

TRANSMITTAL LETTER

P98000073933

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 PM 4:01

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

SUBJECT: COUNTRY CLUB EXPRESS, INC.
(Proposed corporate name - must include suffix)

200002621912--9
-08/21/98--01046--005
*****78.75 *****78.75

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: PAULA RENEE OSWELL
Name (Printed or typed)

6965 SE 108 STREET
Address

BELLEVUE, FL 34420
City, State & Zip

(352) 307-9012
Daytime Telephone number

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

D. BROWN AUG 24 1998

ARTICLES OF INCORPORATION

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.

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ARTICLE I NAME

The name of the corporation shall be:

COUNTRY CLUB EXPRESS, *INC.*

ARTICLE II PRINCIPAL OFFICE

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

P. O. BOX 1708
BELLEVIEW, FL 34420

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAULA RENEE OSWELL
6965 SE 108TH STREET
BELLEVIEW, FL 34420

ARTICLE V INCORPORATOR(S)

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

PAULA RENEE OSWELL
6965 SE 108TH STREET
BELLEVIEW, FL 34420

TONY ROBERT OSWELL
6965 SE 108TH STREET
BELLEVIEW, FL 34420

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this **1ST** day of **JULY**, **1998**.


Signature


Signature

Signature

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

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PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 CLUB EXPRESS, INC.

(must include suffix)

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

PAULA RENEE OSWELL

(NAME)

6965 SE 108 STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BELLEVUE, FL 34420

(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.

Paula Renee Oswell

(SIGNATURE)

JULY 1, 1998

(DATE)