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**FLORIDA PROFTT/NON PROFTT CORPORATION**

**THE FRIENDLY SOCIAL CLUB, INC.**

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**ARTICLES OF INCORPORATION  
OF  
THE FRIENDLY SOCIAL CLUB, INC.**

The undersigned hereby certify and acknowledge that these Articles of Incorporation for THE FRIENDLY SOCIAL CLUB, INC., a not-for-profit corporation organized under and by virtue of the laws of the State of Florida as contained in Chapter 617, Florida Statutes, as amended (the "Acts").

**ARTICLE 1. NAME**

The name and address of the corporation shall be THE FRIENDLY SOCIAL CLUB, INC., 505 Edmonds Drive, Ellenton, Florida 34222.

**ARTICLE 2. DURATION**

The date of commencement of corporation existence shall be the date the Articles were filed with the Department of State and the period of duration of the corporation shall be perpetual.

**ARTICLE 3. PURPOSE AND POWERS**

The general purpose for which the Corporation is organized is to engage in, conduct and provide social and recreational opportunities for the benefit of the residents of Colony Cove manufactured housing community in Ellenton, Florida and to transact any or all lawful business for which corporations may be incorporated under the Act. In addition, the Corporation shall have all the powers specified in Section 617.0302 and 617.0303, Florida Statutes.

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#### ARTICLE 4. MEMBERSHIP

Membership in this corporation shall be limited to residents of Colony Cove in Ellenton, Florida as more further set forth in the Bylaws.

#### ARTICLE 5. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 240 South Pineapple Avenue, Sarasota, Florida 34236; and the name of the registered agent of the corporation at such address is WILLIAM R. KORP.

#### ARTICLE 6. DIRECTORS

The Board of Directors shall consist of not less than five (5) nor more than seven (7) members who are elected at the annual members' meeting by a plurality of votes cast as set forth in the Bylaws.

#### ARTICLE 7. INCORPORATORS

The names and addresses of the original incorporators of the corporation are as follows:

<u>Name</u>	<u>Address</u>
William R. Korp, Esq.	c/o Abel Band, Chartered 240 S. Pineapple Avenue Sarasota, Florida 34236

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**ARTICLE 8. PROVISIONS FOR THE REGULATION  
OF THE BUSINESS AND FOR THE CONDUCT  
OF THE AFFAIRS OF THE CORPORATION**

8.1 Meetings of Members and Directors. Meeting of the members and directors of the Corporation may be held within the State of Florida at such place or places as may from time to time be designated in the Bylaws or by resolution of the directors.

8.2 Bylaws. The power to amend or repeal the Bylaws or to adopt new Bylaws shall be in the members, but the affirmative vote of two-thirds (2/3) of the members shall be necessary to exercise that power. The Bylaws may contain any provisions for the regulation and management of the Corporation which are consistent with the Acts and these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being the incorporators of the corporation, executed these Restated Articles of Incorporation and certified to the truth of the fact herein stated this 26<sup>th</sup> day of March, 2008.

THE FRIENDLY SOCIAL CLUB, INC.

By William R. Korp  
William R. Korp, Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

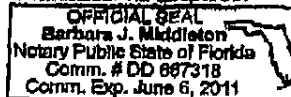
The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of March, 2008, by William R. Korp, as authorized by the Board of Directors of the corporation on behalf of said corporation and who acknowledged before me that the execution thereof is his free act and deed. He (notary choose one) ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification.

Barbara J. Middleton  
Notary Public

Barbara J. Middleton

Print Name of Notary Public

My Commission Expires:

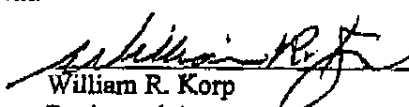


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ACCEPTANCE OF REGISTERED AGENT

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

  
William R. Korp  
Registered Agent

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