

N05000001231

(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



700045424067

02/03/05--01024--020 **78.75

RECEIVED
AND
FILED
05 FEB -9 PM 2:20
FBI - MEMPHIS

TRANSMITTAL LETTER

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

SUBJECT: TRANQUILITY PARK 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: DAVID McILWAIN
Name (Printed or typed)

1300 N. LAKE SHIPP DR. S.W.
Address

WINTER HAVEN, FL 33880
City, State & Zip

863-297-1932
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:

TRANQUILITY PARK INC

ARTICLE II PRINCIPAL OFFICE

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

1300 N. LAKE SHIPP DR. SW.
WINTER HAVEN, FL. 33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENHANCE, IMPROVE, AND BEAUTIFY THE
TRANQUILITY PARK/LAKE SHIPP NEIGHBORHOOD

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

NOMINATION AND ELECTION BY THE MEMBERSHIP
AT THE ANNUAL MEETING

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

DAVID M^CITWAIN 1300 N. LAKE SHIPP DR. S.W. WINTER HAVEN FL
PAULING CROWEN 1554 N. LAKE SHIPP DR. S.W. WINTER HAVEN, FL 33880
JOHN WALTER 1324 N. LAKE SHIPP DR. S.W. WINTER HAVEN, FL 33880
Rod Cole 1570 N. LAKE SHIPP DR. S.W. WINTER HAVEN, FL 33880

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DAVID M^CITWAIN
1300 N. LAKE SHIPP DR. S.W.
WINTER HAVEN, FL. 33880

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID M^CITWAIN
1300 N. LAKE SHIPP DR. S.W.
WINTER HAVEN, FL 33880

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

1-28-2005
Date


Signature/Incorporator

1-28-2005
Date

APPROVED
AND
FILED

05 FEB -3 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA