DAVID A. HALLMAN, P. A. ATTORNEY AT LAW

BIO EAST PARK AVENUE POST OFFICE BOX 1150 CHIEFLAND, FLORIDA BROSS

Тиличноми (904) 400-4000 Расмитли (904) 400-4000

February 28, 1996

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, Florida 32314

RE: Countywide Enterprises, Inc.

200001781192 -03/04/96--01099--002 ****122.50 ****122.50

Dear Sir/Madam:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the abovenamed corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	52,50
Registered Agent Fee	35.00

Total \$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be greatly appropriated.

Sincerely yours

DAVID A. HALLMAN

DAH/kaw Enclosures

ARTICLES OF INCORPORATION

OF

COUNTYWIDE ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

COUNTYWIDE ENTERPRISES, INC.

The address of the principal office of this corporation shall be 10151 N.E. State Road 24, Archer, Florida 32618, and the mailing address of the corporation shall be: P.O. Box 1537, Bronson, Florida 32621.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - EFFECTIVE DATE

The effective date of these Articles of Incorporation is: March 1, 1996.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 312 East Park Avenue, Chiefland, Florida

3.1.96

32626, and the name of the initial registered agent of the corporation at that address is David A. Hallman, Esquire.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William Earl Campbell, Jr. Dir./Pres. & Treas.

10151 N.E. 60th Street Williston, Florida 32696

Iris Hernandez Campbell Dir./Vice Pres. & Sec.

10151 N.E. 60th Street Williston, Florida 32696

The number of directors shall be either increased or diminished from time to time by the By-Laws, but shall never be fewer than two (2).

ARTICLE VIII - INCORPORATOR

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

David A. Hallman 312 E. Park Avenue Chiefland, Florida 32626

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this _____ day of February, 1996.

__(SEAL)

David A. Hallman

<u>__</u>_

STATE OF FLORIDA COUNTY LEVY

The foregoing instrument was acknowledged before me this day of February, 1996, by David A. Hallman, who is personally known to me or who provided for identification purposes and who did not take an oath.

NOTARY PUBLIC - State of Mlorida at Large

My Commission expires:



KATHLEEN A. WOLFORD IMY COMMISSION # CC 218461 EXPIRES August 5, 1996 BOHOLO THRU THOY FAIN WOURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

I, David A. Hallman, having been designated as the registered agent in the above and foregoing articles am familiar with and accept the obligation of the position of Registered Agent under \$607.0505, Florida Statute. I further verify that my address for purposes of §607.0505 is 312 E. Park Ayenue, Chiefland, Florida 32626.

> _(SEAL) David A. Hallman

STATE OF FLORIDA COUNTY LEVY

The foregoing instrument was acknowledged before me this day of February, 1996, by David A. Hallman, who is personally know to me or who provided Porsonally know to me or who provided for identification purposes and who did not take an oath.

NOTARY PUBLIC - State of Florida at Large My Commission expires:



KATHLEEN A. WOLFORD MY COMMISSION # CC 216461 EXPIRES August 5, 1996 BOYDED THRU TROY FAIN INSURANCE, INC.