

N00000005357

Westminster Heights Neighborhood  
Association, Inc.  
c/o Mr. Franklin R. Galloway  
5354 Third Avenue South  
St. Petersburg, FL 33707

August 4, 2000

700003352527-3  
-08/10/00-01072-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ms. Kathleen Harris,  
Secretary of State  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 10 AM 11:12

RE: Westminster Heights Neighborhood Association, Inc.

Dear Ms. Harris:

Enclosed find original and one copy of Articles of Incorporation regarding the above-referenced corporation, along with check in the amount of \$70.00 to cover filing fee.

Very truly yours,

  
Franklin R. Galloway

/ms  
Encl.

g 8/16/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

WESTMINSTER HEIGHTS NEIGHBORHOOD ASSOCIATION, INC.

In Compliance with Chapter 617 F.S. (Not for Profit)

---

ARTICLE I: The name of this corporation is Westminster Heights Neighborhood Association, Inc.

ARTICLE II: The principal office and mailing address is 5354 Third Avenue South, St. Petersburg, FL 33707.

ARTICLE III: The purpose of the Association is to enhance, improve and beautify the Westminster Heights Area, which is bordered by 49th Street South to the East, Central Avenue to the North, 58th Street South to the West, and Sixth Avenue South to the South. Promoting the general welfare, happiness and civic pride of the real property owners, tenants and residents in the Westminster Heights areas is the heart of this stated purpose.

ARTICLE IV: At the November meeting, the active members present shall elect a nominating committee of a minimum of three (3) members. The nominating committee will prepare a slate of officers and directors with additional nominations taken from the floor. Elections will be held at the annual meeting in January with the prevailing candidates elected by majority vote. The minimum number of directors shall be four (4).

ARTICLE V: The names and street addresses of the first Board of Directors, all of whom are citizens of the United States of America, and who shall hold office for the first year of the association's existence or until their successors are elected and have qualified are as follows:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 10 AM 11:12

TITLE	NAME	ADDRESS
President	Carol Morris	5147 Second Avenue South St. Petersburg, FL 33707
Vice President	Garry Hart	5430 Third Avenue South St. Petersburg, FL 33707
Secretary	Scott Campbell	5320 Third Avenue South St. Petersburg, FL 33707
Treasurer	Franklin R. Galloway	5354 Third Avenue South St. Petersburg, FL 33707

ARTICLE VI: The name and street address of the initial registered agent is Franklin R. Galloway at 5354 Third Avenue South, St. Petersburg, FL 33707.

ARTICLE VII: The name and address of the incorporator is Franklin R. Galloway at 5354 Third Avenue South, St. Petersburg, FL 33707.

ARTICLE VIII: The Association reserves the right to amend, alter or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon the directors/officers herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation on this 7 day of August 2000 A.D.

  
FRANKLIN R. GALLOWAY

Having been named as registered agent to accept service of process for the above stated Association at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

8-7-2000  
Date

  
FRANKLIN R. GALLOWAY