

**Electronic Articles of Incorporation
For**

N18000006355
FILED
June 07, 2018
Sec. Of State
lyarbrough

COUNTRY CLUB OF MIAMI COMMUNITY ACTION NETWORK, 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:

COUNTRY CLUB OF MIAMI COMMUNITY ACTION NETWORK, INC.

Article II

The principal place of business address:

6751 SAINT ANDREWS PARKWAY
COUNTRY CLUB OF MIAMI, FL. US 330152350

The mailing address of the corporation is:

6751 SAINT ANDREWS PARKWAY
COUNTRY CLUB OF MIAMI, FL. US 330152350

Article III

The specific purpose for which this corporation is organized is:

TO ENHANCE THE QUALITY OF LIFE OF THE MEMBERS OF ITS
GEOGRAPHIC LOCATION BY SHEPHERDING ALL ASPECTS OF
PUBLICLY MANAGED OR MAINTAINED AREAS UNIQUE TO ITSELF FOR
THE BETTERMENT OF ALL RESIDENTS.

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:

JUDITH H SHARPE
19300 EAST LAKE DRIVE
COUNTRY CLUB OF MIAMI, FL. 330152214

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

Registered Agent Signature: JUDITH SHARPE

Article VI

The name and address of the incorporator is:

JUDITH SHARPE
19300 EAST LAKE DRIVE

COUNTRY CLUB OF MIAMI, FL 33015-2214

Electronic Signature of Incorporator: JUDITH SHARPE

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: PRES
ROBERT HARRINGTON
19500 W. ST. ANDREWS DRIVE
COUNTRY CLUB OF MIAMI, FL. 33015 US

Title: VP
RALPH MILLS
6841 N. ST. ANDREWS DRIVE
COUNTRY CLUB OF MIAMI, FL. 33015 US

Title: SEC
JUDITH SHARPE
19300 EAST LAKE DRIVE
COUNTRY CLUB OF MIAMI, FL. 33015 US

Title: TREA
DENNIS GRANDA
19511 WEST LAKE DRIVE
COUNTRY CLUB OF MIAMI, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

07/01/2018