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SECRETARY OF STATE
TAMLAHASEE, FLORIDA

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8/5/08

COVER LETTER

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

SUBJECT:

The Cottage Owners Association, 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:

James L. Watt, Esq.
Name (Printed or Typed)

324 Royal Palm Way, Suite 300
Address

Palm Beach FL, 33480
City, State & Zip

561-655-0620
Daytime Telephone number

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

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

ARTICLE I. NAME

The name of the corporation shall be:

The Cottage Owners Association, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

324 Royal Palm Way, Suite 300
Palm Beach, Florida 33480

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

To enhance communication and cooperation among cottage owners at Callaway Gardens, Georgia.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Shall be pursuant to the provisions of the By-Laws.

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS List

name(s), addressees) and specific title(s):

* Please see attachment for list of Directors/Officers.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James L. Watt
324 Royal Palm Way, Suite 300
Palm Beach, FL 33480

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

James L. Watt
324 Royal Palm Way, Suite 300
Palm Beach, FL 33480

***** 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.

Signature/Registered Agent

James L. Watt

Date *August 1, 2008*

Signature/Incorporator

James L. Watt

Date *August 1, 2008*

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL DIRECTORS AND OR/OFFICERS

Donald S. Bloodworth	5239 Rosser Road Stone Mountain, GA 30087
Elizabeth Blume	5939 Sanford Road Houston, TX 77096
William E. Case	273 Azalea Road, #2-522 Mobile, AL
Frank Davis	2703 Culver Road Birmingham, AL 35223
Janet Force	P.O. Box 1165 Leland, MI 49654
Denton Harris	84 Robin Hood Road Atlanta, GA 30309
James L. Watt	324 Royal Palm Way, Suite 300 Palm Beach, FL 33480
Ralph Prescott	335 Park Street, South Dahlonega, GA 30233-9014
Robert L. Roundy	6320 Drakes Bay Run Ft. Wayne, IN 46835

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CLERK OF SUPERIOR COURT
JULIAN STEPHENS