

F03000001852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

4/11 FNPC CC+WS

Office Use Only



700015447857

04/11/03--01078--007 \*\*87.50

**MJH**

**FILED**

**03 APR 11 PM 3:21**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

---

## BURR & FORMAN LLP

---

ATTORNEYS AND COUNSELORS

Ellen C. Prescott  
Direct Dial: (205) 458-5115  
Email: eprescott@burr.com

Post Office Box 830719  
Birmingham, Alabama 35283-0719

(205) 251-3000  
(205) 458-5100 (Fax)

April 10, 2003

***Via Federal Express***

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: MRP Surface Water Management System Owners Association, Inc.**

Dear Sir/Madam and Florida:

Enclosed is the original of an Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida, with attached official Transmittal Letter and Certificate of Existence issued by the Alabama Secretary of State for the above-referenced corporation. Also enclosed is a check in the amount of \$87.50 representing your fees for filing, as well as a Certificate of Status and a certified copy of the filing.

Please file the Application and return to this office evidence of filing, along with the Status Certificate and certified copy. A return envelope is provided for your convenience.

Feel free to call me (1-800/438-2877) if you have any questions or need any additional information regarding the enclosed.

Yours truly,



Ellen C. Prescott  
Legal Assistant

Enclosures

cc: Gail Livingston Mills

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MRP Surface Water Management System Owners Association, Inc.  
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ellen Prescott

(Name of Person)

Burr & Forman LLP

(Firm/Company)

420 North 20th Street, Suite 3100

(Address)

Birmingham, AL 35203

(City/State and Zip Code)

For further information concerning this matter, please call:

Ellen Prescott

(Name of Person)

at ( 205 ) 458-5115

( Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

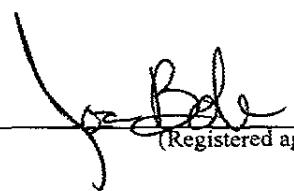
*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. MRP Surface Water Management System Owners Association, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Alabama 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 18, 2003 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1701 Lee Branch Lane, Birmingham, AL 35242  
(Principal office address)  
1701 Lee Branch Lane, Birmingham, AL 35242  
(Current mailing address)
8. Operation and Maintenance Entity  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
  
Name: CT Corporation System  
  
Office Address: 1200 South Pine Island Road  
  
Plantation, Florida 33324  
(City) (Zip Code)

**FILED**  
**03 APR 11 PM 3:21**  
SECRETARY OF STATE  
ALLAHASSEE FLORIDA

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Registered agent's signature) **JEAN POLDEN**  
**ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

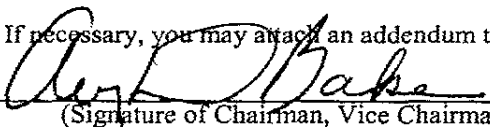
**A. DIRECTORS**

Chairman: Alex D. Baker  
Address: 1701 Lee Branch Lane  
Birmingham, AL 35242  
Vice Chairman: Howard K. Patterson  
Address: HCA Health Services of Florida, Inc.  
One Park Plaza, Nashville, TN 37203  
Director: Rich Wingo  
Address: 1701 Lee Branch Lane  
Birmingham, AL 35242  
Director: John W. Massey  
Address: CESP Incorporated  
1673 3rd Street South, Naples, Florida 34102

**B. OFFICERS**

President: Alex D. Baker  
Address: 1701 Lee Branch Lane  
Birmingham, AL 35242  
Vice President: Howard K. Patterson  
Address: HCA Health Services of Florida, Inc.  
One Park Plaza, Nashville, TN 37203  
Secretary: Rich Wingo  
Address: 1701 Lee Branch Lane, Birmingham, AL 35242  
Treasurer: John W. Massey  
Address: CESP Incorporated, 1673 3rd Street South, Naples, Florida 34102

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Alex D. Baker, President  
(Typed or printed name and capacity of person signing application)

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that MRP Surface Water Management System Owners Association, Inc. incorporated in Jefferson County, Birmingham, Alabama on February 18, 2003. I further certify that the records do not disclose that said MRP Surface Water Management System Owners Association, Inc. has been dissolved. \_\_\_\_\_



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 4, 2003

Date

Nancy L. Worley

Secretary of State