

**Electronic Articles of Incorporation
For**

N16000003621
FILED
April 08, 2016
Sec. Of State
tscott

THE HOMEOWNERS ASSOCIATION OF COUNTRY KNOLLS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE HOMEOWNERS ASSOCIATION OF COUNTRY KNOLLS, INC.

Article II

The principal place of business address:

215 NW 50 STREET
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

5200 N. FEDERAL HIGHWAY
SUITE #1149
FORT LAUDERDALE, FL. US 33308

Article III

The specific purpose for which this corporation is organized is:

TO ENSURE THE COLLECTIVE RIGHTS & BEST INTERESTS OF THE
HOMEOWNERS OF COUNTRY KNOLLS, TO GOVERN, CULTIVATE, AND
CREATE A COMMUNITY & ABIDE BY ESTABLISHED POLICIES FROM THE
COMMUNITY, CITY & STATE LAWS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

TRACY M DIX
5200 N. FEDERAL HIGHWAY
SUITE #1149
FORT LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: TRACY M. DIX

Article VI

The name and address of the incorporator is:

TRACY M. DIX
5200 N. FEDERAL HIGHWAY
SUITE #1149
FT. LAUDERDALE FLORIDA 33308

Electronic Signature of Incorporator: TRACY M. DIX

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TRACY M DIX
5200 N. FEDERAL HIGHWAY SUITE #1149
FORT LAUDERDALE, FL. 33308 US

Title: VP1
GUY MARTEL
5200 N. FEDERAL HIGHWAY SUITE# 1149
FT LAUDERDALE, FL. 33308 US

Title: VP2
KENNETH MARTIN
5200 N. FEDERAL HIGHWAY SUITE# 1149
FT. LAUDERDALE, FL. 33308 US

Title: T/S
JOE PLUM
5200 N. FEDERAL HIGHWAY SUITE #1149
FORT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

04/01/2016