PT-18-18-18-91186

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

SUBJECT:	COUNTRY FARE, INC.
	(Proposed corporate name - must include suffix)
Enclosed is an	original and one(1) copy of the articles of incorporation and a check for
	\$\times \text{\$70.00} \text{\$\scrt{\$\scrt{1}\sing Fee}} \text{\$\scrt{\$\scrt{1}\sing Fee}} \text{\$\scrt{\$\scrt{1}\sing Fee}} \text{\$\scrt{\$\scrt{1}\sing Fee}} \text{\$\scrt{\$\scrt{2}\scrt{1}\sing Fee}} \text{\$\scrt{\$\scrt{1}\sing Fee}} \text{\$\scrt{\$\scrt{2}\scrt{1}\sing Fee}} \text{\$\scrt{\$\scrt{2}\scrt{1}\scrt{1}\scrt{1}\scrt{1}\scrt{2}\scrt{1}\scrt{1}\scrt{1}\scrt{1}\scrt{2}\scrt{1}\scr
FROM	700030045176 -10/04/990114004 *****70.00 *****70.00 Name (Printed or typed)
	1841 Ingram Ave. Address Address
	Sarasota, Florida 34232
	Daytime Telephone number

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

TS 10/18 199



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 6, 1999

GERALD A. LAGACE 1841 IMGRAM AVE. SARASOTA, FL 34232

SUBJECT: COUNTRY FARE, INC. Ref. Number: W99000023078

We have received your document for COUNTRY FARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

In your articles it states that you are wanting to file a non-profit, but by reading the articles it looks as if you need to be filing a profit corporation. I am sending you articles for a profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 199A00048514

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

COUNTRY FARE CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

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

Place of business: 935 No. Beneva, Unit 409 Sarasota Florida 34232

Nailing address: 1841 Ingram Ave Sarasota, Florida 342320

ARTICLE III SHARES

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

7500 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gerald A. Lagace 1841 Ingram Ave. Sarasota, Florida 34232

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Gerald A. Lagace 1841 Ingram Ave.

Sarasota, Florida 34232

Charles A. Dixon 7786 Fairway Woods Sarasota, Florida 34238

Signature/Incorporator

10-11-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Data