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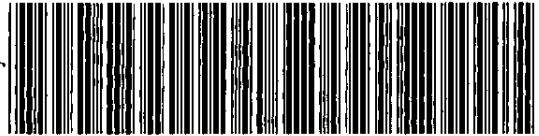
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 14 2009

COVER LETTER

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

SUBJECT: Fort Caroline Civic Association, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

ADDITIONAL COPY REQUIRED

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

FROM:

David B Harrison
4161 Heath Road
Jacksonville, FL 32277
904-891-9367

E-mail address: Dave.Harrison@us.ing.com (to be used for future annual report notification)

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: **Fort Caroline Civic Association, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Street Address

4131 Ferber Road
Jacksonville, FL 32277

Mailing Address

4161 Heath Road
Jacksonville, FL 32277

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

- a. The general nature, objects and purposes for which this corporation is exclusively organized and operated are charitable, scientific or educational.
- b. This corporation is to serve the residents of the Fort Caroline community located in Duval County, Florida, and will provide community services by supplementing, but not duplicating, many costs of local government, for the benefit of the residents, by maximum use of volunteer, uncompensated services from the residents.
- c. In furtherance of these purposes, Fort Caroline Civic Association, Inc. shall administer the operation of the recreational facilities known as the Fort Caroline Community Center, owned by the City of Jacksonville (CITY), for the benefit of all residents, on behalf of the residents and for the benefit of the community as a whole (as opposed to private interests), and shall represent the community's interest in the facilities known as the Fort Caroline Community Center before all organizations and persons.
- d. This corporation shall receive and maintain funds of real and/or personal property, and subject to the restrictions and limitations hereinabove and hereinafter set forth, shall use the whole or any part of the income therefrom and the principle thereof exclusively for its charitable, scientific or educational purposes.
- e. The general nature, objects, and purposes for which the corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.
- f. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or

the corresponding provision of any future United States Internal Revenue law. The corporation will carry out this purpose by providing social, educational, and recreational activities for members of the community through gifts, donations, bequests and grants; promoting public awareness of community activities.

g. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purpose set forth in the purpose clause hereof.

h. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, distribute any remaining assets of the corporation exclusively to one or more exempt organizations with purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for a public purpose.

i. The period of the duration of this corporation is perpetual unless dissolved according to law. Subject to the limitations applicable to Section 501(c)(3) organizations, the corporation shall have the general powers set forth in Section 617.0302, Florida Statutes.

ARTICLE IV MEMBERS

a. Initial members shall be those associations who currently lease pool facilities at the Fort Caroline Community Center from the City, and residential condominium associations, homeowner associations (which for the purposes hereof shall include virtual associations, being composed of tenants occupying adjacent or nearby homes owned by an individual owner or owners), who have elected to become members of this Association (referred to herein as the "Associations"). The initial members are listed below. Additional members may be admitted by a majority vote of the Board of Directors.

Old Mill Cove
Colony Cove
Fort Caroline Club Estates
Fairway Forest
Flying Fish Parents Association
Cove St. John

ARTICLE V BOARD OF DIRECTORS AND REPRESENTATIVES

a. The business affairs of this corporation shall be managed by the Board of Directors.

b. This corporation shall have seven (7) members of the Board initially. The initial Board must include at least one Director from each of six Associations belonging to this Association; the seventh initial Director may be a member of any Association belonging to this Association. The number of Directors may be changed from time to time as provided by the Bylaws, but their number may never be less than three (3), at least two (2) of whom shall be members of separate Residential Associations.

c. The names and addresses of the initial Board of Directors who are to serve as Directors until the first meeting of the membership is as follows:

Name	Address
Dave Harrison	4161 Heath Road, Jacksonville, FL 32277
Edward Berlin	4121 Old Mill Cove Trail W., Jacksonville, FL 32277
Bob Evans	6505 Fincanon Rd., Jacksonville, FL 32277
Kay Evans	6505 Fincanon Rd., Jacksonville, FL 32277
Rachel Bell	3332 Lenczyk Dr., W. Jacksonville, FL 32277
Jack DeBree	3927 Rogero Rd., Jacksonville, FL 32277
Connie O'Brien	3817 Bess Rd., Jacksonville, FL 32277
Ed Radloff	3739 Buckskin Trail W., Jacksonville FL 32277
Kathleen Bowles	3953 Bess Rd., Jacksonville, FL 32277
Liz Bevis	4021 Bess Rd., Jacksonville, FL 32277
Murwin Bevis	4021 Bess Rd., Jacksonville, FL 32277
Cheryl Thompson	6544 Ferber Rd., Jacksonville, FL 32277
Philip L. Tallon	6896 Howalt Dr., Jacksonville, FL 32277

ARTICLE VI. OFFICERS

a. The officers of the corporation shall be a President, Vice President, a Secretary, a Treasurer, and such number of additional Vice Presidents or other officers as may be provided in the Bylaws.

b. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

Name	Office
David B. Harrison	President
Ed Radloff	Vice-President
Kathleen Bowles	Secretary
Connie O'Brien	Treasurer

c. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

d. The officers shall have such duties, responsibilities and powers as provided by the Bylaws.

ARTICLE VII. BYLAWS

The membership shall adopt Bylaws for the corporation as expeditiously as possible after the approval of these Articles of Incorporation by the Secretary of State.

ARTICLE VIII. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the Board of Directors, as provided in the Bylaws.

ARTICLE IX. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

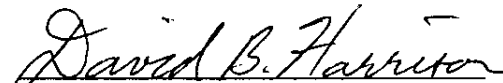
David B. Harrison
4161 Heath Rd
Jacksonville, FL 32277

ARTICLE X. INCORPORATOR

The name and address of the Incorporator is:

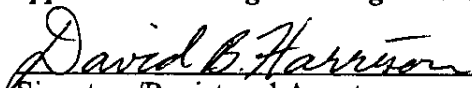
David B. Harrison
4161 Heath Rd
Jacksonville, FL 32277

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


David B. Harrison, Incorporator

ACCEPTANCE

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.

 6/30/09
Signature/Registered Agent Date

David B. Harrison
4161 Heath Rd
Jacksonville, FL 32277