

P9900000 16021

COUNTRYSIDE MARKETING ENTERPRISE, INC.

3800 S. Tamiami Tr.  
Sarasota, Florida 34239

(941) 924-8215

February 1, 1999

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

600002772196-2  
-02/10/99-01035-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of COUNTRYSIDE MARKETING ENTERPRISE, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and request for CERTIFICATE OF STATUS.

Your assistance in establishing the corporation to be known as COUNTRYSIDE MARKETING ENTERPRISE, INC. is appreciated.

Respectfully,

*Barbara M. Fallon*

Barbara Fallon, Secretary

FILED  
99 FEB 18 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dmc*  
2/18/99  
FEB 12 1999  
*[Signature]*

COUNTRYSIDE MARKETING ENTERPRISE, INC.

15 Paradise Plaza  
Sarasota, Florida 34239

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(941) 925-3850

February 1, 1999

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
COUNTRYSIDE MARKETING ENTERPRISE, INC.

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE ONE

The name of the corporation is COUNTRYSIDE MARKETING ENTERPRISE, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office and principal office is 15 Paradise Plaza, Sarasota, Florida 34239 and the name of its initial registered agent at such address is Richard Fallon.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (2), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Richard Fallon	15 Paradise Plaza, Sarasota, Fl 34239
Barbara Fallon	15 Paradise Plaza, Sarasota, Fl 34239

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Barbara & Richard Fallon 15 Paradise Plaza, Sarasota, FL 34239

Patricia V. Worthington Richard L. Fallon  
Notary Public Richard Fallon, Incorporator

Patricia V. Worthington Barbara M. Fallon  
Notary Public Barbara Fallon, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporations.

Richard L. Fallon  
Richard Fallon, Registered Agent

