Electronic Articles of Incorporation For

N13000009568 FILED October 23, 2013 Sec. Of State tscott

COTTAGES OF LAKE WORTH, 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: COTTAGES OF LAKE WORTH, INC.

Article II

The principal place of business address:

625 NORTH LAKESIDE DRIVE LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

625 NORTH LAKESIDE DRIVE LAKE WORTH, FL. US 33460

Article III

The specific purpose for which this corporation is organized is:

TO EDUCATE AND ENGAGE THE PUBLIC ON THE HISTORY OF THE COTTAGES IN LAKE WORTH, TO PROTECT THIS LEGACY THROUGH A VARIETY OF PROGRAMS AND ACTIVITIES.

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:

ROGER HENDRIX 625 NORTH LAKESIDE DRIVE LAKE WORTH, FL. 33460

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

Registered Agent Signature: ROGER HENDRIX

Article VI

The name and address of the incorporator is:

ROGER HENDRIX 625 NORTH LAKESIDE DRIVE

LAKE WORTH, FLORIDA 33460

Electronic Signature of Incorporator: ROGER HENDRIX

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: P ROGER HENDRIX 625 N LAKESIDE DRIVE LAKE WORTH, FL. 33460 US

Title: VP TERESA MILLER 829 N LAKESIDE DRIVE LAKE WORTH, FL. 33460 US

Title: S JANICE VEDERNJACK 321 N LAKESIDE DRIVE LAKE WORTH, FL. 33460 US

Title: T JUDITH JUST 306 N LAKESIDE DRIVE LAKE WORTH, FL. 33460 US

Article VIII

The effective date for this corporation shall be:

10/22/2013

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