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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06/15

## TRANSMITTAL LETTER

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

SUBJECT: Royal Poinciana Civic 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: James Sutton  
Name (Printed or typed)

1911 Wilson Street  
Address

Hollywood, FL 33020-2727  
City, State & Zip

954-435-0490  
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)

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Royal Poinciana Civic Association, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1911 Wilson Street, Hollywood, FL 33020-2727

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The primary purpose and objective of the Royal Poinciana Civic Association, Inc., shall be to improve and protect and to promote civic, cultural, and recreational interest in the area covered by the Association; also, other activities such as the promulgation of civic improvements, helping the city administration in carrying out their mandates for the betterment of this area, and other activities within the province of The Association which will tend to improve the area.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Members from the general membership and the Board of Directors shall nominate candidates for director positions at the July quarterly meeting. At the October quarterly meeting, the active membership and board of directors shall vote their selection by secret ballot. Ballots will be counted by a committee appointed by the board of directors. New officers and directors shall be installed and take office at the next general meeting following the election.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

James Sutton, President  
Scott Gurdak, Vice-President  
Phil Pierce, Secretary  
Alison Murray, Treasurer

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Alison Murray  
1933 Wilson Street  
Hollywood, FL 33020

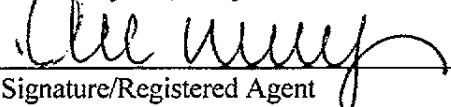
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

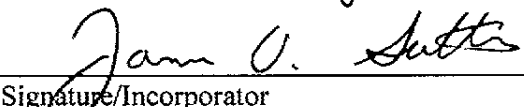
James Sutton  
1911 Wilson Street  
Hollywood, FL 33020-2727

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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.

  
\_\_\_\_\_  
Signature/Registered Agent

1/24/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1/24/04  
\_\_\_\_\_  
Date