

NO800000/0097

(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



900137258599

11/03/08--01001--009 \*\*70.00

RECEIVED

08 OCT 31 PM 2:56

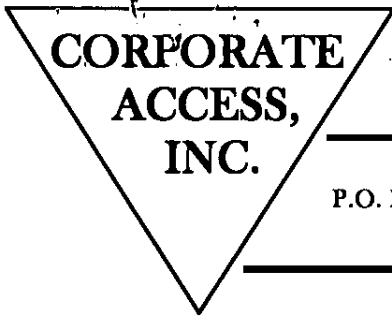
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 NOV -3 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV -3 2008  
D.A. WHITE



*"When you need ACCESS to the world"*

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP:**

10/31/08 BN

☐

**CERTIFIED COPY**



**PHOTOCOPY**

☐

**CUS**



**FILING**

Articles

1.

Wissom Neighborhood Association, Inc.  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

---

---

---

---

---



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 3, 2008

CORPORATE ACCESS, INC.

SUBJECT: WISSOM NEIGHBORHOOD ASSOCIATION, INC.  
Ref. Number: W08000050085

Corrected.  
Please file &  
return today.

Thanks!



We have received your document for WISSOM NEIGHBORHOOD ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify the principal place and Presidents address. (FOUTH or FOURTH)

An effective date **may** be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected 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) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 808A00055896

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2008 NOV - 3 PM 2:05  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**FILED**

**ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S. (Not for Profit)

08 NOV -3 PM 2:12

**ARTICLE I - NAME**

The name of the corporation shall be:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WISSOM NEIGHBORHOOD ASSOCIATION, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

1305 NW FOURTH AVENUE  
Boca Raton FL 33432

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is: a neighborhood and homeowners' association, to be operated exclusively for neighborhood improvement, charitable, social and educational purposes, including operating as a neighborhood association or homeowners' association.

**ARTICLE IV - MANNER OF ELECTION**

The manner in which the directors are elected or appointed: Initial Directors shall be as hereinafter set forth. Subsequent Directors will be elected by the Members, for staggered two year terms, as provided in the corporation's by-laws.

**ARTICLE V - INITIAL DIRECTORS AND OFFICERS**

<u>NAME:</u>	<u>ADDRESS:</u>	<u>TITLE:</u>
1. Kevin S. Smither	1305 NW FOURTH AVENUE Boca Raton FL 33432	Director and President
2. Rick Nevulis	1335 NE Fourth Avenue Boca Raton FL 33432	Director and Secretary
3. Dennis Parkinson	1270 NE 4 <sup>th</sup> Avenue Boca Raton FL 33432	Director and Treasurer

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

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

John P. Fenner, Esq.  
2840 NE Boca Raton Boulevard - Suite 107  
Boca Raton FL 33431

## **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

John P. Fenner, Esq.  
2840 NE Boca Raton Boulevard - Suite 107  
Boca Raton FL 33431

## **ARTICLE VIII - MEMBERS**

Any person, eighteen (18) years of age or over, and owning property in the Wissom subdivision in Boca Raton, Florida, shall be eligible for membership. The manner of membership admission shall be prescribed, from time to time by the By-Laws of this Corporation and the Board of Directors.

## **ARTICLE IX - POWERS OF THE CORPORATION**

In addition to all powers conferred on this Corporation by the State of Florida, the Corporation shall have all such powers incidental to accomplish its purposes and all the powers set forth in Chapters 617 and 607 of the laws of the State of Florida and in the By-Laws of this Corporation, including the following:

1. To accept, acquire, receive and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer or otherwise, any property, either real or personal, of whatever nature or description and wherever situated; and
2. To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of, any such property, either real or personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law; and
3. To borrow money and, from time to time, make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange and other obligations of the Corporation for money borrowed or in payment for the property acquired or for any of the other purposes of the Corporation, and to secure the payment of such obligations by mortgage, pledge, deed, indenture, agreement or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the Corporation, wherever situated; and
4. To invest or reinvest its funds in such stocks, bonds, debentures, mortgages or other securities and property as the Board of Trustees shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift; and
5. In general, to exercise such other powers which now are or which hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation subject to such limitations as are or may be prescribed by law.

6. To receive and enforce restrictive covenants.

#### **ARTICLE X - OFFICERS**

The affairs of this Corporation are to be managed by its President, Vice-President(s), Secretary and Treasurer. Such officers shall be elected by the members of the Corporation and shall serve for a period of one (1) year or until their successors are elected.

The above-named persons shall serve as initial officers of this Corporation, for a period of one (1) year or until their successors are elected.

#### **ARTICLE XI - BY LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors

#### **ARTICLE XII - DISSOLUTION**

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which are exempt as organizations described in Sections 501 (c)(3) and 170 (c)(3) of the Internal Revenue Code of 1986 as amended or corresponding sections of any prior or future law, or to the federal, state or local government for charitable, educational, religious or scientific purposes only.

#### **ARTICLE XIII - AMENDMENT**

These Articles of Incorporation may be altered, amended or repealed by the Board of Directors at any regular meeting or at any special meeting called for that purpose, provided, however, that notice of the proposed amendment, alteration or appeal shall be given to each Director at least five (5) days prior to the date of the meeting at which the Articles of Incorporation are to be altered, amended or repealed; provided, however that no notice shall be required if all Directors are present and all vote in favor of the amendment. The proposed amendment shall originate with the Board of Directors.

#### **ARTICLE XIV - DEDICATION OF ASSETS**

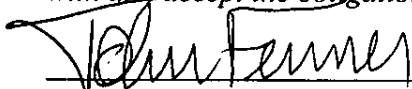
The property of this Corporation is irrevocably dedicated to the above purposes and activities, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any trustee or officer or member thereof or to the benefit of any private individual.

In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of October, 2008.

  
John P. Fenner

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
John P. Fenner

October 30, 2008  
Date

**FILED**  
08 NOV - 3 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA