

PP60000/2188

TRANSMITTAL LETTER

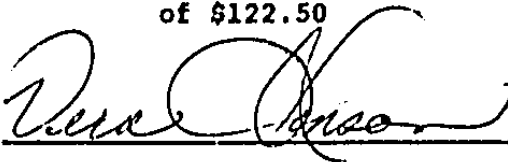
800001706548  
-02/05/96--01086--007  
\*\*\*\*122.50 \*\*\*\*122.50

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

SUBJECT: CLAY AUTO AND LEASING CORPORATION

I enclose an original and 1 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$122.50

SIGNED:



From:

VERA JOHNSON  
2851 BECKWITH ST  
DELTONA FL 32738  
904-789-4304

96 FEB -5 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2/8/96  
TB

ARTICLES OF INCORPORATION  
OF  
CLAY AUTO AND LEASING CORPORATION

FILED  
96 FEB -5 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: CLAY AUTO AND LEASING CORPORATION

ARTICLE II

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

3950 N HWY 17  
DELAND FL 32720

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


VERA JOHNSON  
2851 BECKWITH ST  
DELTONA FL 32738

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

VERA JOHNSON  
2851 BECKWITH ST  
DELTONA FL 32738

The undersigned has executed these Articles of Incorporation this 28TH day of DECEMBER 1995.

  
VERA JOHNSON

\_\_\_\_\_, Incorporator

**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:

**CLAY AUTO AND LEASING CORPORATION**

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

VERA JOHNSON  
2851 BECKWITH ST  
DELTONA FL 32738

Title: INCORPORATOR

Date: DECEMBER 28, 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: 

Date: 12-29-95

12-29-95  
5:58 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000012188

Requestor's Name

AMERICAN CONSOLIDATED ENTERPRISES, INC.

P.O. Box 390115

Deltona, FL 32739-0115

City/State/Zip

Phone #

900001850309

-06/04/96--01112--023

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
JUN 26 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~6046-72893~~

N/C

7/1 6/27



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 18, 1996

AMERICAN CONSOLIDATED ENTERPRISES, INC.  
P.O. BOX 390115  
DELTONA, FL 32739-0115

SUBJECT: CLAY AUTO AND LEASING CORPORATION  
Ref. Number: P96000012188

We have received your document for CLAY AUTO AND LEASING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 496A00030300

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 JUN 26 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CLAY AUTO AND LEASING CORPORATION  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: CLAY AUTO AND LEASING CORP.

AMENDED TO: COUNTRYSIDE AUTOS AND  
RV'S, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of MAY, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VERA JOHNSON  
Typed or printed name

CHAIRMAN  
Title