

**Electronic Articles of Incorporation
For**

**N03000010008
FILED
November 18, 2003
Sec. Of State**

COUNTRY WALK PHASE III LAND OWNERS ASSOCIATION, 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 WALK PHASE III LAND OWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

515 5TH STREET SW
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

515 5TH STREET SW
WINTER HAVEN, FL. 33880

Article III

The specific purpose for which this corporation is organized is:

THIS ASSOCIATION DOES NOT CONTEMPLATE PECUNIARY GAIN OR
PROFIT TO THE MEMBERS, AND THE SPECIFIC PURPOSES FOR WHICH
IT IS FORMED ARE TO PROVIDE FOR MAINTENANCE, PRESERVATION,
AND ARCHITECTURAL CONTROL OF THE TRACT OF PROPERTY.

Article IV

The manner in which directors are elected or appointed is:

ELECTED

Article V

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

TOTAL CONSTRUCTION MANAGEMENT, INC.
515 5TH STREET SW
WINTER HAVEN, FL. 33880

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

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Registered Agent Signature: H.R. BAXTER

Article VI

The name and address of the incorporator is:

TOTAL CONSTRUCTION MANAGEMENT, INC.
515 5TH STREET SW
WINTER HAVEN, FL

Incorporator Signature: H.R. BAXTER