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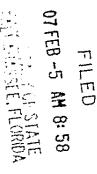
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 (850) 245-(2052

SUBJECT: KENNEY INDUSTRIAL SUBDIVISION, INC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

		ADDITIONAL COPY REQUIRED	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate

FROM: Andrea Barkett, Esq.

Name (Printed or typed)

3003 Cardinal Drive, Suite B

Address

Vero Beach, Fl 32963

City, State & Zip

772-492-6755

Daytime Telephone number

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

FILED

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AND OF STATE

AND ANASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

KENNEY INDUSTRIAL SUBDIVISION, INC

(A corporation not for profit under Chapter 617, Florida Statutes)

ARTICLE I

Name and Principal Office Address

The name of this corporation shall be KENNEY INDUSTRIAL SUBDIVISION, INC. (hereinafter called the "Corporation"). The principal office address shall be 3003 Cardinal Drive, Suite B, Vero Beach, Florida 32963, or at such other place as may be designated, from time to time, by the Board of Directors.

ARTICLE II

Purpose

This Corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for the maintenance and preservation of certain common areas within that certain tract of property located in Indian River County, Florida, known as KENNEY INDUSTRIAL SUBDIVISION to promote the health, safety, and welfare of the tenants within the above-described property and any additional property as may be brought within the jurisdiction of this Corporation; and the Corporation shall have the proper authority to maintain and administer the community properties and facilities and to administer and enforce the covenants and restrictions as well as the collecting and disbursing of the assessments and charges hereinafter created so that the Corporation shall have the power:

(a) to exercise all of the powers and privileges and to perform all of the duties and obligations of KENNEY INDUSTRIAL SUBDIVISION, INC. as set forth in that certain Declaration of Covenants, Conditions and Restrictions for KENNEY INDUSTRIAL SUBDIVISION (hereinafter called the "Declaration"), applicable to the property and recorded or to be recorded in the Office of the Public Records of Indian River County and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

Andrea Barkett, Esq. Florida Bar No. 751863 3003 Cardinal Drive, Suite B Vero Beach, Florida 32963 (772) 492-6755

- (b) to fix, levy, collect, and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Corporation, including all licenses, taxes or governmental charges levied or imposed against the property of the Corporation;
- (c) to acquire (by gift, purchase, or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, dedicate for public use, or otherwise dispose of real or personal property in connection with the affairs of the Corporation;
- (d) to borrow money, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
- (e) to dedicate, sell, or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the membership;
- (f) to participate in mergers and consolidations with other not for profit corporations organized for the same purposes or annex additional residential property and Common Area as provided in the Declaration;
- (g) to have and to exercise any and all powers, rights, and privileges which a corporation organized under the Florida Not for Profit Corporation Act by law may now or hereafter have or exercise;
 - (h) to contract with third parties to perform the functions of the Corporation;
- (i) to manage, control, operate, maintain, repair, and improve property subject to the Declaration or any other property for which the Corporation by rule, regulation, Declaration, or contract has a right or duty to provide such services;
- (j) to enforce covenants, conditions, or restrictions affecting any property to the extent the Corporation may be authorized to do so under the Declaration or By-Laws;
- (k) to engage in activities which will actively foster, promote, and advance the common interests of owners and lessors of Lots;
- (1) to enter into, make, perform, or enforce contracts of every kind and description, and to do all other acts necessary, appropriate, or advisable in carrying out any purpose of the Corporation, with or in association with any other association, corporation, or other entity or agency, public or private;
- (m) to act as agent, trustee, or other representative of other corporations, firms, or individuals, and as such to advance the business or ownership interests in such corporations, firms, or individuals;

- (n) to adopt, alter, and amend or repeal such By-Laws as may be necessary or desirable for the proper management of the affairs of the Corporation, provided, however, such By-Laws may not be inconsistent with or contrary to any provisions of the Declaration;
- (o) to provide any and all supplemental municipal services as may be necessary or proper;
- (p) to operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants, Conditions, Reservations and Restrictions which relate to the surface water or stormwater management system; and
- (q) to levy and collect adequate assessments against members of the Corporation for the costs of maintenance and operation of the surface water or stormwater management system.

The foregoing enumeration of powers shall not limit or restrict in any manner the exercise of other and further rights and powers which may now or hereafter be allowed or permitted by law; and the powers specified in each of the paragraphs of this Article II are independent powers, not to be restricted by reference to or inference from the terms of any other paragraph or provision of Article II.

ARTICLE III

Membership

- (a) The Corporation shall be a membership corporation without certificates or shares of stock.
- (b) The owner of each Lot or Unit subject to the Declaration shall be a member of the Corporation and shall be entitled to vote in accordance with the provisions set forth in the Declaration, except there shall be no vote for any Lot owned by the Corporation. The manner of exercising voting rights shall be as set forth in the Declaration and the By-Laws of the Corporation.
- (c) Change of membership in the Corporation shall be established by recording in the public records of Indian River County, Florida, a deed or other instrument establishing record title to a Lot or Unit subject to the Declaration. Written notice shall be given to the Corporation of such change in title. Upon such recordation, the owner designated by such Instrument shall become a member of the Corporation and the membership of the prior owner shall be terminated.

(d) The share of a member in the funds and assets of the Corporation cannot be assigned, hypothecated, or transferred in any manner, except as an appurtenance of his Lot.

ARTICLE IV

Existence, Duration and Dissolution

The existence of the Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Corporation's existence shall be perpetual unless it is terminated by law or the Declaration which describes how the Corporation shall be terminated.

In the event of termination, dissolution or final liquidation of the Corporation, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

ARTICLE V

Name and Residence of Subscribers

The name of the Subscribers to these Articles of Incorporation is:

Andrea T. Barkett 3003 Cardinal Drive, Suite B Vero Beach, Florida 32963

Kirby K. Kenney 3003 Cardinal Drive, Suite B Vero Beach, Florida 32963

Patricia M. Kenney P.O. Box 550 Belt, Montana 59412

ARTICLE VI

Officers

The affairs of the Corporation shall be managed by its Board of Directors, who shall be elected at the annual meeting of the Corporation. The Officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other Officers as the Board of Directors may from time to time designate, which Officers shall be elected

annually by the Board of Directors. The names of the Officers who are to serve until the first election or appointment are as follows:

Kirby K. Kenney, President 3003 Cardinal Drive, Suite B Vero Beach, Florida 32963

Andrea T. Barkett, Vice President 3003 Cardinal Drive, Suite B Vero Beach, Florida 32963

Patricia M. Kenney, Secretary/Treasurer P.O. Box 550 Belt, Montana 59412

ARTICLE VII

Board of Directors

The affairs of the Corporation shall be conducted, managed, and controlled by a Board of Directors. The initial Board of Directors shall consist of three (3) directors.

The names and addresses of the members of the Initial Board of Directors, who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

Kirby K. Kenney 3003 Cardinal Drive, Suite B Vero Beach, Florida 32963

Andrea T. Barkett 3003 Cardinal Drive, Suite B Vero Beach, Florida 32963

Patricia M. Kenney P.O. Box 550 Belt, Montana 59412

ARTICLE VIII

By-Laws

The original By-Laws are to be made by the original Board of Directors. The same may thereafter be amended, altered, or rescinded only in accordance with the provisions of such By-Laws.

ARTICLE IX

Amendment of Articles

Amendments to the Articles of Incorporation shall be made in the following manner:

- (a) The Board of Directors shall adopt a resolution setting forth the proposed amendment and, if members have been admitted, directing that it be submitted to a vote of the members at either the annual or a special meeting. If no members have been admitted, the amendment shall be adopted by a vote of the majority of directors, and the provisions for adoption by members shall not apply.
- (b) Written notice consistent with the By-Laws of the Corporation setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each member of record entitled to vote thereon. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting.
- (c) At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the votes of members entitled to vote thereon.

Any number of amendments may be submitted to the members and voted upon by them at one meeting.

If all of the directors and all of the members eligible to vote sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted, then the amendment shall be adopted as though the above Article IX, Sections (a) through (c) had been satisfied.

The members shall not amend the Articles of Incorporation without an act of the directors.

ARTICLE X

Registered Office

The registered agent for the service of process within this State shall be:

Andrea T. Barkett, Esq. 3003 Cardinal Drive, Suite B Vero Beach, Florida 32963

ARTICLE XI

Definitions

All terms used herein which are not defined shall have the same meaning provided in the Declaration.

IN WITNESS WHEREOF, the Board of Directors have affixed their signature

this 30th day of Danuary 2007.

Kirby K. Keriney

Andrea T. Barkett

Patricia M. Kenney

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation of registered agent on behalf of Orchard Park Association, Inc.

Andrea T. Barkett, Esq.



February 7, 2007

ANDREA BARKETT, ESQ. 3003 CARDINAL DRIVE SUITE B VERO BEACH, FL 32963

The Articles of Incorporation for KENNEY INDUSTRIAL SUBDIVISION, INC. were filed on February 5, 2007 and assigned document number N07000001291. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-3676 and request form SS-4 or by going to their website at www.irs.ustreas.gov.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at the address given below.

Letter Number: 607A00009248

Dale White, Document Specialist New Filing Section



Department of State

I certify from the records of this office that KENNEY INDUSTRIAL SUBDIVISION, INC. is a corporation organized under the laws of the State of Florida, filed on February 5, 2007.

The document number of this corporation is N07000001291.

I further certify that said corporation has paid all fees due this office through December 31, 2007, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Seventh day of February, 2007

CR2EO22 (01-07)

Kurt S. Browning Secretary of State



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of KENNEY INDUSTRIAL SUBDIVISION, INC., a Florida corporation, filed on February 5, 2007, as shown by the records of this office.

The document number of this corporation is N07000001291.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Seventh day of February, 2007

CR2EO22_(01-07)

Kurt S. Browning Secretary of State

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

KENNEY INDUSTRIAL SUBDIVISION, INC.

(A corporation not for profit under Chapter 617, Florida Statutes)

ARTICLE I

Name and Principal Office Address

The name of this corporation shall be KENNEY INDUSTRIAL SUBDIVISION, INC. (hereinafter called the "Corporation"). The principal office address shall be 3003 Card nal Drive, Suite B, Vero Beach, Florida 32963, or at such other place as may be designated, from time to time, by the Board of Directors.

ARTICLE II

Purpose

This Corporation does not contemplate pecuniary gain or profit to the members there of, and the specific purposes for which it is formed are to provide for the main enance and preservation of certain common areas within that certain tract of property located in Indian River County, Florida, known as KENNEY INDUSTRIAL SUBDIVISION to promote the health, safety, and welfare of the tenants within the above-described property and any additional property as may be brought within the jurisdiction of this Corporation; and the Corporation shall have the proper authority to main ain and administer the community properties and facilities and to administer and enforce the covenants and restrictions as well as the collecting and disbursing of the assessments and charges hereinafter created so that the Corporation shall have the power:

(a) to exercise all of the powers and privileges and to perform all of the duties and obligations of KENNEY INDUSTRIAL SUBDIVISION, INC. as set forth in that certain Declaration of Covenants, Conditions and Restrictions for KENNEY INDUSTRIAL SUBDIVISION (hereinafter called the "Declaration"), applicable to the property and recorded or to be recorded in the Office of the Public Records of Indian River County and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

Andre 3 Barkett, Esq. Florid 3 Bar No. 751863 3003 Cardinal Drive, Suite B Vero Beach, Florida 32963 (772) 192-6755

- (b) to fix, levy, collect, and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection there with and all office and other expenses incident to the conduct of the business of the Corporation, including all licenses, taxes or governmental charges levied or imposed against the property of the Corporation;
- (c) to acquire (by gift, purchase, or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, dedicate for public use, or otherwise dispose of real or personal property in connection with the affairs of the Corporation;
- (d) to borrow money, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
- (e) to dedicate, sell, or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the membership;
- (f) to participate in mergers and consolidations with other not for profit corporations organized for the same purposes or annex additional residential property and Common Area as provided in the Declaration;
- (g) to have and to exercise any and all powers, rights, and privileges which a corporation organized under the Florida Not for Profit Corporation Act by law may now or he eafter have or exercise;
 - (h) to contract with third parties to perform the functions of the Corporation;
- (i) to manage, control, operate, maintain, repair, and improve property subject to the Declaration or any other property for which the Corporation by rule, regulation, Declaration, or contract has a right or duty to provide such services;
- (j) to enforce covenants, conditions, or restrictions affecting any property to the extert the Corporation may be authorized to do so under the Declaration or By-Laws;
- (k) to engage in activities which will actively foster, promote, and advance the common interests of owners and lessors of Lots;
- (1) to enter into, make, perform, or enforce contracts of every kind and description, and to do all other acts necessary, appropriate, or advisable in carrying out any rurpose of the Corporation, with or in association with any other association, corporation, or other entity or agency, public or private;
- (m) to act as agent, trustee, or other representative of other corporations, firms, or individuals, and as such to advance the business or ownership interests in such corporations, firms, or individuals;

- (n) to adopt, alter, and amend or repeal such By-Laws as may be necessary or desirable for the proper management of the affairs of the Corporation, provided, however, such By-Laws may not be inconsistent with or contrary to any provisions of the Declaration;
- (o) to provide any and all supplemental municipal services as may be necessary or proper;
- (p) to operate, maintain and manage the surface water or stormwater management syste n(s) in a manner consistent with the St. Johns River Water Management District requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants, Conditions, Reservations and Restrictions which relate to the surface water or stormwater management system; and
- (q) to levy and collect adequate assessments against members of the Corporation for the costs of maintenance and operation of the surface water or stormwater mans gement system.

The foregoing enumeration of powers shall not limit or restrict in any manner the exercise of other and further rights and powers which may now or hereafter be allowed or permitted by law; and the powers specified in each of the paragraphs of this Article II are inder endent powers, not to be restricted by reference to or inference from the terms of any other paragraph or provision of Article II.

ARTICLE III

Membership

- (a) The Corporation shall be a membership corporation without certificates or shares of stock.
- (b) The owner of each Lot or Unit subject to the Declaration shall be a member of the Corporation and shall be entitled to vote in accordance with the provisions set forth in the Declaration, except there shall be no vote for any Lot owned by the Corporation. The manner of exercising voting rights shall be as set forth in the Declaration and the By-Laws of the Corporation.
- (c) Change of membership in the Corporation shall be established by recording in the public records of Indian River County, Florida, a deed or other instrument establishing record title to a Lot or Unit subject to the Declaration. Written notice shall be given to the Corporation of such change in title. Upon such recordation, the owner designated by such Instrument shall become a member of the Corporation and the membership of the prior owner shall be terminated.

(d) The share of a member in the funds and assets of the Corporation cannot be assigned, hypothecated, or transferred in any manner, except as an appurtenance of his Lot.

ARTICLE IV

Existence, Duration and Dissolution

The existence of the Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Corporation's existence shall be perpetual unless it is terminated by law or the Declaration which describes how the Corporation shall be terminated.

In the event of termination, dissolution or final liquidation of the Corporation, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comp ly with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

ARTICLE V

Name and Residence of Subscribers

The name of the Subscribers to these Articles of Incorporation is:

Andrea T. Barkett 3003 Cardinal Drive, Suite B Vero Beach, Florida 32963

Kirby K. Kenney 3003 Cardinal Drive, Suite B Vero Beach, Florida 32963

Patricia M. Kenney P.O. Box 550 Belt, Montana 59412

ARTICLE VI

Officers

The affairs of the Corporation shall be managed by its Board of Directors, who shall be elected at the annual meeting of the Corporation. The Officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other Officers as the Eoard of Directors may from time to time designate, which Officers shall be elected

annually by the Board of Directors. The names of the Officers who are to serve until the first election or appointment are as follows:

Kirby K. Kenney, President 3003 Cardinal Drive, Suite B Vero Beach, Florida 32963

Andrea T. Barkett, Vice President 3003 Cardinal Drive, Suite B Vero Beach, Florida 32963

Patricia M. Kenney, Secretary/Treasurer P.O. Box 550 Belt, Montana 59412

ARTICLE VII

Board of Directors

The affairs of the Corporation shall be conducted, managed, and controlled by a Boand of Directors. The initial Board of Directors shall consist of three (3) directors.

The names and addresses of the members of the Initial Board of Directors, who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

Kirby K. Kenney 3003 Cardinal Drive, Suite B Vero Beach, Florida 32963

Andrea T. Barkett 3003 Cardinal Drive, Suite B Vero Beach, Florida 32963

Patricia M. Kenney P.O. Box 550 Belt, Montana 59412

ARTICLE VIII

By-Laws

The original By-Laws are to be made by the original Board of Directors. The same may thereafter be amended, altered, or rescinded only in accordance with the provisions of such By-Laws.

ARTICLE IX

Amendment of Articles

Amendments to the Articles of Incorporation shall be made in the following manner:

- (a) The Board of Directors shall adopt a resolution setting forth the proposed amendment and, if members have been admitted, directing that it be submitted to a vote of the members at either the annual or a special meeting. If no members have been admitted, the amendment shall be adopted by a vote of the majority of directors, and the provisions for adoption by members shall not apply.
- (b) Written notice consistent with the By-Laws of the Corporation setting forth the p oposed amendment or a summary of the changes to be effected thereby shall be giver to each member of record entitled to vote thereon. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting.
- (c) At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the votes of members entitled to vote thereon.

Any number of amendments may be submitted to the members and voted upon by

If all of the directors and all of the members eligible to vote sign a written are neit manifesting their intention that an amendment to the Articles of Incorporation of their the arcendment shall be adopted as though the above Article IX,

The members shall not amend the Articles of Incorporation without an act of the directors.

ARTICLE X

Registered Office

The registered agent for the service of process within this State shall be:

Andrea T. Barkett, Esq. 3003 Cardinal Drive, Suite B Vero Beach, Florida 32963

ARTICLE XI

Definitions

All terms used herein which are not defined shall have the same meaning provided in the Declaration.

IN WITNESS WHEREOF, the Board of Directors have affixed their signature this 30th day of Danuary 2007.

Kirby K. Kenney

Andrea T. Barkett

Patricia M. Kennev

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation of registered agent on behalf of Orchard Park Association, Inc.

Andrea T. Barkett, Esq.

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