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FLORIDA PROFIT/NON PROFIT CORPORATION
CV ACTIVITIES, INC.

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**ARTICLES OF INCORPORATION OF
CV ACTIVITIES, INC.
A Florida Not For Profit Corporation**

The undersigned, being desirous of forming a corporation not for profit under the provisions of the statutes of the State of Florida, Chapter 617, states as follows.

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be CV ACTIVITIES, INC., hereinafter referred to as the "Corporation". The initial mailing address and principal place of business of the corporation is 2725 72nd Street West, Bradenton, Florida 34209, and may be changed from time to time as determined by the Board.

ARTICLE II. PURPOSE

This not for profit corporation is organized under the terms and provisions of Chapter 617, Florida Statutes (the "Act"), and is organized as the entity responsible for coordinating certain leisure and entertainment activities not otherwise coordinated by the Country Village Bradenton Condominium Association, Inc., a Florida not for profit corporation, (the "Condominium"), for the benefit of the residents of the Condominium located in Bradenton, Manatee County, Florida.

ARTICLE III. POWERS AND DUTIES

The Corporation shall have all of the common law and statutory powers of a corporation not for profit and all of the powers and duties set forth in the Act and the Bylaws of CV Activities, Inc., (the "Bylaws") as amended from time to time, including but not limited to the following:

- (a) The Corporation may enter into agreements and coordinate activities for the enjoyment, recreation or other use or benefit of the residents of the Condominium.
- (b) To collect and manage funds for individual events.
- (c) To establish a checking account in the name of Corporation for the purposes of depositing funds, writing checks, and paying for individual activities.
- (d) To purchase insurance policies necessary to the Corporation's operations.
- (e) To amend the Bylaws in accordance with the Act.
- (f) To exercise such further authority as may be reasonably necessary to carry out each and every one of the obligations of the Corporation set forth in the Bylaws or these Articles, including any right or power reasonably to be inferred from the existence of any other right, power, duty, or obligation given to the Corporation, or reasonably necessary to effectuate its obligation under the Bylaws.
- (g) To establish rules and regulations to govern the Corporation, its Board of Directors, and its Officers.

ARTICLE IV. MEMBERS

All persons owning a vested present interest in the fee title to any of the units in the Condominium as evidenced by a duly recorded proper instrument in the public records of the county where the Condominium is located, shall be entitled to be Members and participate in any activities coordinated by the Corporation. Membership shall terminate automatically and immediately as a Member's vested interest in the fee title terminates. In the event a Unit is

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owned by a legal entity other than a natural person, the officer, director, or other official so designated by such legal entity shall exercise its Membership rights.

ARTICLE V. INCOME DISTRIBUTION

No part of the income of this corporation shall be distributable to its Members.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed with the Florida Department of State, unless dissolved according to law. The Board of Directors of the Condominium shall have the power and authority to dissolve the Corporation.

ARTICLE VII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation shall be at 1401 8th Avenue West, Bradenton, Florida, 34205, and the registered agent at such address shall be Stephen W. Thompson, Esquire.

ARTICLE VIII. NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) persons. The Board of Directors shall be appointed by the Board of Directors of the Condominium in accordance with the Bylaws of the Corporation.

ARTICLE IX. DIRECTORS AND OFFICERS

10.1 Directors shall serve at the pleasure of the Board of Directors of the Condominium and shall be appointed as set forth in the Bylaws. The Board of Directors shall have the authority and obligations as provided in the Bylaws of the Corporation and Florida Statutes.

10.2 The Officers of the Corporation shall be a President, a Treasurer, an Assistant Treasurer, and a Secretary, or as otherwise provided in the Bylaws. Officers shall be appointed by and serve at the pleasure of the Directors of the Condominium. The Officers shall have the authority and obligations as provided in the Bylaws and Florida Statutes.

10.3 Directors and Officers must be residents of the Condominium, unless otherwise required by the Bylaws.

ARTICLE X. INDEMNIFICATION OF OFFICERS AND DIRECTORS

All Officers and Directors shall be indemnified by the Corporation against all expenses and liabilities, including legal counsel fees (including but not limited to appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office, except when the director or officer is adjudged guilty of willful and wanton misfeasance or malfeasance in the performance of his or her duties; provided, that in the event of a settlement, the indemnification shall apply only when the Board of the Corporation approves the settlement as being in the best interest of the Corporation. The Corporation shall have the authority to purchase and maintain insurance on behalf of all Officers and Directors against any liability asserted against them or incurred by

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them in their capacity as Officers and Directors or arising out of their status as such. The premiums for such insurance shall be paid by the Members of the Corporation and shall be incorporated into the price plus payments for individual activities paid by the Members.

ARTICLE XI. BYLAWS

The first Bylaws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XII. INCORPORATOR

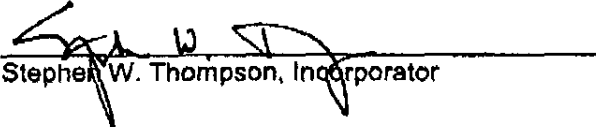
The name and street address of the incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Stephen W. Thompson	1401 8 th Avenue West, Bradenton, Florida 34205

ARTICLE XIII. AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a majority vote of all members of the Board of Directors of the Condominium, and all rights conferred upon the Members herein are granted subject to this reservation.


IN WITNESS WHEREOF, I, the undersigned incorporator of these Articles of Incorporation, have hereunto set my hand this 19th day of November, 2014.


Stephen W. Thompson, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

Acknowledged before me this 19th day of November, 2014, by Stephen W. Thompson, who is personally known to me or has produced _____ as identification.

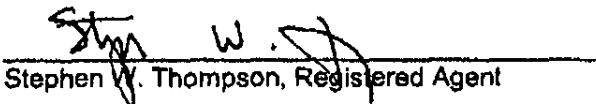



Notary Public
MELANIE G. MORAN

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Stephen W. Thompson, Esq., hereby accepts designation as Registered Agent, and Registered Agent of the foregoing corporation and acknowledges that he is familiar with the duties and responsibilities of a Registered Agent in Florida.

Dated this 19th day of November, 2014


Stephen W. Thompson, Registered Agent

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STATE OF FLORIDA
COUNTY OF MANATEE

Acknowledged before me this 19th day of November, 2014, by Stephen W. Thompson,
who is personally known to me.



Melanie G. Moran
Notary Public

MELANIE G. MORAN

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NOTARY PUBLIC
MANATEE COUNTY FLORIDA