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FLORIDA PROFIT/NON PROFIT CORPORATION
COUNTRY CLUB TRANSITION COMMITTEE, INC.

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**ARTICLES OF INCORPORATION
OF
COUNTRY CLUB TRANSITION COMMITTEE, INC.
A CORPORATION NOT FOR PROFIT**

The undersigned, acting as the incorporator of **COUNTRY CLUB TRANSITION COMMITTEE, INC.**, under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for the purpose of forming a corporation not for profit and does hereby certify:

1. Name. The name of the corporation is **Country Club Transition Committee, Inc.**
2. Principal Office and Mailing Address of the Corporation. The address of the principal office is 3133 Winged Foot Drive, Lakeland, Florida 33803 and the mailing address is the same.
3. Purpose. The Corporation shall be operated for the purpose of serving as a liaison to the members of Grasslands Golf and Country Club (the "Club Members") (or the Club Members' designee) in the transition of ownership, management and control of certain real property and improvements located in Polk County, Florida, together with certain personal property relating thereto, upon which golf, tennis, swimming, exercise and social facilities known as the "Grasslands Golf and Country Club" (the "Club Facilities") have been constructed. In connection with this purpose, the Corporation will have the following powers:
 - (a) To exercise all of the powers, rights, and privileges as are now or hereafter may be conferred by law upon not for profit corporations organized under the laws of the State of Florida.
 - (b) To collect, hold, and expend monies as may from time to time be contributed to the Corporation by Club Members or others, and to pay all administrative and other expenses incident to the conduct of the business of the Corporation, including, without limitation, all licenses, taxes or governmental charges levied or imposed against the Corporation, professional fees and expenses, and Directors and Officers insurance premiums.
 - (c) To acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Corporation.
 - (d) To sue and be sued in the name of the Corporation.
 - (e) To engage in any and all other lawful business as determined appropriate by the Board of Directors.

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4. Board of Directors. The affairs of the Corporation will be managed by a Board of not less than three (3) Directors. The initial number of Directors will be thirteen (13). The names and addresses of the persons who the initial Directors of the Corporation are:

<u>Director's Name:</u>	<u>Address:</u>
Clifford K. Otto	3133 Winged Foot Drive Lakeland, Florida 33803
Robert Bertrand	2852 Prestwick Drive Lakeland, Florida 33803
Donald R. Selvage	2936 Grasslands Drive Lakeland, Florida 33803
Lee H. Wall, III	555 Christina Lake Drive Lakeland, FL 33813
Peter M. Beringer	3025 Shosh Creek Village Drive Lakeland, Florida 33803
Stephen R. Campbell	3024 Grasslands Drive Lakeland, Florida 33803
Ellison W. Blaylock	3059 Grasslands Drive Lakeland, Florida 33803
William W. Chase	2949 Mission Lakes Drive Lakeland, FL 33803
Robert A. Miller	3114 Winged Foot Drive Lakeland, Florida 33803
Jeffrey J. Sobecki	1829 Baltusrol Court Lakeland, Florida 33803
Paul Noris	5914 Lake Victoria Drive Lakeland, Florida 33813
Richard Krakowski	1931 Heritage Estates Drive Lakeland, Florida 33803
Thomas A. Graham	2936 Sanctuary Circle Lakeland, FL 33803

The manner in which the directors are appointed and elected is as stated in the Bylaws.

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5. Officers. The initial Officers of the Corporation who are to act in the capacity of Officers until the election of their successors are:

President and Treasurer -	Clifford K. Otto
Secretary -	Robert A. Miller

6. Initial Registered Agent. The registered office of the Corporation is 225 East Lemon Street, Suite 300, Lakeland, Florida 33801, and the name of the Corporation's initial registered agent at that address is David A. Miller, Esq.

7. Dissolution. The Corporation may be dissolved upon the affirmative vote of not less than two-thirds (2/3) of the total votes of the Directors. Upon dissolution of the Corporation, other than incident to a merger or consolidation, the assets of the Corporation will be dedicated to an appropriate public agency or to any non-profit corporation, association, trust or other organization to be used for purposes similar to those for which the Corporation was created.

8. Duration. The existence of the Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida, and the Corporation shall exist perpetually unless earlier dissolved by the Directors or by operation of law.

9. Amendment. The Corporation shall have the right to amend these Articles at any time upon the affirmative vote (in person or by proxy) or written consent or any combination thereof, of not less than two-thirds (2/3) of the Directors. Amendments may be proposed by resolution approved by a majority of the Directors. No amendment shall be made that is in conflict with Florida law.

10. Bylaws. The Bylaws of the Corporation shall be adopted by the Directors at the first meeting of Directors, and may be altered, amended or rescinded thereafter in the manner provided therein.

11. Incorporator. The name and address of the incorporator is:

David A. Miller, Esq.
225 East Lemon Street, Suite 300
Lakeland, Florida 33801

[SIGNATURE PAGE FOLLOWS]

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Oct. 16. 2015 2:39PM Peterson & Myers PA 863 688 8099

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For the purpose of forming this corporation not for profit under the laws of the State of Florida, I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for Florida Statutes Section 817.155.

INCORPORATOR:


David A. Miller

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Country Club Transition Committee, Inc. at the office designated in the foregoing Articles, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

REGISTERED AGENT:


David A. Miller

Date: October 16, 2015

Address:
225 East Lemon Street, Suite 300
Lakeland, Florida 33801

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