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FLORIDA PROFIT/NON PROFIT CORPORATION
CANAL 20, INC.

Certificate of Status	0
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14 APR -4 PM 12:58

STATE
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4/4/2014 11:40:53 AM

Brenda K. Holland

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1801 North Highland Avenue
Tampa, Florida 33602
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BUSH ROSS, P.A.
ATTORNEYS AT LAW

Fax

To:	FL DOC - Corporate filings (Business Fax)	From:	Brenda K. Holland
Fax:	(850) 617-6381	Pages:	4
Phone:		Date:	4/4/2014
Re:	Art. of Inc. - Canal 20, Inc. (for filing)		

- **Comments:**

Art. of Inc. - Canal 20, Inc. (for filing)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
CANAL 20, INC.**

(a Florida not-for-profit corporation)

The undersigned, desiring to form a not-for-profit corporation in accordance with the provisions of Chapter 617, Florida Statutes, hereby certifies:

**Article I
Name**

The name of the corporation shall be CANAL 20, INC. (the "Corporation").

**Article II
Principal Office**

The street and mailing address for the principal office of the Corporation is 4020 W. Obispo Street, Tampa, Florida 33629.

**Article III
Purpose**

The Corporation is organized exclusively for the purpose of dredging the salt water canal located between West Euclid Avenue and West Bay Villa Avenue in Tampa, Florida, sometimes referred to as "canal 20," and all authority and power to carry out this purpose, for the benefit of the homeowners adjacent to canal 20.

**Article IV
Directors**

The Board of Directors shall be elected in the manner and for the terms prescribed in the Bylaws, and shall hold office until their respective successors are duly elected and qualified. The names and addresses of the initial Board of Directors, who shall serve until their successors are elected and qualified, are:

Kent King
4020 W. Obispo Street
Tampa, Florida 33629

Evelyn Martin
4818 W. Euclid Avenue
Tampa, Florida 33629

Brook Massey
4812 W. Euclid Avenue
Tampa, Florida 33629

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Article V
Membership

The Corporation shall be organized as an entity without members.

Article VI
Officers

The sole initial officer of the Corporation is Kent King, who will hold the office of President. Kent King's address is provided above. All officers of the Corporation shall be elected from time to time, and each such officer shall hold office until his or her successor is elected and qualified, all as set forth in the Corporation's Bylaws.

Article VII
Registered Agent

The name of the Corporation's registered agent is Bush Ross Registered Agent Services, LLC and the street address of the Corporation's registered office is 1801 North Highland Avenue, Tampa, Florida 33602.

Article VIII
Incorporator


The name and address of the incorporator of this Corporation Peter J. Kelly, whose address is 1801 North Highland Avenue, Tampa, Florida 33602.

Article IX
Indemnification of Officers and Directors

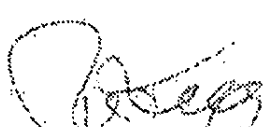
The Corporation shall defend, indemnify and hold harmless every director or officer and his or her heirs, personal representatives and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or her having been a director or officer of this Corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct.

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Having been named as registered agent to accept service of process for the above named 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.

**BUSH ROSS REGISTERED AGENT
SERVICES, LLC**
By: Peter J. Kelly, Vice President
Dated: April 4, 2013

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in *Fla. Stat. §817.155*


Peter J. Kelly, Incorporator
Dated: April 4, 2013

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