# ARTICLES OF INCORPORATION OF FLORIDA SKP CO-OP, INC.

(A Corporation Not for Profit)

The undersigned being desirous of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, agrees to the following:

#### Article I – Name

The name of this corporation is FLORIDA SKP CO-OP, INC.

## <u>Article II-</u> Term

The corporation shall have a perpetual existence and shall commence corporate existence at the time of filing of these Articles of Incorporation by the Department of State.

## <u>Article III</u> – Purpose

The FLORIDA SKP CO-OP is organized for the provision of RV housing for older persons as defined in 24 CFR 100.304 (c) and Section 720.29, F.S., pleasure, recreation, and other related not-for-profit purposes, and no part of its net earnings shall inure to the benefit of any private shareholder or member. The FLORIDA SKP CO-OP is prohibited from engaging in any activity or paying of its earnings to any shareholder or member which would deprive the corporation of its status as an exempt organization pursuant to Section 501(c) of the Internal Revenue Code of 1986.

#### **Article IV** - Qualifications of Members

The membership of this corporation shall constitute all persons hereinafter named as the initial members and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

## Article V - Resident Agent

The initial resident agent shall be Robert M. Johnson, 27 South Orange Ave., Sarasota, Florida 33577.

#### Article VI- Board of Directors

The business affairs of this corporation shall be managed by the board of directors. This corporation shall have five (5) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than five (5) in number.

Each member of the Board of Directors shall be members of the corporation.

Only a member of the corporation in good standing shall be qualified to hold office as a director.

Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

Title: P Title: 1V

Kenneth A. Carlson

2219 SKP Way

Wauchula, FL 33873

Decent, Leland

2219 SKP Way

Wauchula, FL 33873

Title: T

Dubuc, Patricia LeBlanc, Dolan 2219 SKP Way 2219 SKP Way

Wauchula, FL 33873 Wauchula, FL 33873

Title: AL Title: AL

Masella, Donald Felske, Richard 2219 SKP Way 2219 SKP Way

Wauchula, FL 33873 Wauchula, FL 33873

Title: AL Gomez, Sondra 2219 SKP Way Wauchula, FL 33873

## Article VII- Original Incorporator

The name and address of the original incorporator is:

Dudley Goulden P.O. Box #6 Manatee RV Park US. 41 North Terre Ceia, FL 33591

# Article VIII- By-Laws

At any duly-called special meeting or annual meeting, the By-Laws may be amended by an affirmative two-thirds (2/3) vote of the members of the corporation entitled to vote.

#### Article IX - Amendments to Charter

At a duly-called special meeting or annual meeting, the Articles of Incorporation may be amended by an affirmative two-thirds (2/3) vote of the members of the corporation entitled to vote.

In witness whereof, the undersigned subscribing incorporator has hereunto set his hand and seal on this 9th day of March, 1987, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

(signed) Dudley Goulden