

P98000095054

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Country Style, Inc.

100002684321--8

-11/10/98--01041--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 10 PM 12:24

RECEIVED  
98 NOV 10 AM 10:53  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

98 NOV 10 PM 12:24

**OF**

**COUNTRY STYLE, 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 of Corporation**

The name of the corporation shall be:

**COUNTRY STYLE, INC.**

**ARTICLE II**

**Nature of Business**

The general nature of the business to be transacted by this corporation is to own and to operate eating establishments featuring ice cream; and to perform any other activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**Capital Stock**

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 10,000 shares of Five Dollars (\$5.00) par value all of which shall have the same rights and privileges.

**ARTICLE IV**  
**Initial Capital**

The amount of capital with which this corporation will begin business is not less than Five Thousand (\$5,000.00) Dollars.

**ARTICLE V**  
**Term of Existence**

This corporation is to exist perpetually.

**ARTICLE VI**  
**Principal Place of Business**

The initial street address in this state of the principal office of this corporation is: 1898 Mary's Meadow Lane, Palm Harbor, Florida 34685. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

**ARTICLE VII**  
**Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

**SUSAN J. STRACHAN**  
1898 Mary'S Meadow Lane  
Palm Harbor, FL 34685

**ARTICLE VIII**

**Subscriber**

The name and the street address of the subscriber of these Articles of Incorporation is:

**THOMAS W. RUGGLES, ESQUIRE**  
603 Indian Rocks Road  
Belleair, FL 33756-2056

**ARTICLE IX**

**Designation of Registered Agent**

The initial designation of the Registered Office of this corporation shall be 603 Indian Rocks Road, Belleair, Florida 33756-2056, and the Registered Agent shall be **THOMAS W. RUGGLES, ESQUIRE**, to accept service of process within this State until changed according to law.

**ARTICLE X**

**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

**ARTICLE XI**

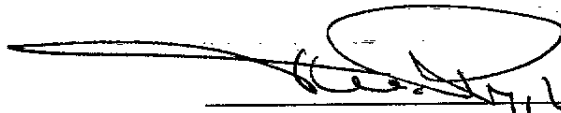
**Commencement of Corporate Existence**

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

**ARTICLE XII**  
**Pre-Emptive Rights**

The shareholders of this Corporation shall be entitled to purchase, ratable according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable are convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal  
this 9<sup>th</sup> day of November, 1998.

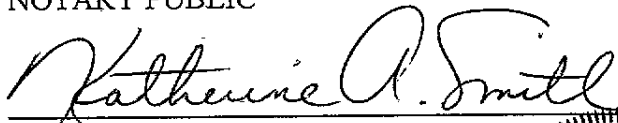


**THOMAS W. RUGGLES, ESQUIRE**

STATE OF FLORIDA     }  
COUNTY OF PINELLAS }

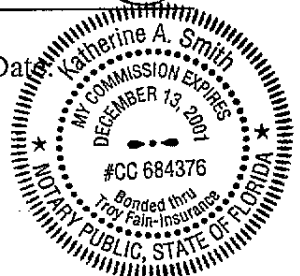
The foregoing document was acknowledged before me on the 9<sup>th</sup> day of November, 1998, by **THOMAS W. RUGGLES**, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced \_\_\_\_\_ as identification.

NOTARY PUBLIC



State of Florida at Large

Commission Number & Expiration Date



**ACCEPTANCE OF REGISTERED AGENT**

**THOMAS W. RUGGLES, ESQUIRE**, does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes.

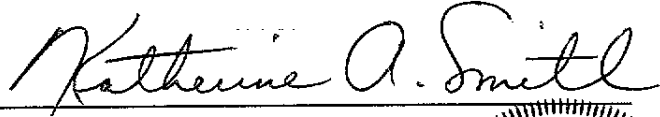
DATED this 9<sup>th</sup> day of November, 1998.

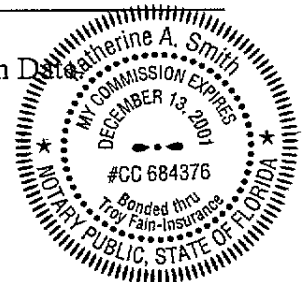
  
\_\_\_\_\_  
**THOMAS W. RUGGLES**

STATE OF FLORIDA    }  
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 9<sup>th</sup> day of November, 1998, by **THOMAS W. RUGGLES**, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced \_\_\_\_\_ as identification.

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