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VH

## COVER LETTER

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

**SUBJECT:** Orange Acres Utility, Inc.

(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:** Lutz, Bobo, Telfair, Eastman & Lee, P.A.

Name (Printed or typed)

2155 Delta Boulevard, Suite 210-B

Address

Tallahassee, Florida 32303

City, State & Zip

850-521-0890

Daytime Telephone number

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**  
**OF**  
**ORANGE ACRES UTILITY, INC.**

The undersigned, acting as Incorporators of this corporation, hereby adopt the following Articles of Incorporation for the purpose of forming a not-for-profit corporation under and by virtue of the laws of the State of Florida as contained in Chapter 617, Florida Statutes.

**ARTICLE I. NAME**

The name of the corporation shall be ORANGE ACRES UTILITY, INC. and shall be located at 5130 ABC Road, Lake Wales, Florida 33859.

**ARTICLE II. DURATION**

The date of commencement of corporate existence shall be on the date the Articles are filed with the Department of State, and the period of duration of the corporation shall be perpetual.

**ARTICLE III. PURPOSE AND POWERS**

The general purpose for which the Corporation is organized is to engage in, conduct and carry on the business of operation of the potable water and wastewater treatment facilities of Orange Acres Ranch. The Corporation shall operate and maintain facilities for the benefit of its members and the Corporation may enter into a wastewater treatment facility management

agreement with CMH Parks, Inc., a Tennessee corporation qualified to do business in the State of Florida, or its designee.

#### ARTICLE IV. MEMBERSHIP

There shall be two (2) classes of membership of the Corporation. Class A shares shall each have one (1) vote and shall be held by Orange Acres Ranch Homeowner's Association, Inc. in the number of occupied lots in Orange Acres Ranch, a residential cooperative. Class B shares shall each have ten (10) votes and shall be limited to the unsold cooperative parcels of Orange Acres Ranch, a residential cooperative, ownership rights to which are currently held by CMH Parks, Inc.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2155 Delta Boulevard, Suite 210-B, Tallahassee, FL 32303 and the name of the initial registered agent of the corporation at such address is David Eastman.

#### ARTICLE VI. DIRECTORS

The Board of Directors shall consist of no more than three (3) members who are elected according to the Bylaws of the corporation. The names and addresses of the persons who are to serve as directors until the first annual meeting of the members or until their successors be elected and qualified, or until their earlier resignation, removal from office or death, are as follows:

Two (2) persons to be named by CMH Parks, Inc.

One (1) person to be named by Orange Acres Ranch Homeowner's Association, Inc.

ARTICLE VII. INCORPORATORS

The names and address of the incorporators of the corporation are as follows:

<u>Name</u>	<u>Address</u>
CMH Parks, Inc.	426 Apache Trail, Mulberry, FL 33860
Orange Acres Ranch Homeowner's Association, Inc.	5130 ABC Road, Lake Wales, FL 33859

IN WITNESS WHEREOF, the undersigned, being the incorporators of the corporation, executed these Articles of Incorporation and certified to the truth of the facts herein stated, this

10 day of January, 2006.<sup>7</sup>

CMH PARKS, INC.

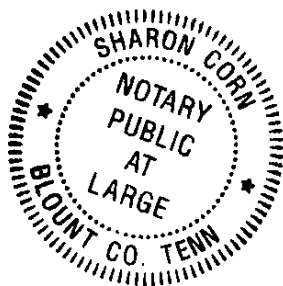
By: [Signature]  
As Its ~~President~~ Secretary, Incorporator

ORANGE ACRES RANCH  
HOMEOWNER'S ASSOCIATION, INC.

By: [Signature]  
At Its Attorney-in-Fact, Incorporator

Tennessee  
STATE OF ~~FLORIDA~~  
COUNTY OF Blount

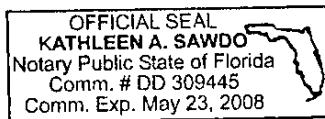
The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of October, 2006 by Mike Rutherford, as President of CMH Parks, Inc. who is personally known to me or who produced \_\_\_\_\_ as identification.



Sharon Corn  
Notary Public  
SHARON CORN  
Print Name of Notary Public  
My Commission Expires: 12-05-07

STATE OF FLORIDA  
COUNTY OF Sarasota

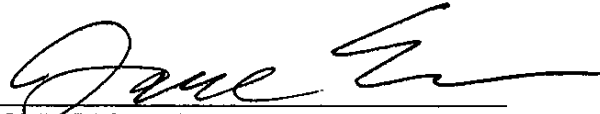
The foregoing instrument was acknowledged before me this 10 day of January, 2007 by William R. Karp, as Agent-President of Orange Acres Ranch Homeowner's Association, Inc., who is personally known to me or who produced \_\_\_\_\_ as identification.



Kathleen A. Sawdo  
Notary Public  
\_\_\_\_\_  
Print Name of Notary Public  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

I have been designated as Registered Agent in the above Articles. Simultaneously, I hereby accept the appointment as Registered Agent.



DAVID EASTMAN  
Registered Agent

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