Florida Department of State

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

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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:

OFFICE

President

Secretary

Treasurer

Vice President

NAME
COURTNEY BOYNTON
JOSH EDWARDS
LUCI WARREN
KRISTI WILLIAMSON

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 $\int \mathcal{O}$, 2015.

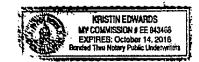
COURTNEY BOYNTON, Incorporator

ACKNOWLEDGMENT

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

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:
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