

P99000084293

Country Charm Fantasy, Inc.
25325 W. Newberry Road
Newberry, Florida 32669

September 16, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002990516--7

-09/20/99-01023-020

*****78.75 *****78.75

RE: Country Charm Fantasy, Inc.

Dear Mr. or Ms.:

Enclosed please find the original and one copy of the Articles of Incorporation for Country Charm Fantasy, Inc. along with the registered agent acceptance and a check in the amount of ~~\$78.75 for the Filing Fee~~ Registered Agent Designation and one Certified Copy.

Thank you,

Tonya Silcox
Tonya Silcox
Incorporator

FILED
99 SEP 20 AM 6:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-23
WC

ARTICLES OF INCORPORATION
FOR
COUNTRY CHARM FANTASY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I. NAME

The name of the corporation shall be:

Country Charm Fantasy, Inc.

The principal place of business of the corporation shall
be 25325 W. Newberry Road, Newberry, Florida 32669

The mailing address of the corporation shall be P.O. Box 522
Newberry, Florida 32669.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all
lawfull activities or business permitted under the laws of
the United States, the State of Florida or any other state,
country or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one time
is 100 shares of common stock having \$1.00 par value per
share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of
the corporation shall be 25325 W. Newberry Road,
Newberry, Florida. and the name of the initial registered
agent of the corporation at that address is Tonya Silcox.

ARTICLE V. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time, by the By-Laws.

The names and addresses of the person or persons who are to serve as Directors until their successor or successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Tonya Silcox	25325 W. Newberry Road Newberry, FL 32669

ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VII. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at a price which is offered to others.

ARTICLE IX. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

ARTICLE X. OFFICERS

The name and address of the initial officer of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
Tonya Silcox President	25325 W. Newberry Road Newberry, FL 32669

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Tonya Silcox
25325 W. Newberry Road
Newberry, FL 32669

ARTICLE XIII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for the purpose by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

ARTICLE XIV. DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

Tonya Silcox
Tonya Silcox, Incorporator

State of Florida
County of Alachua

Before me a Notary public duly authorized in the state and county above named to take acknowledgments, personally appeared Tonya Silcox produced identification ☒ well known to me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state named above this 16th day of Sept 1999.

Cynthia M. Porter
Notary Public
State of Florida

CYNTHIA M. PORTER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. JUNE 23, 2000
COMM. # CC 565561
Bonded By American Surety & Casualty Co.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Country Charm Fantasy, Inc., the place designated in Article Six of its Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Tonya Silcox
Tonya Silcox

9-16-99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA