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DAVID F. PLEASANTON, P.A.

ATTORNEYS AT LAW  
FLAGLER SQUARE  
1840 FOREST HILL BLVD.  
SUITE 205  
WEST PALM BEACH, FL 33406

TELEPHONE: (561) 433-0955  
FACSIMILE: (561) 433-0954  
Email: dfplaw@sprynet.com

January 28, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

000002760130-1  
02/01/99-01051-017  
\*\*\*131.25 \*\*\*\*\*87.50

Re: Countrywide Transportation, Inc.

Ladies and Gentlemen:

Please find enclosed the following in connection with the above referenced corporation.

1. Original Articles of Incorporation
2. One photocopy for return mailing
3. Check in the amount of \$131.25
4. Self addressed stamped envelope

Please file this new corporation and forward a certified copy along with a certificate of good standing.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

David F. Pleasanton  
David F. Pleasanton

DFP:sg

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -1 AM 7:23

EFFECTIVE DATE  
1-28-99

2-4  
WS

**ARTICLES OF INCORPORATION**  
**OF**  
**COUNTRYWIDE TRANSPORTATION, INC.**

**ARTICLE I**

**NAME**

The name of the corporation shall be **Countrywide Transportation, Inc.**

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

This corporation is authorized to carry on and license and authorize others to carry on all or any part of the several businesses enumerated in this Article, including all of the following:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES with a par value of ONE (\$1.00) DOLLAR per share.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall be not less than

**EFFECTIVE DATE**  
**1-28-99**

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One Thousand Dollars.

## **ARTICLE V**

### **CORPORATION EXISTENCE**

The corporation shall have perpetual existence, which existence shall commence on the day on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

## **ARTICLE VI**

### **PRINCIPAL OFFICE**

The principal office and place of business of this corporation shall be located at 14595 Southern Boulevard, Loxahatchee, Florida 33470, with the privilege of establishing offices and places of business at other places in the State of Florida or the United States of America or abroad.

## **ARTICLE VII**

### **DIRECTORS AND OFFICERS**

The first Board of Directors of the corporation shall consist of one (1) member as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Guy Cloutier	4782 121 <sup>st</sup> Terrace North Royal Palm Beach, FL 33411

The initial officer of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

Guy Cloutier

President/Vice President/Secretary/Treasurer

Directors need not be residents of the State of Florida or stockholders of the corporation. The number of directors may be increased by bylaw adopted by the shareholders, but may not be diminished to a number less than one.

### **ARTICLE VIII**

#### **SUBSCRIBERS**

The name and street address of the initial subscribers to the capital stock of the corporation, are as follows:

Guy Cloutier	100 Shares
4782 121 <sup>st</sup> Terrace North	
Loxahatchee, FL 33470	

### **ARTICLE IX**

#### **PREEMPTIVE RIGHTS**

The shareholders shall have the preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

### **ARTICLE X**

#### **INCORPORATORS**

The name and address of the person signing these Articles as incorporator is:

Guy Cloutier  
4782 121<sup>st</sup> Terrace North  
Loxahatchee, FL 33470

**ARTICLE XI**

**REGISTERED OFFICE AND REGISTERED AGENT**

The registered agent of the corporation, initially, shall be David F. Pleasanton, Esquire, whose address is 1840 Forest Hill Boulevard, Suite 205, West Palm Beach, Florida 33406.

IN WITNESS WHEREOF, the above-named incorporator has hereunto set his hand and seal this 28<sup>th</sup> day of January, 1999

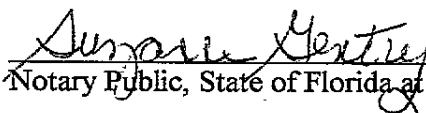
  
Guy Cloutier (SEAL)

STATE OF FLORIDA

COUNTY OF PALM BEACH

I **HEREBY CERTIFY** that on this day personally appeared before me, the undersigned authority, Guy Cloutier, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and that he acknowledged to and before me that he executed the same for the purposes therein mentioned.

WITNESS my hand and official seal this 28<sup>th</sup> day of January, 1999.

  
Notary Public, State of Florida at Large

My commission expires:

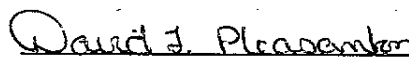


Suzanne Gentry  
MY COMMISSION # CC587790 EXPIRES  
November 4, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the designation herein as registered agent.

1/28/99  
Date

  
David F. Pleasanton

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