

P96000031929

RUDEN, MCCLOSKEY, SMITH, ET. AL.

Requestor's Name

215 SOUTH MONROE STREET - #815

Address

TALLAHASSEE, FL 32301 681-9027

City/State/Zip

Phone #

500001777735

-04/12/96--01002--010

Office Use Only *****70.00

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" 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

FILED
96 APR 11 PM 9 02
RECEIVED
96 APR 11 PM 4 02
DIVISION OF CORPORATIONS

Please stamp
attached copy.

Thank You!

8AB
4/12/96

**ARTICLES OF INCORPORATION
OF
COUNTRYSIDE HOMES OF GA & FL, INC.**

FILED

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
Name of Corporation**

The name of the corporation shall be COUNTRYSIDE HOMES OF GA & FL, INC.

**ARTICLE II
Purposes and Powers**

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III
Shares**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1,000,000 shares. All such shares shall be of a single class, designated as common. There shall be no par value on the shares.

**ARTICLE IV
Indemnification**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE V
Application of Florida Control-Share Acquisition

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VI
Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose name and addresses are as follows:

Tamara L. White-Harvey
Post Office Box 785
Tallahassee, FL 32302-0785

Charles B. Harvey, Jr.
Post Office Box 785
Tallahassee, FL 32302-0785

ARTICLE VII
Registered Agent

The initial registered agent of the corporation is Frank P. Rainer. The street address of the corporation's initial registered office is 215 S. Monroe St., Suite 815, Tallahassee, FL 32301.

ARTICLE VIII
Principal Place of Business

The principal place of business and mailing address of this corporation shall be: 2000 Quail Ridge, Havana, FL 32333.

ARTICLE IX
Incorporator

The name and address of the incorporator to these Articles of Incorporation is Charles B. Harvey, Jr., Post Office Box 785, Tallahassee, FL 32302-0785.

The undersigned incorporator has executed these Articles of Incorporation this 11 day of April, 1996.

A handwritten signature in dark ink, appearing to read 'Charles B. Harvey, Jr.', written over a horizontal line.

Charles B. Harvey, Jr., Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
THE SERVICE OF PROCESS WITHIN FLORIDA,
AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

THAT COUNTRYSIDE HOMES OF GA & FL, INC., INCORPORATED DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF HAVANA, STATE OF FLORIDA, HAS
NAMED FRANK P. RAINER, LOCATED AT 215 SOUTH MONROE STREET, SUITE 815,
TALLAHASSEE, FLORIDA 32301, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA.

SIGNATURE


Charles B. Harvey, President

DATE

April 11, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


Frank P. Rainer

DATE

April 11, 1996

FILED
95 APR 11 AM 9:02
CLERK OF STATE
TALLAHASSEE, FLORIDA