

**NO4000005440**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

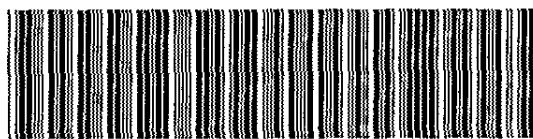
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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U3/25/04--D1027--026 \*\*78.75

**FILED**

2004 JUN - 1 P 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 MAR 25 PM 12:19

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1001-12059*  
*Bank*

*[Handwritten signature]*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Citizens Bank office  
Park

Signature \_\_\_\_\_

Requested by: FW

3/25

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_



OFFICE OF FINANCIAL REGULATION

DON B. SAXON  
DIRECTOR

FINANCIAL SERVICES  
COMMISSION

JEB BUSH  
GOVERNOR

TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE

May 26, 2004

Ms. Dini Vascellaro  
Legal Assistant  
Clayton-Johnston, PA  
Attorneys at Law  
Post Office Box 23939  
Gainesville, Florida 32602

Re: Florida Citizens Bank Office Park Association, Inc.

Dear Ms. Vascellaro:

Reference is made to your recent letter/fax requesting approval of the above-referenced name which will be a company composed of ownership and maintenance of an office park, including the land, affiliated with Florida Citizens Bank, Gainesville.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida.

Sincerely,

Linda B. Charity  
Deputy Director  
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings,  
Division of Corporations, Secretary of State's Office

FILED  
2004 JUN - 1 P 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 29, 2004

CAPITAL CONNECTION INC.

SUBJECT: FLORIDA CITIZENS BANK OFFICE PARK ASSOCIATION, INC.  
Ref. Number: W04000012099

We have received your document for FLORIDA CITIZENS BANK OFFICE PARK ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

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  
Document Specialist  
New Filings Section

Letter Number: 604A00020449

*Corrected*

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

24 JUN - 1 AM 9:23

RECEIVED

**ARTICLES OF INCORPORATION  
OF  
FLORIDA CITIZENS BANK OFFICE PARK ASSOCIATION, INC.**

We, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation not for profit under Chapter 617 of the Florida Statutes, known as the Florida Not For Profit Corporation Act.

**ARTICLE I  
NAME**

The name of this Corporation shall be **FLORIDA CITIZENS BANK OFFICE PARK ASSOCIATION, INC.**

**ARTICLE II  
DURATION**

This Corporation shall have perpetual existence commencing upon the filing of these Articles by the Department of State.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of operating an association for Florida Citizens Bank Office Park, a real estate development in Marion County, Florida.

Additionally, the Corporation shall have those powers granted to it as a Corporation not for profit by the Florida Not For Profit Corporation Act.

**ARTICLE IV  
MEMBERSHIP**

All record owners of parcels or building sites in Florida Citizens Bank Office Park which may be developed as a part of the plan of development for Florida Citizens Bank Office Park, shall be members of this Corporation during the time of ownership of such parcel. No stock certificates will be issued.

**ARTICLE V  
INITIAL DIRECTORS**

All of the affairs of this Corporation shall be managed by a Board of Directors which shall consist of not less than one (1) nor more than five (5) members. The

Corporation shall initially have one (1) Director. The name and address of the initial Director is as follows:

Carl Walls  
720 South Pine Avenue  
Ocala, Florida 34471

The method of election of future Directors shall be as stated in the By-Laws of the Corporation.

#### **ARTICLE VI**

The address of the Corporation's initial principal office is 720 South Pine Avenue, Ocala, Florida 34471.

The name of its initial registered agent and his address is James S. Quincey, 111 Southeast First Avenue, Gainesville, Florida 32601.

The names and addresses of the incorporator is as follows: Carl Walls, 720 South Pine Avenue, Ocala, Florida 34471.

#### **ARTICLE VII BY-LAWS**

The By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded at any regular or special meeting of either the Board of Directors or the membership by vote of a majority of the votes entitled to be cast by the members present at such meeting.

#### **ARTICLE VIII AMENDMENTS**

These Articles of Incorporation may be amended after a written proposal as to such amendment shall have been adopted by a two-thirds vote of the parcel owners at any regular or special meeting of the membership called for such purpose.

Notwithstanding anything to the contrary, the Developer of Florida Citizens Bank Office Park shall retain all voting rights in this Corporation until the first to occur of the following events: (1) sale of all of the parcels or building sites in all of Florida Citizens Bank Office Park, or (2) voluntary transfer of the voting rights to the members by the Developer.

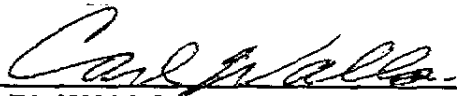
**ARTICLE IX**  
**STATUTORY PROVISIONS**

Notwithstanding any other provision of these Articles no member, trustee, officer, employee or representative of this Corporation shall take any action or carry on any activity by or on behalf of the Corporation not permitted to be taken or carried on by an organization pursuant to Sections 617.301 through 617.306, Florida Statutes, 1995, as the same may be hereafter amended.

**ARTICLE X**  
**DISTRIBUTION ON DISSOLUTION**

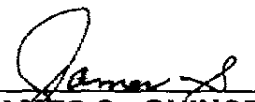
In the event of dissolution of this Corporation the residual assets of the organization will be turned over to a public body or to one or more nonprofit organizations which themselves have similar purposes to the purpose of this Corporation.

March 24, 2004

  
\_\_\_\_\_  
CARL WALLS

**ACCEPTANCE OF RESIDENT AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
JAMES S. QUINCEY

**FILED**  
2004 JUN 12 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA