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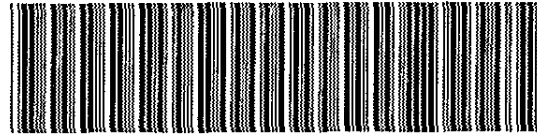
(Business Entity Name)

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DIVISION OF CORPORATIONS
06 NOV -3 PM 4:39

VH

~~W06-47060~~

COVER LETTER

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

SUBJECT: Polk City Community Club
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jody Harper
Name (Printed or typed)

107 Bigelow Ave
Address

Polk City FL 33868
City, State & Zip

863-738-4174
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2006

JODY HARPER
107 BIGNONIA AVE
POLK CITY, FL 33868

SUBJECT: POLK CITY COMMUNITY CLUB
Ref. Number: W06000047060

We have received your document for POLK CITY COMMUNITY CLUB and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 406A00063738

**ARTICLES OF INCORPORATION
OF
POLK CITY COMMUNITY CLUB, INC.**

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The undersigned, acting as the incorporator of a nonprofit corporation under Chapter 617, Florida Statutes, and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, submits the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Polk City Community Club, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation's principal office is:

107 Bignonia Avenue
Polk City, Florida 33868

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence with the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV. NATURE OF CORPORATION

The Corporation shall be a corporation not for profit and shall have neither capital stock nor stockholders.

ARTICLE V. PURPOSES

The purposes of the Corporation are as follows:

- (a) To promote fellowship and goodwill among its members and the citizens of the community. To unify the efforts of individuals, organizations, and institutions in the community toward making it an ideal place in which to live. To work with those agencies that serve the community and contribute directly to its progress. To promote service as the basis of the Corporation.
- (b) To engage in any activity or business permitted a not for profit corporation under the laws of the United States and Florida; provided, although it may have the authority under such laws to do certain things, the Corporation shall not be authorized to do anything that it would not be permitted to do under Section 501(c)(3) of the Internal Revenue Code, as amended, and remain and exempt corporation under said Section.
- (c) To exercise all of the corporate powers now or hereafter provided by the laws of the State of Florida to corporations not for profit, except to the extent that

same would cause the Corporation to violate any of the provisions contained in Article VI.

ARTICLE VI. PROHIBITED ACTIVITIES

Notwithstanding any other provision of these Articles of Incorporation:

- 1) No substantial part of the activities of the Corporation shall ever be to carry on propaganda, or otherwise attempt to influence legislation, and the Corporation shall not participate or intervene in (including by publishing or distributing statements) any political campaign on behalf of any candidate for public office.
- 2) The Corporation shall not carry on any other activities not permitted to be carried on (I) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent federal tax laws (the "Code") or (II) by a corporation, contributions to which are deductible under Section 170(c)(1) or (2) of the Code.
- 3) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons; provided, however, that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in this Article.

ARTICLE VII. DURATION

The period of duration of the Corporation shall be perpetual.

ARTICLE VIII. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a board of directors composed of not less than three (3) persons. The number of directors may be either increased or decreased from time to time, as provided in the bylaws; provided that in no event shall the number of directors be less than three. The directors named below shall serve until the first election of directors as provided in the bylaws and any vacancies in their number occurring before the first election shall be filled by remaining directors. Thereafter, directors shall be elected in accordance with the bylaws. The names and street addresses of the initial directors are as follows:

Name

Jody Harper

Address

107 Bignonia Avenue
Polk City, Fl 33868

Karen Ellis

206 S. Bignonia Avenue
Polk City, Fl 33868

David E. Bayhan

823 Lake Agnes Drive
Polk City, Fl 33868-9075

ARTICLE IX. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 107 Bignonia Avenue, Polk City, Fl 33868, and the name of the initial registered agent of the Corporation at that address is Jody Harper.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator are:

Name
Jody Harper

Address
107 Bignonia Avenue
Polk City, Fl 33868

The incorporator of the Corporation assigns to the Corporation his rights under 617.02011, Florida Statutes, to constitute a corporation.

ARTICLE XI. MEMBERS

The authorized number and qualifications of members of the Corporation, if any, the different classes of membership, the property, voting, and other rights and privileges of members, their liability for dues or assessments and the method of collection thereof, shall be set forth in the Bylaws.

ARTICLE XII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the members, if any, provided that (1) notice of the proposed action relating to these bylaws is included in the notice of the meeting or is waived in writing by a majority of the directors or members as appropriate; and (2) the board of directors may not amend or repeal any bylaw adopted by the members if the membership specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XIII. DISSOLUTION OF CORPORATION

Upon the dissolution of the Corporation, the remaining assets of the Corporation shall be used to pay or discharge, or make adequate provision for the payment or discharge of, all liabilities and obligations of the corporation. Any then remaining assets shall be distributed to one or more organizations that at the time shall qualify as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future federal tax code.

ARTICLE XIV. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation, or any amendment thereto, in the manner prescribed by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of October, 2006, for the purpose of forming this corporation not for profit under the laws of the State of Florida.



Jody Harper, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Polk City Community Club, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 107 Bignonia Avenue, Polk City, FL 33868, has named Jody Harper, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act and Chapter 617, Florida Statutes, and am familiar with and accept the obligations of that position.

DATED this 16th day of October, 2006


Jody Harper, Registered Agent

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