

N02000008271

FILED

October 15, 2002

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

02 OCT 28 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: SOUTHLAND PARK HISTORIC NEIGHBORHOOD ASSOCIATION, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the subject non-profit corporation.

Also enclosed is a check for \$87.50 for the filing fee (\$35 filing fee + \$35 designation of registered agent, a certified copy \$8.75 and a certificate of status \$8.75).

Please send the certified copy and certificate of status to:

Scott A. Morris/ President  
200 Edgewood Drive  
West Palm Beach, FL 33405

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-10/18/02--01026--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Thank you,



Scott A. Morris

(561) 796-6986  
[morriss@pwfl.com](mailto:morriss@pwfl.com)

Enclosures: 1. Articles of Incorporation; SOUTHLAND PARK HISTORIC NEIGHBORHOOD ASSOCIATION, INC.  
2. Check for \$87.50

CB 10-29  
10/29/02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 21, 2002

SCOTT A. MORRIS  
200 EDGEWOOD DR  
W PALM BCH, FL 33405

SUBJECT: SOUTHLAND PARK HISTORIC NEIGHBORHOOD ASSOCIATION,  
INC.

Ref. Number: W02000030229

We have received your document for SOUTHLAND PARK HISTORIC NEIGHBORHOOD ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU DID NOT LIST THE REGISTERED AGENTS ADDRESS IN ARTICLE VI.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 202A00058165

FILED

ARTICLE OF INCORPORATION

02 OCT 28 AM 8:31

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SOUTHLAND PARK HISTORIC NEIGHBORHOOD ASSOCIATION, INC.

I, the undersigned, who is a citizen of the United States, desiring to form a not of profit corporation under and by virtue of the provision of Chapter 617 of the Florida Statutes, hereby make, subscribe, acknowledge and file these Articles as follows:

ARTICLE I

NAME

The name of the corporation shall be SOUTHLAND PARK HISTORIC NEIGHBORHOOD ASSOCIATION, INC.

ARTICLE II

LOCATION

The initial principal office of the corporation shall be located at 200 Edgewood Drive, West Palm Beach, Florida 33405.

ARTICLE III

PURPOSES AND POWERS

The principal purpose of which it is formed is to preserve, maintain and enhance the quality of life in those lands set forth in the By-Laws of the Association.

The first By-Laws shall be made by the incorporator, officers and directors. All alteration or revisions of the By-Laws shall be made at any regular or special meeting duly called and held for the purpose in accordance with the By-Laws.

The Articles of Incorporation may be amended from time to time at any regular or special meeting duly call for that purpose. The Resolution shall be certified to be correct by the President and Secretary and filed in the office of the Secretary of State, State of Florida. The requirements for amending these Articles of Incorporation shall be governed by the By-Laws and shall be the same as the requirements for amending the By-Laws.

Membership to the Association shall be set fourth by the By-Laws.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in the furtherance of the purposes set fourth in this Article.

This corporation shall be organized of a non-stock basis.

This corporation shall be perpetual in existence.

Upon the dissolution of the corporation, the Board of Directors, shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of dues paying members of the Association, after complying with Florida Statutes Section 617.05.

#### ARTICLE IV

##### MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED

The Board of Directors shall consist of the Officers and Directors, who shall be nominated, elected and appointed as provided by the By-Laws.

The Board of Directors shall annually elect the following officers to manage the affairs of the corporation, subject to the control of the Board of Directors:

A President, a Vice-President, a Secretary, a Treasurer and such other officers as the Board of Directors may deem advisable of necessary. The election of members of the Board of Directors and Officers shall be set forth in the By-Laws.

The members of the Directors of the Corporation shall be not less than three (3) nor more than thirteen (13).

#### ARTICLE V

##### NAMES OF OFFICERS/DIRECTORS UNTIL FIRST ELECTION

The names and addresses of the Officers/Directors who are to serve until the first election are as follows:

<u>President:</u>	Scott Morris, 200 Edgewood Drive, West Palm Beach, FL 33405
<u>Vice President:</u>	Colette de Labry-Sales, 3323 S. Flagler, West Palm Beach, FL 33405
<u>Treasurer:</u>	Sarah Goldstein, 135 Edgewood Drive, West Palm Beach, FL 33405
<u>Secretary:</u>	Bailey Gray, 135 Greenwood Drive, West Palm Beach, FL 33405

#### ARTICLE VI

##### REGISTERED AGENT

SOUTHLAND PARK HISTORIC NEIGHBORHOOD ASSOCIATION, INC., a non-profit corporation being organized under the laws of the State of Florida, with its principal place of business at 200 Edgewood Drive, West palm Beach, FL 33405, has named Scott A. Morris of West Palm Beach as its agent to accept service of process within the State of Florida.

200 EDGEWOOD DRIVE WPB, FL 33405  
SM

##### ACKNOWLEDGEMENTS:

Having been named to accept service of process of SOUTHLAND PARK HISTORIC NEIGHBORHOOD

ASSOCIATION, INC., at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said act with respect to keeping such office open.



Scott A. Morris  
Registered Agent

ARTICLE VII

NAMES AND ADDRESSES OF THE INCORPORATOR

The Incorporator of the SOUTHLAND PARK HISTOIRC HEIGHBORHOOD ASSOICATION, INC., is Scott A. Morris, of 200 Edgewood Drive, West Palm Beach, FL 33405.

WITNESS the hands and seals of the incorporators of these Articles of Incorporation this 15<sup>th</sup> day of October, A.D. 2002



Scott A. Morris

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of October, A.D. 2002 by Scott A. Morris and n/a.



NOTARY PUBLIC

My Commission Expires:



Gail A. Klember  
MY COMMISSION # CC766666 EXPIRES  
December 3, 2002  
BONDED THRU TROY FAIN INSURANCE, INC