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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE AUG 10 2007

**ALBERT J. STOPKA, III, P.A.**

**ATTORNEY AT LAW**

P. O. Box 300  
108 Mosley Drive  
Lynn Haven, FL 32444

Telephone: (850) 785-6600

Facsimile: (850) 872-9158

August 9, 2007

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: College Oaks Community Association, Inc., a NOT-FOR-PROFIT corporation  
Our File No. 993.3

To Whom It May Concern:

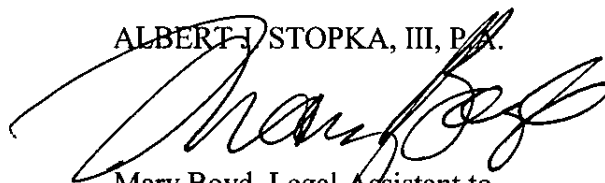
Enclosed please find the original and a copy of the Articles of Incorporation on the above referenced corporation, together with our firm's check in the amount of \$78.75 for payment of the following costs:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 78.75

Please file the Articles upon receipt and provide our office with a certified copy of the filed Articles. Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT J. STOPKA, III, P.A.



Mary Boyd, Legal Assistant to  
Albert J. Stopka, III

mb  
Enclosure(s)

ARTICLES OF INCORPORATION  
OF

COLLEGE OAKS COMMUNITY ASSOCIATION, INC.

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The undersigned, acting as incorporator of a not-for-profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be College Oaks Community Association, Inc. The principal address of the corporation at the time of incorporation is 1315 East 14<sup>th</sup> Street, Suite A, Lynn Haven, FL 32444, and the mailing address is 1315 East 14<sup>th</sup> Street, Suite A, Lynn Haven, FL 32444.

ARTICLE II - DURATION

The duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence at the time of the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

- A. The specific and primary purpose for which this corporation is organized is to enforce restrictive covenants in a subdivision known as College Oaks and to manage, control, improve, and maintain the common areas, including but not limited to, roadways and drainage facilities, and keep the same attractive, clean, and in good repair.
- B. This corporation is formed and shall be operated exclusively for the benefit of the members of the corporation and for non-profit purposes. No part of the net earnings shall inure to the benefit of any member, trustee, or officer of the corporation except as provided by law.
- C. This corporation shall have and exercise all power conferred upon non-profit corporations under the laws of the State of Florida generally, and specifically as provided in Chapters 617 and 720 of the Florida Statutes.

ARTICLE IV - QUALIFICATION AND ADMISSION OF MEMBERS

The members of this corporation, their qualifications and manner of admission, the property, voting and other rights and privileges of members, the liability of members for dues and/or assessments and the method of collection thereof, and the termination and transfer of membership shall be by ownership of a lot within College Oaks subdivision.

## ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 1315 East 14<sup>th</sup> Street, Suite A, Lynn Haven, FL 32444, and the name of the Corporation's initial registered agent at such address is Edwin E. Hathaway.

## ARTICLE VI - FIRST BOARD OF DIRECTORS

The following individuals shall serve the corporation as directors until the first annual meeting or their meeting called to elect directors:

Edwin E. Hathaway  
10500 S. Bear Creek Road  
Panama City, FL 32404

Sandra J. Hathaway  
10500 S. Bear Creek Road  
Panama City, FL 32404

Griffin Mitchell  
1103 Tech Drive  
Lynn Haven, FL 32444

## ARTICLE VII - BASIS UNDER WHICH CORPORATION IS ORGANIZED

This corporation is organized under a non stock basis.

The corporation is a non-for-profit corporation as defined by the Florida Not For Profit Corporation Act in Section 617.01 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors, officers or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act.

## ARTICLE VIII - MANAGEMENT OF CORPORATE AFFAIRS

- A. Board of Directors: The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors of not less than three (3) directors. The number of directors provided for in these Articles of Incorporation may be changed by a By-Law adopted by the members entitled to vote.
- B. Election of Directors: The method of electing directors shall be as set forth in the By-laws.

- C. Elective Officers: The officers of the corporation shall be a President, a Secretary and a Treasurer. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office and the manner of removing officers shall be set forth in the By-Laws.
- D. Standing Committees: This corporation shall have the authority to establish standing committees in the manner as provided for in the By-Laws. The powers and duties of the standing committees shall be specified in the By-laws.

#### ARTICLE IX - INCORPORATOR

The name and address of the initial incorporator is as follows: Edwin E. Hathaway, 10500 S. Bear Creek Road, Panama City, FL 32404.

#### ARTICLE X - BY-LAWS

By-laws will be hereafter adopted at the first meeting of the Board of Directors. Such By-laws may be amended, repealed, in whole or in part, by the members in the manner provided in the By-Laws. Any amendments to the By-laws shall be binding on all members of the corporation.

#### ARTICLE XI - AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the voting members of the corporation.

#### ARTICLE XII - DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such Code as subsequently amended, or to the federal, state or local government to be used exclusively for public purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 24 day of July, 2007.

  
Edwin E. Hathaway

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, the undersigned authority, this day personally appeared EDWIN E. HATHAWAY, who is personally known to me ~~or who presented a Florida Driver's License as identification~~ and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the sate and county aforesaid this 28 day of July, 2007.



Mary Boyd  
My Commission DD267711  
Expires December 13, 2007


  
Notary Public

MARY BOYD

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT  
OF  
COLLEGE OAKS COMMUNITY ASSOCIATION, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Non-for-Profit Corporation Act relative to keeping open said office.

Dated this 24 day of July, 2007.

  
Edwin E. Hathaway  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA