

P98000098495

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

FLA COUNTRY CONNECTIONS, INC.

SUBJECT: FLA COUNTRY CONNECTIONS, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$78.75

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-11/19/98--01058--008
*****78.75 *****78.75

FROM: DUSTIN S. CALDERON
3330 FRIARS COVE ROAD.
ST. CLOUD, FLORIDA 34772
(407) 957-4741

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
11/24

ARTICLES OF INCORPORATION
OF
FLA COUNTRY CONNECTIONS, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I
NAME

THE NAME OF THE CORPORATION SHALL BE: FLA COUNTRY CONNECTIONS, INC.

ARTICLE II
PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 3330 FRIARS COVE ROAD.
ST. CLOUD, FLORIDA 34772

ARTICLE III
SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE HUNDRED (100).

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**ARTICLE IV
DIRECTORS**

THIS CORPORATION SHALL INITIALLY HAVE ONE (1) DIRECTOR:

DUSTIN S. CALDERON
3330 FRIARS COVE ROAD.
ST. CLOUD, FLORIDA 34772

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

DUSTIN S. CALDERON
3330 FRIARS COVE ROAD.
ST. CLOUD, FLORIDA 34772

**ARTICLE VI
INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

DUSTIN S. CALDERON
3330 FRIARS COVE ROAD.
ST. CLOUD, FLORIDA 34772

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 28TH OF OCTOBER, 1998.



DUSTIN S. CALDERON

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 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: FLA COUNTRY CONNECTIONS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
DUSTIN S. CALDERON
3330 FRIARS COVE ROAD.
ST. CLOUD, FLORIDA 34772

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


DUSTIN S. CALDERON
OCTOBER 28, 1998

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TALLAHASSEE, FLORIDA