

N103000003556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

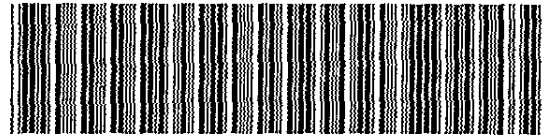
(Business Entity Name)

(Document Number)

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03 APR 25 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 4, 2003

DOROTHY GRAY
65 PALM AVENUE
WINTER HAVEN, FL 33881

SUBJECT: FLAMINGO SHORES RESIDENTS, INC.
Ref. Number: W03000009675

We have received your document for FLAMINGO SHORES RESIDENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 603A00020503

TRANSMITTAL LETTER

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

SUBJECT: Flamingo Shores Residents, 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: Flamingo Shores Residents, Inc.
Name (Printed or typed)

C/O Dorothy Gay
65 Palm Lane Address

Winter Haven, FL, 33881
City, State & Zip

863-956-5107
Daytime Telephone number

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

April 22, 2003

Dorothy M. Gay
65 Palm Lane Drive
Winter Haven, FL 33881

Subject: Flamingo Shores Residents, Inc
Ref Number W3000009675

The Flamingo Shores Residents have no intention of revoking the dissolution.

Dorothy M. Gay

Dorothy M. Gay

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

03 APR 25 AM 11:20

Flamingo Shores Residents, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

C/O Dorothy Gay-- 65 Palm Lane, Winter Haven, Fl. 33881

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Our main goal is to conduct business, negotiate matters, for the good and benefit, of the membership.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors elected by membership

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

P- Jerry Gillis

57 Palm Lane Dr.
Winter Haven, Fl. 33881

T- Elizabeth Badger

19 Garden Way
Winter, Fl. 33881

AT- Jim Gay

65 Palm Lane Dr.
Winter Haven Fl. 33881

VP- Casey Lubbert

65 Palm Lane Dr.
Winter Haven, Fl. 33881

S- Dorothy Gay

65 Palm Lane Dr.
Winter Haven, Fl. 33881

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Flamingo Shores Residents, Inc.

C/O Dorothy Gay-65 Palm Lane Dr., Winter Haven, Fl. 33881

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Flamingo Shores Residents, Inc.

C/O Dorothy Gay
65 Palm Lane Dr.
Winter Haven, Fl. 33881

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.

Dorothy M. Gay
Signature/Registered Agent

March 22, 2003
Date

Dorothy M. Gay
Signature/Incorporator

March 22, 2003
Date