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**To:**

Division of Corporations  
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**From:**

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Account Number : 073777002313  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: courtney.boynston@yahoo.com

SECRETARY OF THE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
COUNTRY OAKS ASSOCIATION, INC.**

Certificate of Status	0
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**COUNTRY OAKS ASSOCIATION, INC.**

**ARTICLES OF INCORPORATION**

(A Corporation not for Profit)

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby agrees to form a corporation not for profit under F. S. Ch. 617.

**I. NAME**

The corporation's name is **COUNTRY OAKS ASSOCIATION, INC.**

**II. PURPOSES AND POWERS**

The purposes of the Corporation shall be to be a charitable organization fulfilling non-profit purposes in order to improve the general quality of life in and to provide the opportunity for civic, social, educational, and community involvement for the residents of the Country Oaks community in Lake Wales, Florida.

**III. MEMBERSHIP**

The qualifications for members and the manner of their admission are provided for in the Bylaws of the corporation.

**IV. TERM OF EXISTENCE**

The corporation is to exist perpetually.

**V. STREET ADDRESS**

The street address of the corporation and the mailing address of the corporation is 905 Country Lake Circle, Lake Wales, FL 33859. The Registered Agent is **COURTNEY BOYNTON** whose address is 2148 Capps Road, Lake Wales, FL 33898. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**VI. DIRECTORS**

The Board of Directors shall exclusively manage the affairs of the corporation and shall consist of no less than five (5) members and no more than fifteen (15) members. The Board shall be elected at the Annual meeting of the Board of Directors. The Initial Board of Directors shall consist of the following persons:

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COURTNEY BOYNTON  
JOSH EDWARDS  
LUCI WARREN  
KRISTI WILLIAMSON

LESLIE EDWARDS  
WAYNE WEATHERSBY  
CHRISTIE LAWSON  
JANET KAY  
HOWARD I. KAY

**VII. OFFICERS**

The affairs of the Corporation are to be set by the Board of Directors and carried out by a president, a vice president, a secretary, a treasurer and such other officers as the Board of Directors determines. The Board of Directors will elect officers at least annually. The names and offices of the persons who are to serve as officers until the first election of officers are:

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>
COURTNEY BOYNTON	President
JOSH EDWARDS	Vice President
LUCI WARREN	Secretary
KRISTI WILLIAMSON	Treasurer

**VIII. INCORPORATORS**

The name and street address of the subscriber to these Articles of Incorporation are  
**COURTNEY BOYNTON, 2148 Capps Road, Lake Wales, FL 33859.**

**IX. AMENDMENTS TO ARTICLES AND BY-LAWS**

The Board of Directors shall have the power to adopt, alter, and rescind the Articles of Incorporation and the Bylaws by a two-thirds (2/3) vote of its members.

GIVEN by the undersigned subscriber on November 10, 2015.

Courtney Boynton  
COURTNEY BOYNTON, Incorporator

**ACKNOWLEDGMENT**

The foregoing instrument was acknowledged before me in Polk County, Florida, on November 10, 2015, by **COURTNEY BOYNTON**, personally known to me.

Kristin Edwards  
Notary Public

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**REGISTERED AGENT CERTIFICATE**

**CERTIFICATE DESIGNATING PRINCIPAL PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

**COUNTRY OAKS ASSOCIATION, INC.**, desiring to organize and incorporate under F.S. Ch. 617 with its principal office and its registered office as indicated in the Articles of Incorporation, has named **COURTNEY BOYNTON** as its agent to accept service of process within this State in compliance with F.S. § 48.091.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above Corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to keep the office open in compliance with F.S. § 48.091.

  
**COURTNEY BOYNTON**, Registered Agent

Prepared by:  
JAMES M. WEAVER, PA  
jimweaver@lakawaleslaw.net  
240 E. Park Ave.  
Lake Wales, FL 33853  
863.676.6000

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