

P96000039759

DATE April 22, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

400001808941
-05/06/96--01072--014
****122.50 ****122.50

RE: COUNTRY LIVING INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR COUNTRY LIVING, INC.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	---
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50

TOTAL \$ 122.50

FILED
STATE
CORPORATIONS
APR 23 1996
TALLAHASSEE
CLERK-3 PM 12:12

A. G. Allocca, Jr CPA
P.O. Box 8323
Coral Springs, FL 33065

RESPECTFULLY SUBMITTED,

Norman H. Zimmerman
(Individual's Name)

COUNTRY LIVING, INC.
(Name of Corporation)

9/5/96

FILED
SECRETARY OF STATE
CORPORATIONS
96 MAY -3 PM 12:12

CERTIFICATE OF INCORPORATION

-of-

COUNTRY LIVING, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

COUNTRY LIVING, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2152 So. Jenkins Road

Ft. Pierce, Fl. 34951

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Norman Zimmer

5613 Coral Lake Dr.

Margato, Fl. 33063

Vivian Zimmer

5613 Coral Lake Dr.

Margate, Fl. 33063

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Norman Zimmer

5613 Coral Lake Dr.

Margate, Fl. 33063

Vivian Zimmer

5613 Coral Lake Dr.

Margate, FL 33063

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Norman Zimmer AND Vivian Zimmer, both being natural persons, competent to contract, have hereunto set their hands and seals this 29th day of April 19 96.

(SEAL)

(SEAL)

STATE OF FLORIDA)
)SS

COUNTY OF Broward)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Norman Zimmer and Vivian Zimmer to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 29 day of April 1996.



A GEORGE ALLOCCA JR.
My Commission CC208782
Expires Aug. 07, 1997
Issued by ANB
800-852-5878

Notary Public, State of Florida
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

COUNTRY LIVING, INC.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

FIRST: That COUNTRY LIVING, INC. desiring to
organize under the Laws of the State of Florida with its
principal offices as indicated in the Articles of Incorporation,
in the City of FT. PIERCE, County of _____
State of Florida, has named VIVIAN ZIMMER, located at
5613 Coral Lake Dr. Margate, Florida, as its agent to accept
services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.

By: 

Resident Agent

FILED
MAR 3 1962
FBI - MIAMI