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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

2006 JUL 21 AM 11:15

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TO ACKNOWLEDGE
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98-52-2
(26)

CAPITAL CONNECTION, INC.

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

Foxwood Lake #2, Inc.

Signature _____

Requested by: *WL*

Name

Date

Time

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☒ 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 _____

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_____ 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

**ARTICLES OF INCORPORATION
OF
FOXWOOD LAKE #2, INC.
A FLORIDA NON-PROFIT CORPORATION**

FILED
2006 JUL 21 P 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation shall be FOXWOOD LAKE #2, INC. and the principal office and mailing address of this corporation shall be: 1718 Kingsley Avenue, Orange Park, Florida 32073.

ARTICLE II. DURATION

The term of existence of this Corporation is perpetual, commencing on the date of filing of these Articles of Incorporation with the Secretary of State.

ARTICLE III. PURPOSE

The purpose and object of the incorporation shall be to maintain the homeowners association and common areas. Such rights, powers and duties shall include, but not be limited to the maintenance of all drainage easements, drainage structures and drainage facilities, common areas, surface water or storm water management systems and such other parcels, lots or portions thereof as may be conveyed hereafter to the Association for the use and benefit of members.

ARTICLE IV. DIRECTORS

There shall be three (3) directors initially. The number of directors may be increased from time to time by the By-Laws of the Corporation, but there shall never be less than three.

ARTICLE V. MEMBERS

The corporation shall have members rather than stockholders. Members of the corporation will qualify for admission if they meet the requirements as promulgated by the By-Laws.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be Marvin E. Wilhite, and the initial registered agent of the Corporation at that address shall be 1718 Kingsley Avenue, Orange Park, Florida 32073.

ARTICLE VII. INCORPORATORS

The name and address of the subscribers of these Articles of Incorporation are the individuals who have executed these Articles of Incorporation and whose addresses are shown under their respective names.

ARTICLE VIII. CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporation will be managed by the President, Vice-President, Secretary and Treasurer of the Corporation. Any conveyance of title to real or personal property owned by the corporation shall be executed by the President or Vice-President and attested to by the Secretary. Officers of the corporation shall be elected at the annual meeting of the corporation unless a special meeting is called for the purpose of electing an officer or officers.

ARTICLE IX. BY-LAWS

By-Laws of the Corporation are to be made, approved, altered or rescinded by a majority vote of the membership.

ARTICLE X. AMENDMENTS TO THE ARTICLES

Amendments to the Articles of Incorporation may be proposed by any member and shall be adopted following a two-thirds affirmative vote by those members present at the meeting at which said proposed amendment is discussed.

IN WITNESS WHEREOF, we have subscribed our names on the date indicated alongside the spaces provided.


Incorporator, Marvin E. Wilhite

Date: 7/19/06

STATE OF FLORIDA)
)
COUNTY OF CLAY)

On this 18 day of July, 2006, personally appeared Marvin E. Wilhite known to me to be the person whose name is subscribed to the within instrument, and she acknowledged before me that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

(Seal)



Notary Public, State of Florida
My Commission Expires: _____



John B. Moss
Commission # DD376858
Expires January 28, 2009
Bonded Troy Feltz - Insurance, Inc. 800-385-7010

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

First – FOXWOOD LAKE #2, INC., desiring to organize under the laws of the State of
Florida, with its principal office as indicated in the Articles of Incorporation at the City of Orange
Park, County of Clay, State of Florida, has named Marvin E. Wilhite, located at 1718 Kingsley
Avenue, Orange Park, Florida 32073, County of Clay, State of Florida, as its agent to accept
service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said office.



Marvin E. Wilhite

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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