

TRANSMITTAL LETTER  
**NO2000000435**

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

FILED STATE  
DIVISION OF CORPORATIONS  
02 JAN 16 PM 3:15

SUBJECT: FEDERAL POINT TOWNSHIP INCORPORATED  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ALLEN SCOTT  
Name (Printed or typed)

300004777929--4  
-01/16/02--01037--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

99 ORANGE ST.  
Address

ST. AUG. FL. 32084  
City, State & Zip

904-825-0995  
Daytime Telephone number

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

1-23-02  
MC

**ARTICLES OF INCORPORATION  
OF  
FEDERAL POINT TOWNSHIP INCORPORATED  
A FLORIDA NONPROFIT CORPORATION**

ARTICLE ONE: NAME

The Name of the corporation is Federal Point Township Incorporated.

ARTICLE TWO: STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized pursuant to the Florida Corporations Not for Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE THREE: GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this corporation is formed are to operate for the advancement of the health, education, safety and general welfare of the citizens of historic Federal Point on the St. Johns River, Putnam County, Florida; and for other related charitable purposes, including, but not limited to, protection and enhancement of the quality of life and natural environment of the area, preservation of Federal Point history and historical artifacts, and protection of the aesthetic and recreational amenities of the historic Federal Point area.

ARTICLE FOUR: TERM

This corporation shall have a perpetual existence.

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 JAN 16 PM 3:45

#### ARTICLE FIVE: MEMBERSHIP

The corporation shall have a membership distinct from the board of trustees. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be set forth in the bylaws.

#### ARTICLE SIX: SUBSCRIBERS

The name and residence addresses of the subscriber of this corporation is as follows:

Allen C.D. Scott, II  
120 Commercial Avenue  
Federal Point  
East Palatka, Florida 32131

#### ARTICLE SEVEN: LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

(a) The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is the County of Putnam with the initial office address being 120 Commercial Avenue, Federal Point, East Palatka, Florida 32131.

(b) The name and address of this corporation's registered agent is Allen C.D. Scott, II, at 120 Commercial Avenue, Federal Point, East Palatka, Florida 32131.

#### ARTICLE EIGHT: MANAGEMENT OF CORPORATE AFFAIRS

(a) *Board of Trustees.* The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees of

the corporation shall be not less than three; provided, however, that such number may be changed by a bylaw duly adopted by the members.

The trustees named herein as the first board of trustees shall hold office until the first meeting of members, to be held on June 1, 2001, at 7:00 o'clock p.m., at the corporate office, at which time an election of trustees shall be held; provided, however, that such initial meeting of members may be held at such earlier time as may be set by the first board of trustees.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the first annual meeting of members following the election of trustees and until the qualification of the successors in office. Annual meetings shall be held at 7:00 o'clock p.m. on the first day of June of each year at the principal office of the corporation, or at such other place or places as the board of trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and bylaws of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the board of trustees are as follows:

James D. Mast, 109 West Groveland Lane, Federal Point, East Palatka, Florida 32131

Robert C. Schenck, 134 Commercial Avenue, Federal Point, East Palatka, Florida 32131

Allen C.D. Scott, II, 120 Commercial Avenue, Federal Point, East Palatka, Florida 32131

(b) *Corporate Officers.* The board of trustees shall elect the following officers: *President, Vice-President, Treasurer, and Secretary*, and such other officers as the bylaws of this corporation may authorize the trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of trustees.

#### ARTICLE NINE: BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not for Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of trustees or by following the procedure set forth therefor in the bylaws.

#### ARTICLE TEN: DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to the corporate purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

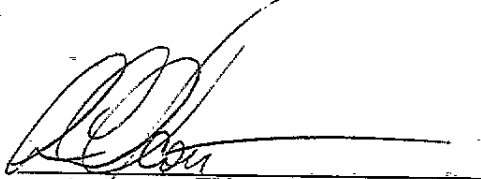
#### ARTICLE ELEVEN: DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

#### ARTICLE TWELVE: AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of a majority of a quorum of members of the corporation.

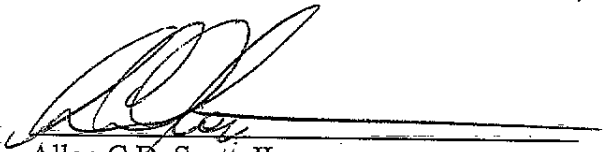
IN WITNESS WHEREOF, the undersigned, being the subscriber hereinbefore named, for the purposes of forming a corporation pursuant to Chapter 617, Florida Statutes, has signed and acknowledged the Articles of Incorporation at Federal Point, Putnam County, Florida, this 1<sup>ST</sup> day of JANUARY, A.D., 2002.

  
Allen C.D. Scott, II

**ACCEPTANCE OF RESIDENT AGENT**

I, Allen C.D. Scott, II, having been named to accept the service of process for Federal Point Township Incorporated, certify that I am a permanent resident of Putnam County, Florida, and do hereby accept to act in this capacity, and agree to comply with the laws of the State of Florida relative to keeping open said office.

DATED at Federal Point, Putnam County, Florida, this 1<sup>ST</sup> day of JANUARY, A.D., 2002.

  
Allen C.D. Scott, II

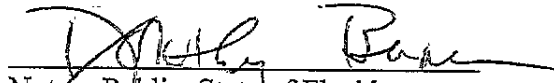
STATE OF FLORIDA     )  
COUNTY OF PUTNAM    )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ALLEN C. D. SCOTT, II, to me personally known and known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and Acceptance of Registered Agent and acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at Hastings, St. Johns County, Florida, this 1<sup>ST</sup> day of JANUARY, A.D., 2002.



Dorothy Burr  
Commission # CC 853818  
Expires Aug. 16, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public, State of Florida  
Printed Name: Dorothy Burr  
My Commission Expires: \_\_\_\_\_