

ARTICLES OF INCORPORATION
OF
REX QUALITY CORPORATION

I.

NAME

The name of this corporation is REX QUALITY CORPORATION.

II.

PURPOSE

This corporation is organized as a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes and is a Homeowners Association as referred to and authorized by Section 718.111 of the Florida Statutes. The purpose for which the corporation is organized is to provide an entity responsible for the operation of a Homeowners Association in Crown Pointe, a subdivision located in Lake Wales, Polk County, Florida, known as Rex Quality Corporation.

III. QUALIFICATION OF MEMBERS AND
MANNER OF THEIR ADMISSION.

The members of this corporation shall be all of the record owners of all lots within said subdivision. Change of membership in this corporation shall be established by recording in the public records of

Polk County, Florida, a deed or other instrument establishing record title to a lot, and the delivery to the corporation of a certified copy of such instrument, the owner designated by such instrument thereby becoming a member of the corporation. The owner of a lot within said subdivision shall vote as a member; provided that if there shall be more than one member owner present for any one lot, then the vote for such lot may be made by such member owner who shall be designated in writing by a majority of the other owners of said lot. The vote for any lot owner by a corporation may be cast by a president or vice-president of the corporation, or by any other person designated in writing by the president or vice-president of the corporation, or by any other person designated in writing by the president or vice-president of the corporation. Lots owned by other organizations or associations may be voted by such person as shall be designated in writing by the managing board or body of such organizations. Any corporation or other artificial entities organizations or associations may be represented on the board of directors of the corporation by their officers or other employees authorized in writing to serve on such board by any such lot owning entities.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
OFFICERS

Section 1. The officers of the corporation shall be a president, a vice president, a secretary, a treasurer, and such other officers
As may be provided by the bylaws.

Robert Rex

1505 Chamberlain Loop
Lake Wales, FL 33853

Christina Aldridge

1505 Chamberlain Loop
Lake Wales, FL 33853

ARTICLE VII
BYLAWS

Section 1. The board of directors of this corporation may provide such bylaws for the conduct of its business and the carrying out of its purposes, as they may deem necessary from time to time.

Section 2. Upon proper notice, the bylaws may be amended, altered or rescinded by a majority vote of those members of the board of directors at any regular meeting or any special called meeting called for that purpose.

ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the general membership by a majority vote of those present; provided that notice of the intention to submit such amendments shall have been given as provided by the bylaws.

ARTICLE IX
NON-PROFIT STATUS

This corporation shall not have or issue shares of stock, and no dividends shall be paid. No part of the income of this corporation shall inure to or be distributed to its members, directors or officers; provided, however, the corporation may pay reasonable compensation and reimburse its members, directors and officers for reasonable expenses incurred in its behalf, with the specific approval of the board of directors.

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ARTICLE X
MEETINGS

The annual meeting for the election of members of the board of directors shall be held as provided in the bylaws.

ARTICLE XI
DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation, and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 © (3) of the Internal Revenue Code, or to the Federal Government, or to a state or local government, for a public purpose, and none of the assets will be distributed to a member, officer or trustee of this corporation.