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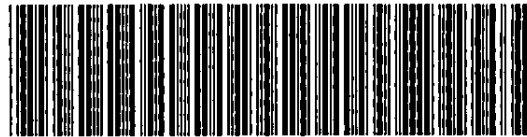
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

h 05/21/14

COVER LETTER

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

SUBJECT: WALDEN SHORES MOBILE HOME 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: LEE JAY COLLING & ASSOC., P.A.
Name (Printed or typed)

529 VERSAILLES DRIVE, S/103
Address

MAITLAND, FL 32751
City, State & Zip

407-834-7500
Daytime Telephone number

LEEJAYCOLLING@EMAIL.COM

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
WALDEN SHORES MOBILE HOME OWNERS
ASSOCIATION, INC.

A Not-For-Profit Florida Corporation

I, the undersigned, for the purposes of forming a Not-for-Profit corporation under the laws of the State of Florida, and in compliance with the requirements of Chapter 617 and Chapter 723, Florida Statutes, hereby certify as follows:

ARTICLE I

NAME

The name of this corporation is:

WALDEN SHORES MOBILE HOME OWNERS
ASSOCIATION, INC.

The principal office address is: 2415 Alcott Drive
Lake Wales, FL 33898

ARTICLE II

REGISTERED AGENT/OFFICE

The name of the Registered Agent of this corporation at that address is:

Lee Jay Colling, Attorney-at-Law

The street address of the registered office of this corporation is:

529 Versailles Drive, Suite 103
Maitland, Florida 32751

ARTICLE III

NON-STOCK BASIS

This corporation shall be organized on a non-stock basis and shall not issue shares of stock. The term of the corporation shall be perpetual.

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ARTICLE IV

MEMBERSHIP

The qualification of members and the manner of their admission to the corporation shall be regulated by the By-Laws. More than two-thirds of the mobile home owners in WALDEN SHORES MOBILE HOME PARK ("Park") located in Lake Wales, Florida, have consented in writing to become members of the corporation.

ARTICLE V

PURPOSE AND POWERS

This corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific and primary purposes for which this corporation is formed are:

- A. To represent the mobile home owners in the Park, their successors and assigns, pursuant to the provisions of Chapter 723, Florida Statutes.*
- B. To negotiate for, acquire and operate the mobile home Park on behalf of the mobile home owners.*
- C. To convert the mobile home Park, to a cooperative, or other type of ownership. The Association shall be the entity that creates a cooperative for the purpose of offering cooperative units for sale or lease in the ordinary course of business, or, if the homeowners choose a different form of ownership, the entity that owns the record interest in the property and that is responsible for the operation of the property.*
- D. To contract, sue or be sued with respect to the exercise or non-exercise of its powers. For these purposes, the powers of the Association include, but are not limited to, the maintenance, management, and operation of the Park property.*
- E. To institute, maintain, settle, or appeal actions or hearings in its name on behalf of all home owners concerning matters of common interest, pursuant to Chapter 723, Florida Statutes, Rule 1.222, Florida Rules of Civil Procedure, as may be amended, and other applicable laws or rules. In addition, the corporation shall have all the powers specified in Sections 617.0302 and 617.0303, Florida Statutes, or its successor statutes.*
- F. To make and collect assessments and to purchase, lease, maintain, and replace the common areas upon purchase of the mobile home Park.*

- G. To purchase lots in the Park and to acquire and hold, lease, mortgage and convey the property.
- H. To modify or move or create any easement for ingress and egress or for the purposes of utilities if the easement constitutes part of or crosses the Park property upon purchase of the mobile home Park.
- I. To conduct Bingo games, as provided in Chapter 849.093, Florida Statutes, or its successor statute.
- J. To transact all lawful business and to do such other things as are incidental, necessary or desirable to accomplish the foregoing.

ARTICLE VI

DIRECTORS

The Powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of initial directors of the corporation shall be seven(7); provided however, that such number may be changed by a By-Law duly adopted.

The initial directors named herein as the first Board of Directors shall hold office until the first annual meeting of the membership held on the second Tuesday in January 2015 at which time an election of directors shall be held for said directors. The manner in which the Directors shall be elected shall be determined in the By-Laws.

The names and addresses of the initial Board of Directors of this corporation are as follows:

NAME and ADDRESS

HARRY MONTI
2803 ALCOTT DRIVE
LAKE WALES, FL 33898

ADRIAN PEARSON
2407 ALCOTT DRIVE
LAKE WALES, FL 33898

DELORES TRIVETT
10707 LOWELL DRIVE
LAKE WALES, FL 33898

ROGER ST. GERMAIN
2320 THOREAU DRIVE
LAKE WALES, FL 33898

GAIL PICKETT
2610 HOLMES DRIVE
LAKE WALES, FL 33898

JULIA RICHARDS
10702 LOWELL DRIVE
LAKE WALES, FL 33898

NANCY HARRIGFELD
2602 HOLMES DRIVE
LAKE WALES, FL 33898

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**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

*Lee Jay Colling
529 Versailles Drive, Suite 103
Maitland, Florida, 32751*

**ARTICLE VIII
AMENDMENT OF ARTICLES**

These Articles of Incorporation shall be amended by the Board of Directors at a special meeting of the Board of Directors.

**ARTICLE IX
AMENDMENT OF BY-LAWS**

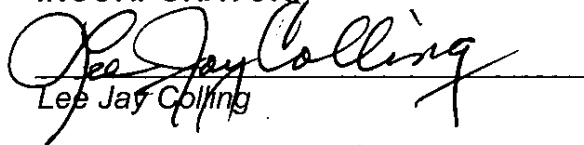
The initial By-Laws of this corporation shall be adopted by the Board of Directors at a special meeting of the Board of Directors. The power to alter, amend or repeal the By-laws, or adopt new By-laws, shall be vested in the Board of Directors.

**ARTICLE X
DISSOLUTION OF THE CORPORATION**

Dissolution of this corporation may be proposed by resolution adopted by the Board of Directors and presented to a quorum of the members for their vote in the manner set forth in the By-Laws of this corporation.

The undersigned, being the Incorporator of this corporation, for the purpose of forming this not-for-profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 13th day of May, 2014.

INCORPORATOR:

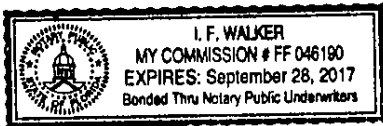

Lee Jay Colling


**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, this day personally appeared **Lee Jay Colling**, the person described in and who executed the foregoing instrument, and who being first duly sworn and under oath acknowledged, before me, that he has read the foregoing Articles of Incorporation, and that the statements contained therein are true and correct.

☒ Affiant is personally known to me

SWORN TO and subscribed before me this 13th day of May, 2014



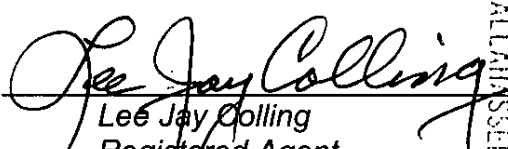


Signature of Notary Public
My commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with and hereby accepts the duties and responsibilities as Registered Agent of **WALDEN SHORES MOBILE HOME OWNERS ASSOCIATION, INC.**, which is contained in the foregoing Articles of Incorporation.

Dated this 13th day of May, 2014.



Lee Jay Colling
Registered Agent

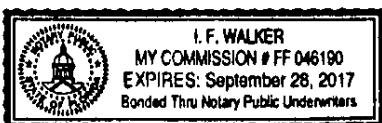
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**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, this day personally appeared **Lee Jay Colling**, the person described in and who executed the foregoing instrument, and who being first duly sworn and under oath acknowledged, before me, that he has read the foregoing Acceptance by Registered Agent, and that the statements contained therein are true and correct.

☒ Affiant is personally known to me

SWORN TO and subscribed before me this 13th day of May, 2014





Signature of Notary Public
My commission expires: