

No3000002493

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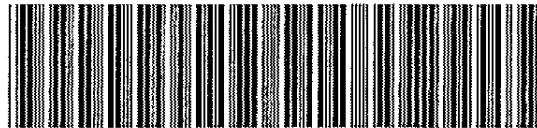
(Business Entity Name)

(Document Number)

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03/18/03--01022--001 **70.00

FILED
03 MAR 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Melrose Business & Community Association, Inc.

P. O. Box 1301
Melrose, Florida 32666 -1301
Phone: (352) 475 - 2677
E-Mail: mbcafl@yahoo.com
Web: www.afn.org/~mbca



March 14, 2003

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

SUBJECT: Articles of Incorporation for Melrose Bay Park, Inc.

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for Melrose Bay Park, Inc. Also, we are enclosing our check number 1322 for \$70.00 to cover this filing.

If you have any questions, please let me know.

Thanks for your assistance.

Sincerely,

S. T. Lucas
Board Member

**ARTICLES OF INCORPORATION
OF
MELROSE BAY PARK, INC.**
A corporation not for profit

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I: NAME

The name of this corporation shall be Melrose Bay Park, Inc, . a not for profit corporation, the principal office shall be 25501 NE State Road 26, Melrose, Alachua County, Florida 32666 or such other office as the Board of Directors shall designate.

Article II: PURPOSES

Section 1. The specific and primary purpose for which this corporation is organized is to provide support for the operation, maintenance, and improvement of the Melrose Bay Park located at 25500 Devonia Street, Melrose, Alachua County, Florida.

Section 2. The general purposes for which this corporation is formed is to raise money to fund projects and activities of the Melrose Bay Park, a public facility located on the shores of Melrose Bay providing recreational facilities for the community and dedicated to the preservation of a historic site and the bay shoreline.

Section 3. To do all things incidental or conducive to the attainment of the above objects and purposes and generally to exercise all powers authorized for corporations not for profit under the laws of the state of Florida now or hereafter in effect.

Article III: INCOME

No part of the income derived from membership dues or otherwise of this corporation shall be distributed to its members, directors or officers although this shall not preclude the corporation from hiring employees to fulfill and perform its duties and responsibilities.

Article IV: GENERAL POWERS

This corporation shall have all the powers conferred upon a corporation not for profit by the laws of the state of Florida, now or hereafter in effect, except as prohibited herein,

Article V: QUALIFICATION OF MEMBERS

Any adult person residing or working in the Melrose community and or any other organization who manifests and maintains an interest in the general objects of this corporation shall be eligible for membership. Such interested persons may become members and thereby be eligible to vote upon payment of the fees as from time to time established by the Board of Directors of the corporation.

Article VI: TERM

This corporation shall have perpetual existence,

Article VII: BOARD OF DIRECTORS.

Section 1. The affairs and property of this corporation shall be managed and governed by a Board of Directors. This corporation shall have five directors initially. The number of directors may be changed from time to time under the provisions of the bylaws but there shall never be less than three directors.

Section 2. The following persons shall constitute the initial Board of Directors and shall serve until their successors are elected and qualified:

Ronda Andrews	P. O. Box 1103	Melrose, Florida 32666
Chris Carson	P. O. Box 1301	Melrose, Florida 32666
Natalie B. Corr	P. O. Box 1056	Melrose, Florida 32666
S. T. Lucas	P. O. Box 464	Melrose, Florida 32666
Peter Sokol	6118 Hampton St.	Melrose, Florida 32666

Article VIII: INCORPORATORS

The names and post office addresses of the subscribers to these Articles of Incorporation are as follows:

Chris Carson	P. O. Box 1301	Melrose, Florida 32666
Natalie B. Corr	P. O. Box 1056	Melrose, Florida 32666
S. T. Lucas	P. O. Box 464	Melrose, Florida 32666

Article IX: BY LAWS

The Board of Directors shall adopt bylaws consistent with these Articles of Incorporation and may at any time, alter, amend or rescind all or any part of said bylaws.

Article X:

INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation shall indemnify any officer or director, or any former directors to the full extent permitted by law.

Article XI: ADMENDMENTS

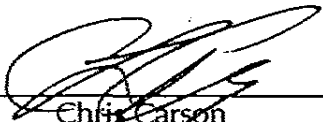
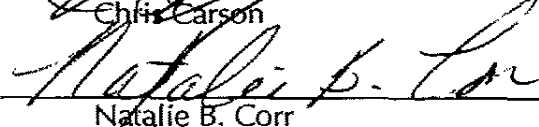
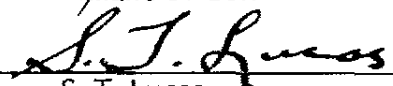
The corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law and all rights conferred upon the members herein are granted subject to this reservation. Every such amendment shall be made at a regular or special meeting of the membership called for that purpose, by a majority vote of those present, upon notice given as provided by the bylaws of intentions to submit such amendments.

Article XII:

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE.

The street address of the initial registered office of this corporation 25501 NE is State Road 26, Melrose, Alachua County, Florida 32666 and the name of the initial registered agent of the corporation at that address is Ronda Andrews.

IN WITNESS WHEREOF, we the undersigned incorporators have hereunto set our hands and seals this 14th day of March, 2003, for the purpose of forming this corporation not for profit tinder the laws of the State of Florida, and we hereby make subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.


Chris Carson

Natalie B. Corr

S. T. Lucas

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


Signature/Registered Agent Ronda Andrews

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03 MAR 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PD3000033337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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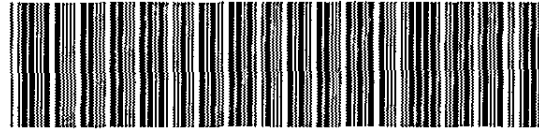
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03 MAR 19 PM 2:37
SECRETARY F. J. JAIL
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: _____

Sheila Elsea Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Sheila Elsea

Name (Printed or typed)

190 PEARL ST

Address

FORT MYERS BEACH FL. 33931

City, State & Zip

239-463-3433

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sheila Elsea Inc

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

190 Pearl Street
FORT MYERS Beach FL. 33931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To supply ARTIST services
to companies and general public.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

SHEILA Elsea 190 Pearl ST Fort MYERS Beach FL 33931
(PRESIDENT) P

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sheila Elsea 190 Pearl Street Fort MYERS Beach
FL. 33931

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sheila Elsea 190 Pearl St. Fort MYERS Bch.
FL 33931

Having been named as registered agent to accept service of process for the above stated corporation 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

Sheila Elsea
Signature/Registered Agent

3-17-03
Date

Sheila Elsea
Signature/Incorporator

3-17-03
Date