

VAN HOUTEN & PONDER, P.A.
ATTORNEYS AT LAW

Michael A. Van Houten
Stephen R. Ponder

Post Office Box 2325
Daytona Beach, Florida 32115

100 S. Ponce de Leon Avenue
Daytona Beach, Florida 32115

Telephone (904) 257-1777
Facsimile (904) 258-1355

Return to
FILA AS AT

ATTORNEYS' TITLE INSURANCE FUND, INC.
CORPORATION ORDER FORM

FROM: MICHAEL A. VAN HOUTEN, ESQ.
DATE: APRIL 22, 1998
RE: COUNTRY STYLE CARE, INC.
PRODUCT: FILING OF CORPORATE DOCUMENTS

Enclosed please find the following:

1. Letter to Secretary of State regarding Country Style Care, Inc.
2. Articles of Incorporation of Country Style Care, Inc.

Please file the above document with the Secretary of State

Thank you for your assistance and please call if you have any questions.

FILED, RECEIVED
98 APR 23 PM 3:29
98 APR 23 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

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-04/23/98-01098-002
*****70.00 *****70.00

4/23

VAN HOUTEN & PONDER, P. A.

ATTORNEYS AT LAW

Michael A. Van Houten
Stephen R. Ponder

Post Office Box 2325
Daytona Beach, Florida 32115

114 S. Palmetto Avenue
Daytona Beach, Florida 32114

Telephone (904) 257-1777
Facsimile (904) 258-1355

April 22, 1998

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Country Style Care, Inc.

Dear Sir or Madam:

Enclosed is the original plus one copy of the Articles of Incorporation of Country Style Care, Inc. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Registered Agent Designation:	<u>\$ 35.00</u>
	\$ 70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be greatly appreciated.

Sincerely yours,



Michael A. Van Houten

/rs
Enclosures

FILED

98 APR 23 PM 3:57

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COUNTRY STYLE CARE, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

COUNTRY STYLE CARE, INC.

The principal place of business of this corporation shall be 208 Bridle Path Lane, Ormond Beach, Florida, 32174.

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 7,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 114 South Palmetto Avenue, Daytona Beach, Florida, 32114, and the name of the initial registered agent of the corporation at that address is Michael A. Van Houten.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The name and address 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:

Michele Williams President/Treasurer	208 Bridle Path Lane Ormond Beach, FL 32174
Wendy C. Buckman Vice President/Secretary	30 Arbor Lakes Park Ormond Beach, FL 32174

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Michele Williams
208 Bridle Path Lane
Ormond Beach, FL 32174

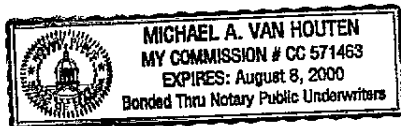
IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation on this 22nd day of
April, 1998.

Michele Williams
MICHELE WILLIAMS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 22nd
day of April, 1998, by Michele Williams, who is personally
known to me or who produced the following identification _____

Michael A. Van Houten
Notary Public
State of Florida at Large
Michael A. Van Houten
Print name of Notary Public



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Michael A. Van Houten
Michael A. Van Houten
Registered Agent

Dated: 4/22/98

FILED
98 APR 23 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA