate name - must include suffix)

600001579346
-09/07/95--01031--006
***131.25 ***131.25

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: Judith Cheryl Ten Hoeve
Name (printed or typed)

12309 59 St W
Address

Royal Palm Beach Florida 33411
City, State & Zip

407-798-1790
Daytime Telephone number

SHARON L. TALA

SEP 06 1995

Judith GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name + share
DATE 9-5
W. EXAM ST

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

ARTICLES OF INCORPORATION

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 Homes Inc.

ARTICLE II PRINCIPAL OFFICE

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

12309 59 St N
Royal Palm Beach
Florida 33411

ARTICLE III SHARES

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

one

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Judith Cheryl Ten Hoeve
12309 59 St N
Royal Palm Beach
Fla. 33411

95 SEP -5
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RECEIVED
FEB 11 1995
FEB 11 1995

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):

Judith Cheryl Ten Hoeve
12309 59 St N
Royal Palm Beach
Florida 33411

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

29 day of August, 1995

J. C. Ten Hoeve
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**

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 Homes Inc.

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

Judith Cheryl Ten Have
(NAME)

12309 54 St. N
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Royal Palm Beach Florida 33411
(CITY/STATE/ZIP)

95 SEP - 5 PM '95
TALLAHASSEE, FLORIDA

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.

Judith Cheryl Ten Have
(SIGNATURE)

August 29, 1995
(DATE)

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11-24-95

Dear Sir,

this notice is to notify my
corporation address has changed.
the Old Address was 12309 59th N.
Royal Palm Beach, FL 33411 The

New Address is
Judith Cheryl Ten House
Country Homes Inc.
1105 Dunbar Cir Suite 104
Palm Beach FL 33418

Also new phone is
407-625-3536

Thank you
Judith Ten House

Country Homes
Reg # 15

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Doc # 15

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Added
11-24-95