Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100002005313)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Divition of Corporations Fex Number : (850)617-6381

Prom:

Account Mame : CORPORATE ACCESS, INC. Account Mumber : FCA000000011

(850)222-2666

Phone Pax Number

: (850)222-1666

**Briter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. *

Inail Address:

FLORIDA PROFIT/NON PROFIT CORPORATION RPN SECURITY ASSOCIATION, INC.

to the figure of the property we will be a property.

Certificate of Status		0
Certified Copy	:	1
Page Count		01
Estimated Charge	ì	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

9/9/2010 3:29 🖭

Lof 1



September 10, 2010

FLORIDA DEPARTMENT OF STATE
Davision of Corporations

CORPORATE ACCESS, INC.

SUBJECT: RPN SECURITY ASSOCIATION, INC.

REF: W10000042688

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

In Article IV it states that the corporation shall have at least (1) director, please change that to (3) and we will file it, although you have only one listed.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

FAX Aud. #: H10000200531 Letter Number: 310A00021598

(((H10000200531 3)))

ARTICLES OF INCORPORATION

2010 SEP 10 PM 12: 46
ALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: RPN Security Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 2390 Tamiami Trail North, Suite 204, Naples, Florida 34103

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide for the security and maintenance of a housing development.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The number of Directors of the Corporation shall be established by resolution of the Shareholders from time to time, and may be increased or decreased from time to time, provided the Corporation shall always have at least three Director.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s): Charles M. Kelly, Jr.

2390 Tamiami Trail North, Suite 204

Naples, FL 34103

Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Charles M. Kelly, Jr.

2390 Tamiami Trail North, Suite 204

Naples, FL 34103

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Charles M. Kelly, Jr.

2390 Tamiami Trail North, Suite 204

Naples, FL 34103

Signature/Incomorator

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 B September 2010

8 September 2010

8 September 2010

(((H10000200531 3)))