N10000011329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

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EFFECTIVE DATE 1-1-11

11/22/10--01045--006 **50.00

12/06/10--01021--024 **28.75

FILED
10 DEC -6 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 12/7/10

COVER LETTER

Department of State
Division of Corporations
Attn: Tina D. Cauley
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **CLVII Residents Activities Club, INC**
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

$78.75 Filing Fee & Certificate of Status

FROM:

Name (Printed or typed) **Dale Daugherty**

Address **6201 US Hwy 41 N. Lot 2095**

City, State & Zip **Palmetto, FL 34221**

Daytime Telephone number **941-803-8172**

E-mail address: (to be used for future annual report notification) **sthac46@msn.com**

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

Dear Tina,

Enclosed is a check for $28.75 for the balance of this transaction. This together with Money Order you are holding from the previous application for Fictitious Name, which is no longer required, shall meet the required $78.75 Filing fee and Certificate of Status charge listed above. Thank for your assistance.

(copy of Money Order attached)

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

EFFECTIVE DATE 1-1-11

Article I NAME: CLVII Residents Activities Club, Inc.

Article II PRINCIPLE OFFICE
Principle Street Address: 6201 US Hwy 41 N. Lot 2238
Palmetto, FL 34221
Mailing Address: Same

Article III PURPOSE
The purpose for which the corporation is organized is for planning, scheduling, organizing and managing social events for all residents of Country Lakes Co-Op, Inc., park II, known as CLVII, which includes all the residents, both renters and shareholders alike. The events are to be social and provide pleasure, recreation and fellowship for all the residents.

Article IV MANOR OF ELECTION
Directors are elected yearly by the membership and serve a two year term as provided in the By-Laws. The positions of Chairman, Vice-Chairman, Treasurer, Secretary and a minimum of 4 and maximum of 6 additional directors are required, for a total of 8 to 10 directors which includes all officers. All officers are elected by the Board of Directors as provided in the By-Laws.

Article V INITIAL OFFICERS AND/OR DIRECTORS

Sandra A. Maxham, Chairman
6201 US Hwy 41 N. Lot 2028
Palmetto, FL 34221

James R. McKinsey, Vice-Chairman
6201 US Hwy 41 N. Lot 2098
Palmetto, FL 34221

Sandra K. Thacker, Treasurer
6201 US Hwy 41 N. Lot 2033
Palmetto, FL 34221

Dale R. Daugherty
6201 US Hwy 41 N. Lot 2095
Palmetto, FL 34221

Anna M. Syjud, Director
6201 US Hwy 41 N. Lot 2134
Palmetto, FL 34221

Beverly M. MacKinnon, Director
6201 US Hwy 41 N. Lot 2002
Palmetto, FL 34221

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Article VI DISOLUTION OF ASSETS
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII EFFECTIVE DATE **January 1, 2011**

Article VIII REGISTERED AGENT
Sandra K. Thacker, Treasurer
6201 US Hwy 41 N. Lot 2033
Palmetto, FL 34221

Article IX INCORPORATOR
Dale R. Daugherty, Secretary
6201 US Hwy 41 N. Lot 2095
Palmetto, FL 34221

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sandra K. Thacker

Required Signature of Registered Agent Sandra K. Thacker Date: 12/3/2010

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dale R. Daugherty

Required Signature of Incorporator Dale R. Daugherty Date: 12/3/2010