

P96000007950
TRANSMITTAL LETTER

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

2000011695042
-01/22/96--01091--004
*****78.75 *****78.75

SUBJECT: COUNTRY HARDWARE & FEED, INC.
(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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Cindy Bowe

Name (printed or typed)

11706 US Highway 301 North

Address

Thonotosassa, Florida 33592

City, State & Zip

(813) 986-2720

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 22 PM 1:59

FILED

63 1/25/96

Articles of Incorporation

FILED

96 JAN 22 PM 1:59

CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

COUNTRY HARDWARE & FEED, INC.

2. The principal place of business and mailing address of the corporation is:

11704 US Highway 301 North, Thonotosassa, Florida 33592

3. The corporation shall have the authority to issue 100 shares of stock.

4. The registered agent of the corporation is Cindy Bowe and the registered street address is 11706 U.S. Hwy 301 North, Thonotosassa, Florida 33592

5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: David S. Dye, 2004 Roxburgh Lane, Lakeland, Florida 33813

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Cindy Bowe whose street address is 11706 U.S. Highway 301 North, Thonotosassa, Florida 33592

Dated 1/18/96

✓ Cindy L. Bowe
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1/18/96

Cindy L. Bowe
Registered Agent