

P97000105922

DARBY, PEELE, BOWDOIN & PAYNE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.
S. AUSTIN PEELE, P.A.
W. RODERICK BOWDOIN, P.A.
M. BLAIR PAYNE
THOMAS J. KENNON, III

ATTORNEYS AT LAW

327 NORTH HERNANDO STREET
POST OFFICE DRAWER 1707
LAKE CITY, FLORIDA 32056
TELEPHONE (904) 752-4120
FACSIMILE (904) 755-4569

December 4, 1997

4718.1097599

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

600002365386--2
-12/08/97--01056--010
***122.50 ***122.50

To Whom It May Concern:

Enclosed are an original and a photocopy of the Articles of Incorporation of Countryside Homes, Inc., a Florida corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$ 122.50 as payment for the following costs:

Filing fee	\$35.00
Fee for certified copy	52.50
Fee for designation of registered agent	35.00
Total	\$122.50

The registered agent for this corporation is designated in the Articles of Incorporation and has signed the same as an incorporator. We presume no separate certificate is required with regard to the designation of registered agent.

Thank you.

Very Truly Yours,

Marissa Godwin

Marissa Godwin
For the Firm

MLG
Enclosure

CB
12-17-97

SAP/MLG
4718.1097599
12/2/97

ARTICLES OF INCORPORATION

OF

COUNTRYSIDE HOMES, INC.

FILED
97 DEC 17 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms and organizes a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is COUNTRYSIDE HOMES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is Route 13, Box 665, Lake City, Florida 32055, and the mailing address of the corporation is the same.

ARTICLE III - PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is Route 13, Box 665, Lake City, Florida 32055. The registered agent of the corporation at such office is KEITH R. DAVID. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the by-laws, but shall never be less than one (1).

The name and address of the member of the first Board of Directors is:


<u>NAME</u>	<u>ADDRESS</u>
KEITH R. DAVID	Route 13, Box 665 Lake City, Florida 32055

ARTICLE VII - INCORPORATORS

The name and address of the incorporator who has executed these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
KEITH R. DAVID	Route 13, Box 665 Lake City, Florida 32055

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in duplicate this 4th day of December, 1997.



KEITH R. DAVID,
INCORPORATOR
Registered Agent (SEAL)

STATE OF FLORIDA

COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 4th
day of December, 1997, by KEITH R. DAVID, who is personally known
to me, or who has produced _____
_____ as identification, and who did not take an oath.

(NOTARIAL
SEAL)

Kendra L. Biggs
Notary Public, State of Florida
Kendra L. Biggs
(Print or Type Name)
My Commission Expires:



Kendra L. Biggs
MY COMMISSION # CC663791 EXPIRES
July 15, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
97 DEC 17 AM 11:02
STATE
TALLAHASSEE, FLORIDA