

P960000 63592

Charter Number One

7-29-96

PBR

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
JUL 30 PM 12:15
ALBUQUERQUE, FLORIDA

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CORPORATION(S) NAME

Country Homes RC Inc.

Empire Toll Free: 1-800-432-3728

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. OBERGER JUL 30 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION

of

COUNTRY HOMES RC INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

COUNTRY HOMES RC INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of COMMON STOCK Dollar(s) (\$ 100) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	IRWIN S. KRUM		
ADDRESS	7737 N.W. 79TH AVE		
CITY	TAMARAC	FLORIDA	ZIP 33321

The principal office, if known, or the mailing address of the corporation is:

NAME	COUNTRY HOMES RC, INC.		
ADDRESS	428 WAYMAN CIR		
CITY	WEST PALM BEACH	FLORIDA	ZIP 33413

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	WALTER H. MENDEZ		
ADDRESS	10733 GREENTRAIL DR		
CITY	BOYNTON BEACH	STATE	FLORIDA ZIP 33436
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WALTER MENDEZ		
ADDRESS	10733 GREENTRAIL DR.		
CITY	BOYNTON BEACH	STATE	FLORIDA ZIP 33436
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of JULY, 1996.

X Walter Mendez (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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96 JUL 30 PM 12:15
TALLAHASSEE, FLORIDA

COUNTRY HOMES RC, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at _____, _____ 7737 NW 79 Ave
Tamarac FL 33321

has named IRWIN S. Krumm
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Irwin S. Krumm

(required agent)