

P99000081442
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 SEP 15 AM 10:38
STATE
TALLAHASSEE, FLORIDA

SUBJECT: Country Antique Things + Such, Inc.
(Proposed corporate name - must include suffix)

400002987154--4
-09/15/99--01004--020
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50⁷⁵
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

TERRY RODEMERK

Name (printed or typed)

8333 Old St. Augustine Road

Address

Tallahassee FL 32311

City, State & Zip

850-309-1776

Daytime Telephone number

RECEIVED
99 SEP 15 AM 8:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pick-up

NOTE: Please provide the original and one copy of the articles.

gjc 9/15

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Country Antique Things + Such, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8333 Old St. Augustine Road, Tallahassee, Florida 32311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERRY Rodemerk
8333 Old St. Augustine Road
Tallahassee, FL 32311

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President - Terry Rodemerk, 8333 Old St. Augustine Rd, Tallahassee FL
Secretary - Jan Rodemerk, 8333 Old St. Augustine Rd, Tallahassee FL
V. President - Larry Chambers, 17502 Frank N Margaret Lane, Tallahassee FL
Treasurer - Vicki Chambers, 17502 Frank N Margaret Lane, Tallahassee, FL

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of September, 1999.

Larry Chambers
Signature

Vicki Chambers
Signature

Jan Rodemerk
Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 Antique Things +
Such, Inc.

2. The name and address of the registered agent and office is:

Terry Rodemerk
(Name)
8333 Old St. Augustine Road
(P.O. Box not acceptable)
Tallahassee FL 32311
(City/State/Zip)

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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.

Terry Rodemerk
(Signature)

9-13-1999
(Date)