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Requester's Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sutherland Tax Services, Inc.  
6608 Wood Meadow Loop  
Bradenton, FL 34202

Office Use Only

CORPORATE

DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

99 DEC 13 PM 2:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

THE COUNTRY BUFFET, INC.

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:

THE COUNTRY BUFFET, INC.

ARTICLE II PRINCIPAL OFFICE

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

5415 14TH STREET WEST  
BRADENTON, FL 34207

ARTICLE III SHARES

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

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES ROBERT SHAW  
3805 GARDEN LAKES ESTATES DRIVE  
BRADENTON, FL 34203


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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):

JAMES ROBERT SHAW, PRESIDENT  
3805 GARDEN LAKES ESTATES DRIVE  
BRADENTON, FL 34203

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of December, 1999.

  
Signature

Articles of Incorporation

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 615.0501, 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: --

**THE COUNTRY BUFFET, INC.**

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

**JAMES ROBERT SHAW  
3805 GARDEN LAKES ESTATES DRIVE  
BRADENTON, FL 34203**

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

*James Robert Shaw*

Date

12-9-99

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TALLAHASSEE, FLORIDA  
CLERK OF STATE