

N02000004869

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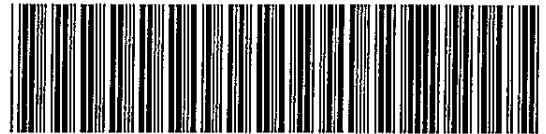
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12/24
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No answer
W02-34683
1



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12/09/02--01049--017 **87.50

EFFECTIVE DATE
1-1-03

FILED
02 DEC 23 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PALMA CEIA WEST NEIGHBORHOOD ASSOCIATION, INC.
(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: PALMA CEIA WEST NEIGHBORHOOD ASSOCIATION, INC.
Name (Printed or typed)

1902 SOUTH CLARK AVE.
Address

TAMPA, FL 33629-5743
City, State & Zip

(813) 254-1728
Daytime Telephone number

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



RECEIVED

02 DEC 23 PM 2:33

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 11, 2002

PALMA CEIA WEST BEIGHBORHOOD ASSOCIATION
1902 SOUTH CLARK AVE.
TAMPA, FL 33629-5743

SUBJECT: PALMA CEIA WEST NEIGHBORHOOD ASSOCIATION INC.
Ref. Number: W02000034683

We have received your document for PALMA CEIA WEST NEIGHBORHOOD ASSOCIATION INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 002A00065500

PALMA CEIA WEST NEIGHBORHOOD ASSOCIATION INC.
1902 S. CLARK AVE. TAMPA, FL 33629-5743
(813) 254-1728

December 17, 2002

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

Attention: Ms. Loria Poole
Corporate Specialist

Ref. Number: W02000034683

Dear Ms. Poole

I have made the changes that you requested, please see page 1 **ARTICLE 1. NAME**.
The permanent address has been added to that section.

In Section 13, **Effective Date**, I have added the address for the Registered Agent as requested. I had talked to your office prior to filing this form, and was told that the Registered Agent and the Incorporator could be the same person.

I hope this is sufficient

Sincerely,



Mel Zack, President
Palma Ceia West Neighborhood Association, Inc.

**ARTICLES OF INCORPORATION
OF THE
PALMA CEIA WEST NEIGHBORHOOD ASSOCIATION, INC.**

The undersigned as incorporator(s) of the corporation pursuant to **Chapter 617.2020**, Florida Statutes, adopt the following Articles of Incorporation for such corporations.

FILED
02 DEC 23 PM 3:33
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE 1. NAME

The name of the corporation shall be **PALMA CEIA WEST NEIGHBORHOOD ASSOCIATION, INC.** The principle place of business of this corporation shall be **1902 South Clark Avenue, Tampa, Hillsborough County, Florida 33629-5743**

ARTICLE 2. PERIOD OF EXISTENCE

The period of duration of this non-profit corporation is perpetual unless dissolved according to law.

EFFECTIVE DATE
1-1-03

ARTICLE 3. PURPOSE

This non-profit corporation is organized for the purpose of protecting the integrity of the residential area within the following physical boundaries within the City of Tampa, Florida: Palmira to the **South** from Dale Mabry Highway to Manhattan Avenue; Morrison Avenue on the **North** from Lois Avenue to Dale Mabry Highway; Dale Mabry Highway from Morrison to Palmira Street on the **East**; Manhattan up Henderson Boulevard (Southside) to Lois Avenue (Eastside) to Morrison as the **West** boundary.

The corporation shall promote interest in, but not limited to, civic, economic, educational, safety, cultural, recreational, and environmental conditions in the neighborhood , and adjoining areas.

ARTICLE 4. POLICY

This non-profit corporation shall not endorse a candidate for public office. Neither the name of this corporation nor the name of any officers or directors in an official capacity, shall be used in any connection with a commercial concern or with any political interest, provided, however, that this corporation may endorse or oppose pending legislation and assume a stand on matters of public policy if so recommended by its members.

ARTICLE 5. MEMBERSHIP

The membership of this corporation shall consist of two (2) classifications, **Regular and Associate**. The corporation shall be the sole judge of the qualification and classification of its members. Provisions for qualifying, classifying, admitting, and terminating of members shall be made in the By-laws.

**ARTICLES OF INCORPORATION OF THE PALMA CEIA WEST
NEIGHBORHOOD ASSOCIATION, INC.—PAGE 2**

ARTICLE 6. SUBSCRIBERS

The name and residence of the subscribers to the Charter and Articles of Incorporation are the following officers and directors:

Officer Name	Officer Address	Title
Mr. Mel Zack	1902 So. Clark Avenue	President
Mr. Joe Gonzalez	4108 W. Watrous Street	Vice-President
Mrs. Hannah Atkinson	1509 So. Richard Avenue	Treasurer
Mrs. Gail Corcoran	4117 W. San Miguel Street	Secretary

(all at Tampa, Florida)
Registered Agent: Association President as named above.

ARTICLE 7. ADMINISTRATION

The affairs of this corporation shall be managed and conducted by the Board of Directors and the regular members of said corporation. The duties, quorum, and meetings of the Board of Directors and regular members shall be as prescribed in the bylaws. At all meetings of the association, the proceedings shall be conducted in accordance with **Roberts Rules of Order**, so long as such rules are not in conflict with the By-laws.

ARTICLE 8. OFFICERS and DIRECTORS

The officers of this corporation shall be President, Vice-President, Treasurer, Secretary, and other officer prescribed in the By-laws. The Directors shall serve with the elected officers to manage the corporation on a regular basis. Their number shall be prescribed in the By-laws of this corporation. The election and terms of office and the replacement or filling of a vacancy of the officers and directors shall be as prescribed in the BY-Laws

ARTICLE 9. INDEBTEDNESS

The highest amount of indebtedness to which the corporation may at any time subject itself is Two Thousand Five Hundred Dollars.(\$2500). This indebtedness may not occur without a vote as prescribed in the by-laws of this organization. No part or income of this corporation shall ever be distributed to its members, directors, or officers. Dues and contributions may be accepted as prescribed in the by-laws.

ARTICLES 10. DISSOLUTION

Upon dissolution the corporation, after all indebtedness is paid, assets shall be distributed for one or more exempt purposes within the meaning of Section 501c (3) of the Internal

**ARTICLES OF INCORPORATION OF THE PALMA CEIA WEST
NEIGHBORHOOD ASSOCIATION, INC.—page 3**

Revenue Code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not so disposed by the Circuit Court of Hillsborough County, Florida, exclusively for such purposes or to such organizations as said court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE 11. BY-LAWS

The By-laws of this corporation shall be adopted and from time to time amended by a majority vote of the active members present at a duly called meeting.

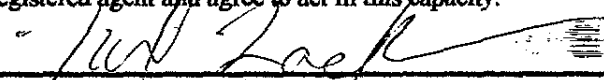
ARTICLE 12. AMENDMENT OF ARTICLES

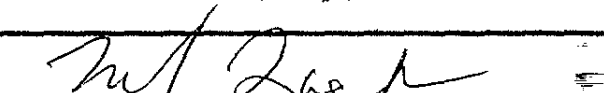
These Articles of Incorporation may be amended at a properly noticed general meeting of the membership, provided the amendment has been put in writing and mailed to its members at least (10) days prior to the meeting at which a vote on such amendment occurs. If the amendment is approved, a certified shall be filed with the Secretary of the State of Florida, and become effective upon such approval.

ARTICLE 13. EFFECTIVE DATE

The effective for this filing shall be January 1,2003.

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


Melvin Zack- Registered Agent
1902 South Clark Avenue, Tampa, FL 33629-5743
Date 12/05/02


Melvin Zack-Incorporator
1902 South Clark Avenue, Tampa, FL 33629-5743
Date 12/05/02

FILED
02 DEC 23 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**STATE OF FLORIDA
COUNTY of HILLSBOROUGH**

BEFORE ME, NOTARY PUBLIC, in and for said County and State, on

this 5th day of December 2002, personally

Appeared Melvin Zack, to me known to be the

Identical person who executed the within and foregoing instrument and acknowledged to

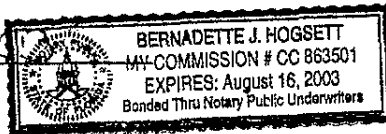
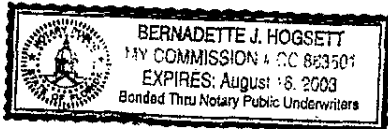
Me that they executed the same as their free and voluntary act and deed for the uses and

Purposed set forth therein.

Bernadette J. Hogsett

NOTARY PUBLIC, State of Florida

My Commission expires: 08/16/2003



TRANSMITTAL LETTER

PO2000134362

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT:

ProRep of Florida, Inc.

BLATTNER & COMPANY, P.A., Certified Public Accountants

3802 Ehrlich Road, Suite 201 • Tampa, Florida 33624 • (813) 960-7098 • Fax (813) 968-3429

200008201732--6
-10/04/02--01022--021
*****70.00 *****70.00

12/18/02

Loria Poole,

of

Please accept the
attached correction.

FILED
02 DEC 23 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Charles

5/7/0

to Mr. 28931

msd



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

PROREP OF FLORIDA, INC.
19538 DEER LAKE RD.
LUTZ, FL 33548-4246

SUBJECT: PROREP OF FLORIDA, INC.
Ref. Number: W02000028931

We have received your document for PROREP OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000102899.

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) 245-6934.

Lorí Poole
Corporate Specialist
New Filings Section

Letter Number: 902A00056141

**ARTICLES OF INCORPORATION
OF
PROREP Consulting, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
02 DEC 23 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PROREP Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**19538 Deer Lake Rd.
Tampa, Florida 33548-4246**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gary Calhoun
19538 Deer Lake Rd.
Tampa, FL 33548-4246**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gary Calhoun
19538 Deer Lake Rd.
Tampa, FL 33548-4246

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of Dec, 2002.


Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

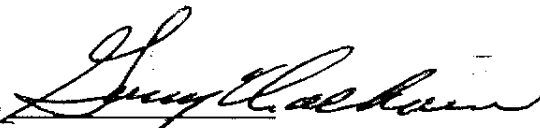
PROREP Consulting, Inc.

2. The name and address of the registered agent and office is:

**Gary Calhoun
19538 Deer Lake Rd.
Tampa, FL 33548-4246**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

12-18-02

FILED
02 DEC 23 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA