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05/21/03--01058--015 **87.50



TRANSMITTAL LETTER

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

SUBJECT: _	Historic Prospect Park - Monceaux Home Owners Association, Inc. (PROPOSED CORPORATE NAME ~ MUST INCLUDE SUFFIX)			
~				
Enclosed is an \$70 Filing	0.00	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
	ADDITIONAL COPY REQUIR		Y REQUIRED	

FROM:	Bill Gearhart Name (Printed or typed)				
	Address				
	West Palm Beach, Florida 33405				
	City, State & Zip				
	561-651-7114				
	Daytime Telephone number				

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Historic Prospect Park - Monceaux Home Owners Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3130 Vincent Road, West Palm Beach, Florida 33405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A not for profit home owners association within the Prospect Park and Monceaux sub-divisions in West Palm Beach Florida. The defined areas are provided in the By-Laws of the Association. (Articles II & III of Attached)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors shall consist of Officers and Directors, who shall be nominated, elected and appointed as provided by the By-Laws of the Association. (Articles V & VI of Attached)

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

President: Leslie Holvey-Linder, 112 Roosevelt Place, WPB, FLA 33405 Vice President: Marion Holloway, 3209 Washington Road WPB FLA 33405 Vice President: Lori Starbuck, 118 Roosevelt Place WPB FLA 33405 Treasurer: Carol McLaughlin 232 Marlborough Road, WPB FLA 33405 Secretary: Rhonda Grammer, 223 Monceaux Road, WPB FLA 33405

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Historic Prospect Park - Monceaux Home Owners Association, Inc. is a non-profit corporation at 3130 Vincent Road, WPB Fla 33405. Bill Gearhart of 3130 Vincent Rd WPB FLA 33405 will be the Registered Agent.

ARTICLE VII INCORPORATOR

Signature/Incorporator

The name and address of the Incorporator is:

The incorporator of the Historic Prospect Park - Monceaux Home Owners Association, Inc. is Bill Gearhart of 3130 Vincent Road WPB FLA 33405

**************************************	**************************************
Having been named as registered agent to accept service of pro	ocess for the above stated corporation at the place designated
in this certificate, I am familiar with and accept the appointmen	nt as registered agent and agree to act in this capacity.
DAN	5/14/2003
Signature/Registered Agent	Date /
A ANN	5/14/2003

Date