

211000021503



800194722348

02/22/11--01003--019 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 MAR -1 PM 1:48

FILED

SECRETARY OF STATE
MAR 04 2011

25601-113
25557

COVER LETTER

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

SUBJECT: Country Club Village MHP, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: R. Stephen Miles, Jr., Esquire
Name (Printed or typed)

100 Church Street
Address

Kissimmee, FL 34741
City, State & Zip

407-847-5151
Daytime Telephone number

SMILES@OMRCLAW.COM
E-mail address: (to be used for future annual report notification)

STATE
 TALLAHASSEE
 FLORIDA
 2011 MAR - 1 PM 1:48
FILED

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

**ARTICLES OF INCORPORATION
OF
COUNTRY CLUB VILLAGE MHP, INCORPORATED**

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

FILED
2011 MAR -1 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation ("Corporation") is COUNTRY CLUB VILLAGE MHP, INCORPORATED.

ARTICLE II

The street address of the principal office of the Corporation is 1080 S. Hoagland Boulevard, #202, Kissimmee, Florida 34741.

ARTICLE III

The purpose for which the corporation is organized is to carry out all activities inherent to the operation of a mobile home park and any and all other lawful purposes.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial officers and/or board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve as the initial officer and board of directors is:

Name	Address
Charles H. Stevens	1080 S. Hoagland Boulevard, #202 Kissimmee, Florida 34741

ARTICLE VI

The name and Florida street address of the person signing as Registered Agent is:

Name	Address
Charles H. Stevens	1080 S. Hoagland Boulevard, #202 Kissimmee, Florida 34741

ARTICLE VII

The name and address of the person signing these Articles of Incorporation as the incorporator is:

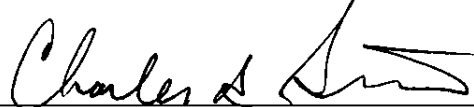
Name	Address
Charles H. Stevens	1080 S. Hoagland Boulevard, #202 Kissimmee, Florida 34741

2011 MAR - 1 PM 1:48
 FILED
 CLERK OF DISTRICT COURT
 KISSIMMEE, FLORIDA

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agent to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 28th day of February, 2011.



 Charles H. Stevens
 1080 S. Hoagland Boulevard, #202
 Kissimmee, Florida 34741

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for COUNTRY CLUB VILLAGE MHP, INCORPORATED at the place designated in the articles of incorporation, Charles H. Stevens, 1080 S. Hoagland Boulevard, #202, Kissimmee, Florida 34741, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



 Charles H. Stevens
 1080 S. Hoagland Boulevard, #202
 Kissimmee, Florida 34741

Date: February 28th, 2011