

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 242-8062 • Fax (850) 222-1222

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Water Oak Residents Social
Club, Inc.

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

☒	Art of Inc. File	<u>Cert.</u>
☐	LTD Partnership File	
☐	Foreign Corp. File	
☐	L.C. File	
☐	Fictitious Name File	
☐	Trade/Service Mark	
☐	Merger File	
☐	Art. of Amend. File	
☐	RA Resignation	
☐	Dissolution / Withdrawal	
☐	Annual Report / Reinstatement	
☒	Cert. Copy	
☐	Photo Copy	
☐	Certificate of Good Standing	
☐	Certificate of Status	
☐	Certificate of Fictitious Name	
☐	Corp Record Search	
☐	Officer Search	
☐	Fictitious Search	
☐	Fictitious Owner Search	
☐	Vehicle Search	
☐	Driving Record	
☐	UCC 1 or 3 File	
☐	UCC 11 Search	
☐	UCC 11 Retrieval	
☐	Courier	

FILED
00 APR 26 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 26 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM 4/26 10:19

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

SMITH APR 26 2000

**ARTICLES OF INCORPORATION
OF
WATER OAK RESIDENTS' SOCIAL CLUB, INC.**

FILED
00 APR 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation not for profit under Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is WATER OAK RESIDENTS' SOCIAL CLUB, INC..

**ARTICLE II. PRINCIPAL OFFICE OR MAILING
ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is 106 Evergreen Lane, Lady Lake, Florida 32159.

ARTICLE III. PURPOSE

The purpose of this Corporation shall be to encourage, plan and provide social activities for the residents of the Water Oak community in Lady Lake, Lake County, Florida, including but not limited to entertainment, dancing and dining.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 104 South Old Dixie Highway, Lady Lake, Florida 32159, and the name of the initial registered agent of this corporation at that address is KEVIN A. SENTNER, ESQ..

ARTICLE V. SUBSCRIBERS

The names and addresses of the Subscribers of these Articles are:

CONCETTA A. GISONE
also known as C. A. GISONE
830 Green Street,
Lady Lake, FL 32159

RUTHEDA POFF
622 Holly Circle
Lady Lake, FL 32159

MARY LaNOCE
710 East Norman Street
Lady Lake, FL 32159.

ARTICLE VI. DIRECTORS

The Corporation's affairs shall be managed by a Board of Directors which shall be composed of no less than three members. The initial Directors of the Corporation are:

CONCETTA A. GISONE
also known as C. A. GISONE
830 Green Street,
Lady Lake, FL 32159

RUTHEDA POFF
622 Holly Circle
Lady Lake, FL 32159

MARY LaNOCE
710 East Norman Street
Lady Lake, FL 32159

JELENNE WIMMER
717 East Norman Street
Lady Lake, FL 32159

SHARON SCHLIFER
421 Bemen Drive
Lady Lake, FL 32159

RUSS BRUTON
103 Evergreen Lane
Lady Lake, FL 32159.

ARTICLE VII. BYLAWS

The Corporation's bylaws shall be adopted by the general membership at a meeting called for that purpose. The membership may alter or amend the bylaws from time to time as may be provided therein.

ARTICLE VIII. DISSOLUTION

No person or entity shall ever receive any profit or dividend from this Corporation, and upon a dissolution of the Corporation, any assets remaining after satisfaction of all Corporate obligations shall be distributed to one or more non-profit entities, to be selected by the Corporation's final Board of Directors, which entities, in the judgement of the Directors, share some or all of the purposes of this Corporation.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer, director or agent of the Corporation to the fullest extent permitted by law.

ARTICLE X. EFFECTIVE DATE

The effective date of the Corporation's existence shall be the date on which these Articles are filed with the Secretary of State of Florida, and the Corporation's existence shall be perpetual, unless dissolved by operation of law, or in accordance with its bylaws.

ARTICLE XI. MEMBERSHIP

Any person who is a homeowner in the community of Water Oak may become a member of the Corporation, in accordance with the bylaws.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation

as of the 24 day of April, 2000.

C. A. Gione
C. A. GISONE, Incorporator

Rutheda Poff
RUTHEDA POFF, Incorporator

Mary LaNoce
MARY LaNOCE, Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF
REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.

Dated: April 24, 2000.

Kevin A. Sentner
KEVIN A. SENTNER

FILED
00 APR 26 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA