

P 96 0000 19078

TRANSMITTAL LETTER

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

FILED
96 FEB 26 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LOVIN' COUNTRY, INC.
(Proposed corporate name - must include suffix)

600001735026
-02/07/96- -01012- -002
*****70.00 *****70.00

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: JANE WILLIAMS -WIECHERS
Name (printed or typed)

5504 S.W. 43 TERR.
Address

Ft. Lauderdale, Fl. 33314
City, State & Zip

954 797-9420
Daytime Telephone number

Be 3/1

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:

LOVIN' COUNTRY, INC.

ARTICLE II PRINCIPAL OFFICE

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

5450 South State Road Seven #42
Ft. Lauderdale, Fl. 33314

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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:

JANE WILLIAMS-WIECHERS
3504 S.W. 43 Terr.
Ft. Lauderdale, Fl. 33314

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):

P/S/T/D/RA JANE WILLIAMS-WIECHERS
5504 S.W. 43 Terr.
Ft. Lauderdale, Fla. 33314

The purpose is to operate a Country Western Dance Studio

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

5th. day of February, 19 96.

Jane Williams-Wiechers P/S/T/D/RA
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: LOVIN' COUNTRY, INC.
5450 So. St. Rd. 7 # 42
Ft. Lauderdale, Fl. 33314

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

JANE WILLIAMS-WIECHERS
(NAME)
5504 S.W. 43 Terr.
Ft. Lauderdale, Fl. 33314
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
(CITY/STATE/ZIP)

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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.

Jane Williams-Wiechers
(SIGNATURE)

2/5/96
(DATE)