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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Date: 11/29/99

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 To:

Deborah Q. Rowe From:

RE: Articles of Incorporation

Enclosed is the Original and one copy of the Articles of Incorporation of Rowe Country Enterprises, Inc. I have enclosed my check numbered 2007, in the amount of \$78.75 for the following: Filing Fees \$35.00, Registered Agent Designation \$35.00, and the Certified Copy fee of \$8.75.





11/29/99

Confidential

# **Articles of Incorporation Of**

# ROWE COUNTRY ENTERPRISES, INC.



### Article I - Name

The name of this corporation is ROWE COUNTRY ENTERPRISES, INC...

#### Article II - Duration

The corporation shall have a perpetual existence.

# Article III - Purpose

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

## Article IV - Capital Stock

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock and have a par value of \$.01 per share.

## Article V - Initial Registered Office and Agent

The initial registered office of this Corporation shall be 10380 Epiphyte Road, Mims, Florida 32754, and the initial registered agent of this Corporation at such office shall be DEBORAH Q. ROWE, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. This is also the corporate address.

#### Article VI - Initial Board of Directors

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less that two. The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
A A A A A A A A A A A A A A A A A A A	- 10000 E

MAXWELL ROWE II 10380 Epiphyte Rd. Mims, FL 32754

DEBORAH Q. ROWE 10380 Epiphyte Rd. Mims, FL 32754

## Article VII - Incorporator

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Deborah Q. Rowe

10380 Epiphyte Rd.

Mims, FL 32754

Deberah Q. Rowe, Incorporator

STATE OF FLORIDA

) SS.

**COUNTY OF SEMINOLE)** 

The foregoing Articles of Incorporation of ROWE COUNTRY ENTERPRISES, INC. Were acknowledged before me this Aday of Man 1999, by Deborah Q. Rowe, as incorporator.

CHERYL B. HALEY My Comm Exp. 3/27/00 Bonded By Service Ins No. CC543266

NOTARY PUBLIC – STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ROWE COUNTRY ENTERPRISES, INC. at the place designated in the Articles of Incorporation, DEBORAH Q. ROWE, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping such office.

Date: 11/29/99

Deborah Q. Rowe

99 DEC -3 PM 1:45
SECRETARY OF STATE