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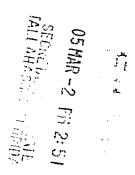
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| (Requestor's Name)      |                   |           |
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| (Cit                    | y/State/Zip/Phone | : #)      |
| PICK-UP                 | WAIT              | MAIL      |
|                         |                   |           |
| (Bu                     | siness Entity Nam | ne)       |
|                         |                   |           |
| (Do                     | cument Number)    |           |
|                         |                   |           |
| Certified Copies        | _ Certificates    | of Status |
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| Special Instructions to | Filing Officer:   |           |
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Office Use Only



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# TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

# SUBJECT: COLONY CLUB HOMEOWNERS ASSOCIATION, INC.

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: Lyle A. Williams

16 Parkwood Rd., NE Winter Haven, FL 33883

863-294-0093

### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

05 MAR - 2 PH 2:51

NAME

The name of the corporation shall be:

SECRETALLY BY STATE FALL SHARESET OF ORIDA

# COLONY CLUB HOMEOWNERS ASSOCIATION, INC.

#### ARTICLE II PRINCIPAL OFFICE

16 Parkwood Rd., N.E. Winter Haven, FL 33881

#### ARTICLE III **PURPOSE**

Legal status and protection of owners of homes in the Colony Club Mobile Home Estates

#### MANNER OF ELECTION ARTICLE IV

Election by secret ballot

#### INITIAL DIRECTORS/OFFICERS ARTICLE V

Refer to Attachment for names and addresses

#### INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE VI

Elizabeth Sparrow 201 Stillwater Winter Haven, FL 33881

#### ARTICLE VII INCORPORATOR

Lyle A. Williams, Pres. 16 Parkwood Rd. N.E. Winter Haven, Fl 33881

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.

2. 25.05 Date
2/26/05

Lyle A. Williams, Pres 16 Parkwood Rd., N.E. Winter Haven, FL 33881

Nancy Scamen, Secretary 194 Fountain Way Winter Haven, FL 33881

Dorman Ehlers, Director 12 Parkwood Rd., N.E. Winter Haven, FL 33881

Robert Scamen, Director 194 Fountain Way Winter Haven, FL 33881 Elizabeth Sparrow, Vice Pres 201 Stillwater Winter Haven, FL 33881

Philip Cashmer, Treasurer 198 Fountain Way Winter Haven, FL 33881

Maxine Knapp, Director 92 Misty Meadow Winter Haven, FL 33881