

Electronic Articles of Incorporation For

N13000004199
FILED
May 02, 2013
Sec. Of State
mdickey

THE COUNTRY CLUB OF WINTER HAVEN, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE COUNTRY CLUB OF WINTER HAVEN, INC.

Article II

The principal place of business address:

500 AVENUE R SW
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

500 AVENUE R SW
WINTER HAVEN, FL. US 33880

Article III

The specific purpose for which this corporation is organized is:

TO ENGAGE AS A NON-PROFIT ORGANIZATION TO ACQUIRE, OWN, AND
OPERATE GOLF, SOCIAL, AND OTHER RELATED RECREATIONAL
FACILITIES FOR THE SOCIAL, PLEASURE, RECREATION AND OTHER
NONPROFITABLE PURPOSES OF IT MEMBERS AND GUESTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CHARLES A SOULE
500 AVENUE R SW
WINTER HAVEN, FL. 33880

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: CHARLES A. SOULE

Article VI

The name and address of the incorporator is:

CHARLES A. SOULE
500 AVENUE R SW

WINTER HAVEN, FL 33880

Electronic Signature of Incorporator: CHARLES A. SOULE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
CHARLES A SOULE
500 AVENUE R SW
WINTER HAVEN, FL. 33880 US

Title: DST
PHILLIP W TANNER
340 WEST CENTRAL AVENUE SUITE 200
WINTER HAVEN, FL. 33880 US

Title: D
ROBERT E CARDEN
60 4TH STREET SW
WINTER HAVEN, FL. 33880 US

Article VIII

The effective date for this corporation shall be:

05/02/2013