

1200 HAYS STREET
DAYTONA BEACH, FL 32118
800-342-0000
P96000060839



PRIORITIZED
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 025459 9784A

AUTHORIZATION : Patricia Pizick

COST LIMIT : \$ 122.50

ORDER DATE : July 19, 1996

ORDER TIME : 2:18 PM

ORDER NO. : 025459

CUSTOMER NO: 9784A

CUSTOMER: Ms. Peggy Durling
CHRIS W. WICKERSHAM, ESQ

800001900032

629 North Peninsula
Daytona Beach, FL 32118

DOMESTIC FILING

NAME: COUNTRY TIME ENTERPRIZES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERT .D COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 19 AM 9:51

RECEIVED
95 JUL 19 PM 4:16
DIVISION OF CORPORATIONS

df
7/22/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 19 AM 9:52

ARTICLES OF INCORPORATION
OF
COUNTRY TIME 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:

COUNTRY TIME ENTERPRISES, INC.

The address of the principal office of this corporation shall be 4606 South Clyde Morris Boulevard, Suite 2H, Port Orange, Florida 32119, and the mailing address of the corporation shall be the same.

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

B. Craig Johnson Dir.	4580 Hoyt Drive Port Orange, Florida 32119
Gloria F. Johnson Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

B. Craig Johnson	4580 Hoyt Drive
Pres./Treas.	Port Orange, Florida 32179

Gloria F. Johnson	Same
V. Pres./Sec.	

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 19, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 19 AM 9:52

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

GLS/dwl