

P98000050196

Al Gannaway
1830 Roberts Landing Rd.
Windermere, Fl.

34786

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

APPROVED
AND
FILED
98 JUN -3 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 4 1998

ARTICLES OF INCORPORATION

OF

GREAT COUNTRY USA, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation under the laws of the State of FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -3 PM 2:26

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AND
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ARTICLE I - NAME

The name of the corporation is GREAT COUNTRY USA, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- (a) To engage in any activity or business permitted under the laws of The State of FLORIDA and the United States of America; and,
- (b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description,; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition; and,
- (c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State

of FLORIDA and in all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

(d) To purchase the corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of FLORIDA, or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 30,000 shares at \$1.00 par value.

The consideration to be paid for each share shall be in money, property or services and the amount shall be fixed by the Board of Directors.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Hundred and 00/100 Dollars (\$100.00).

ARTICLE V – TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI – ADDRESS

The initial post office address of the principal office of the corporation is P. O. BOX 2121, WINDERMERE, FL. 34786. The Board of Directors may from time to time move the principal office to any other address in the State of FLORIDA.

ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5814 TURKEY LAKE RD., ORLANDO, FL. 32819 and the name of the initial registered agent of the corporation at that address is ALBERT C. GANNAWAY, JR.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The names and addresses of the initial directors of this corporation are:

Albert C. Gannaway, Jr.
1830 Roberts Landing Rd.
Windermere, FL. 34786

Mary Gannaway
1830 Roberts Landing Rd.
Windermere, FL. 34786

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: ALBERT C. GANNAWAY, JR. 1830 ROBERTS LANDING RD., WINDERMERE, FLORIDA 34786

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI – SUBSCRIBER

The name and the post office address of the subscribers to the Articles of Incorporation, the number of shares of common stock which each agrees to take, and the value of the consideration therefor, is:

ALBERT C. GANNAWAY, JR.	1	\$10.00
1820 ROBERTS LANDING RD., WINDERMERE, FLORIDA 34786		

MARY V. GANNAWAY	1	\$10.00
1830 ROBERTS LANDING RD., WINDERMERE, FLORIDA 34786		

ARTICLE XII – PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

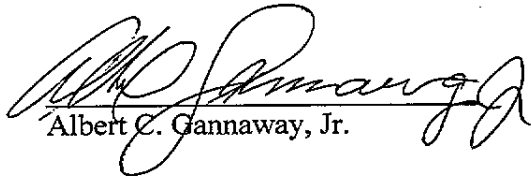
ARTICLES XIII – BUY-SELL AGREEMENT

The stock to be issued by this corporation shall be subject to a buy-sell agreement whereby each stockholder shall have the right of first refusal to purchase his pro rata share of any stock to be sold by an existing stockholder.

ARTICLE XIV - LIABILITY OF SHAREHOLDERS

Pursuant to _____, the directors of said corporation shall have no personal liability for the actions of the corporation unless specifically granted, in writing, by the shareholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of May, 1998


Albert C. Gannaway, Jr.

St. of Tenn.
Co. of Sumner

Toni B. Harper
Notary - Toni B. Harper

My Commission Expires 8-7-2000

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