

**Electronic Articles of Incorporation
For**

N06000000142
FILED
January 06, 2006
Sec. Of State
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COUNTRY OAKS H.O.A., INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COUNTRY OAKS H.O.A., INC.

Article II

The principal place of business address:

3935 FENNER ROAD
COCOA, FL. 32926

The mailing address of the corporation is:

3935 FENNER ROAD
COCOA, FL. 32926

Article III

The specific purpose for which this corporation is organized is:

NON-PROFIT-HOMEOWNERS ASSOCIATION □□□□

Article IV

The manner in which directors are elected or appointed is:

FIRST ANNUAL MEETING DIRECTORS WILL BE ELECTED.

Article V

The name and Florida street address of the registered agent is:

DENNIS CHAMBERS
3935 FENNER ROAD
COCOA, FL. 32926

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DENNIS CHAMBERS

Article VI

The name and address of the incorporator is:

DENNIS CHAMBERS
3935 FENNER ROAD

COCOA FL, 32926

Incorporator Signature: DENNIS CHAMBERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
DENNIS CHAMBERS
3935 FENNER ROAD
COCOA, FL. 32926

Article VIII

The effective date for this corporation shall be:

01/05/2006