

P99000062622

CAPITAL CONNECTION, INC.

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

Country Miles Realty
and Associates, Inc

700002930637--3

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*****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 _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

COUNTRY MILES REALTY AND ASSOCIATES, INC.

ARTICLE I

The name of the Corporation is Country Miles Realty and Associates, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 12740 Conaty Road, Spring Hill, FL 34610.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 100 shares of common stock with no par value.

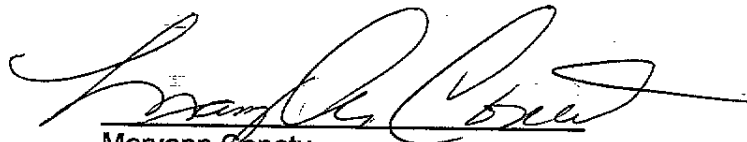
ARTICLE IV

The address of the initial registered office of the Corporation is 12740 Conaty Road, Spring Hill, Florida 34610, and the name of the Corporation's initial registered agent for service of process at such address is Maryann Conaty.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Maryann Conaty, 12740 Conaty Road, Spring Hill, FL 34610.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of July, 1999.


Maryann Conaty
12740 Conaty Road, Spring Hill, FL 34610

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant 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: Country Miles Realty and Associates, Inc.
2. The name of the registered agent and office is:

Maryann Conaty
12740 Conaty Road, Spring Hill, Florida 34610

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.

SIGNATURE _____



DATE _____

7/12/99

CLERK OF COURT
TALLAHASSEE, FLORIDA

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