

TRANSMITTAL LETTER

P97000028465

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002124412--2

-03/26/97--01033--004

****131.25 ****131.25

SUBJECT:

COUNTRY STYLE FLORIDA INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

DAVID E. HOLMERZ

Name (Printed or typed)

562 CRYSTAL DR.

Address

MADEIRA BEACH, FL. 33708

City, State & Zip

813-393-1402

Daytime Telephone number

Dmc
3/28/97

FILED
97 MAR 26 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 MAR 26 PM 12:46

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COUNTRY ~~STYLE~~ STYLE FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

562 CRYSTAL DR
MADEIRA BEACH, FL. 33708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID E. HOLMER
562 CRYSTAL DR.
MADEIRA BEACH, FL. 33708

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

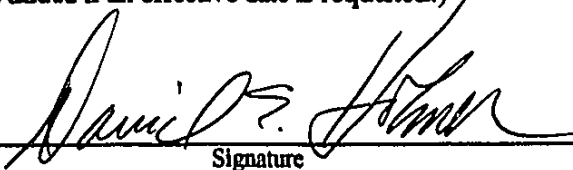
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1) DAVID E. HOLMERT
562 CRYSTAL DR. MADRID BEACH, FL. 33708
- 2) KENT KINDELSPERGER
2908 GREENVIEW DR.
BETTENDORF, IA. 52722

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 MAR 26 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is COUNTRY STYLE FLORIDA INC.

2. The name and address of the registered agent and office is:

DAVID E. HOLMER
(NAME)

562 CRYSTAL DR ~~MADEIRA BEACH~~ ~~FL 33485~~
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MADEIRA BEACH, FL. 33708
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David E. Holmer
(SIGNATURE)

3-24-97
(DATE)