

N98000002118

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002483613--9
-04/03/98--01066--001
*****70.00 *****35.00

SUBJECT: COUNTRY CLUB MANOR ASSOCIATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: George Nilsen
Name (Printed or typed)

268 Pinewood Drive
Address

Eustis, Fl 32726
City, State & Zip

(352) 357-1341
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 2:46

NOTE: Please provide the original and one copy of the articles.

RP
04-13 98

COUNTRY CLUB MANOR ASSOCIATION, INC.

Eustis, Fl 32726

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 13 PM 2:46

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: THE COUNTRY CLUB MANOR ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 301 Clubhouse Drive, Eustis, Fl 32726

ARTICLE III PURPOSES

The general purpose for which the corporation is organized is to promote the welfare, safety, communication and enjoyment of and among the residents of Country Club Manor, to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith.

The specific purpose of this association is to represent home-owner residents of Country Club Manor mobile home park, who are non-shareholders in the Country Club Manor CO-OP (resident owners of the park who are share-holders) in any and all dealings with the park owners.

This corporation shall have the power to transact any and all lawful business for which corporations may be incorporated under Chapter 617, F.S., 1995.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected is:

Directors shall be elected at the annual meeting of the members in the manner set forth in the By-Laws. They shall be elected from the members of the association. They may be removed, and their vacancies filled, in the manner provided in the By-Laws. The directors shall be no fewer than three(3) in number, and shall be the officers of the corporation. Their terms of office are as set forth in the By-laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent for this corporation is
President,

The Country Club Manor Association, Inc, whose registered
office is the same as its principal place of business:

301 Clubhouse Drive, Eustis, Fl 32726

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles
of Incorporation are:

George Nilsen

268 Pinewood Drive

Eustis, Fl 32726

George Nilsen
Signature, Incorporator
George Nilsen

2 April 1998
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

George Nilsen
George Nilsen, President
Registered Agent

2 April 1998
Date

Title: Country Club Manor Association, Inc., Dissolution/Reincorporation

AFFIDAVIT

State of Florida

County of Lake

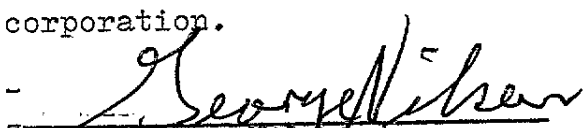
The undersigned, George Nilsen, being first duly affirmed,
deposes and says:

Whereas, the dissolution of the for-profit corporation named
above being the unanimously agreed will of the members, expressed in
signed agreement, and

Whereas, it is likewise those same members' desire to re-in-
corporate as a not-for-profit corporation and


Whereas, the dissolution will never be revoked

Therefore the name above is hereby declared free and available for
our re-incorporation as of the same date as the filing of the new
and attached ARTICLES as the COUNTRY CLUB MANOR ASSOCIATION, INC.,
under F.S. 617, a not-for-profit corporation.


George Nilsen

President

Subscribed and affirmed before me this 30th day of March, 1998


Notary Public
ID- Tennessee Drivers
License

GWEN IANNONE
Notary Public, State of Florida
My Comm. Expires Feb. 18, 2001
Commission No. CC 623150

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 2:46