

N160000002689

(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:

N16-16073

Office Use Only



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16 MAR 11 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



1010 North Florida Avenue | Tampa, FL 33602 | Phone: (813) 225-1918 | Fax: (813) 225-2531

March 9, 2016

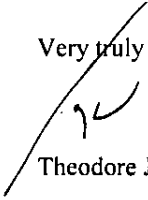
Valerie Herring, Regulatory Specialist II
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Non Profit Corporation
LPC Owners Association, Inc.
Ref Number: W16000016073
Letter Number: 716A00004467

Dear Ms. Herring:

X We are in receipt of your letter dated March 3, 2016. At this time, our office originally filed the corporate documents for LPC Owners Association, Inc. as a for profit entity. In fact it should have been filed as non profit. The first filing was in error. At the time of filing, it was filed as a Florida Profit Corporation. We dissolved the Profit Corporation due to the fact that it should have been filed as a Florida Not for Profit Corporation. There is no intention of reinstating the original filing at Document number P16000008996 and thus we release this name for use by the entity with document number W16000016073 which is filed by us as non profit. Should you have any questions, please do not hesitate to contact our office.

Very truly yours,


Theodore J. Hamilton

TJH/jz
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2016

JESSICA ZEHR
1010 NORTH FLORIDA AVENUE
TAMPA, FL 33602

SUBJECT: LPC OWNERS ASSOCIATION, INC.
Ref. Number: W16000016073

We have received your document for LPC OWNERS 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 716A00004467

APPROVED
AND
FILED

16 MAR 11 AM 7:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION FOR

LPC OWNERS ASSOCIATION, INC.

IN COMPLIANCE WITH FLORIDA STATUTES CHAPTER 617 (NOT FOR PROFIT)

THE UNDERSIGNED, hereby makes, executes and adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of this Corporation shall be:

LPC OWNERS ASSOCIATION, INC.

ARTICLE II. PRINCIPAL OFFICE. The principal place of business and mailing address of this corporation shall be 591 Lecanto Hwy, Lecanto, Florida 34461.

ARTICLE III. PURPOSE. The purpose for which this corporation is organized is to manage and enforce the terms and provisions of the Declaration of Covenants, Easements and Restrictions of the AMZA II Professional Center, as well as to own, finance, mortgage and manage the common areas of AMZA II Professional Center as a recorded plat of lands in Citrus County, Florida, and to engage in any lawful purpose or purposes in compliance with Florida Statute Chapter 617 as a not-for-profit corporation.

ARTICLE IV. DIRECTORS. There shall be 3 directors for this corporation, who shall be appointed or elected annually as further set forth in the Bylaws for the corporation.

ARTICLE V. INITIAL DIRECTORS AND OFFICERS. The names and addresses of the Directors who shall hold office until a successor or successors are elected and have qualified, are as follows:

Michael Hashemian, 591 Lecanto Highway, Lecanto, FL 34461

Mary F. Hashemian, 591 Lecanto Highway, Lecanto, FL 34461

Seyed J. Hashemian, 591 Lecanto Highway, Lecanto, FL 34461

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and Florida street address of the Registered Agent of this corporation is:

Theodore J. Hamilton, Esq, Wetherington Hamilton, P.A. 1010 N. Florida Ave. Tampa, FL 33602.

ARTICLE VII. INCORPORATORS. The name and address of the Incorporator is:

Theodore J. Hamilton, Esq., Wetherington Hamilton, P.A. 1010 N. Florida Ave. Tampa, FL 33602.

ARTICLE VIII. INDEMNIFICATION OF OFFICERS AND DIRECTORS.

The corporation shall, to the extent legally permissible, indemnify each person who may serve or who has served at any time as an officer, director, or employee of the corporation against all expenses and liabilities, including, without limitation, counsel fees, judgments, fines, excise taxes, penalties and settlement payments, reasonably incurred by or imposed upon such person in connection with any threatened, pending or completed action, suit or proceeding in which he or she may become involved by reason of his or her service in such capacity; provided that no indemnification shall be provided for any such person with respect to any matter as to which he or she shall have been finally adjudicated in any proceeding not to have acted in good faith in the reasonable belief that such action was in the best interests of the corporation; and further provided that any compromise or settlement payment shall be approved by a majority vote of a quorum of directors who are not at that time parties to the proceeding.

The indemnification provided hereunder shall inure to the benefit of the heirs, executors and administrators of persons entitled to indemnification hereunder. The right of indemnification under this Article shall be in addition to and not exclusive of all other rights to which any person may be entitled.

No amendment or repeal of the provisions of this Article which adversely affects the right of an indemnified person under this Article shall apply to such person with respect to those acts or omissions which occurred at any time prior to such amendment or repeal, unless such amendment or repeal was voted by or was made with the written consent of such indemnified person.

This Article constitutes a contract between the corporation and the indemnified officers, directors, and employees. No amendment or repeal of the provisions of this Article which adversely affects the right of an indemnified officer, director, or employee under this Article shall apply to such officer, director, or employee with respect to those acts or omissions which occurred at any time prior to such amendment or repeal.

IN WITNESS WHEREOF, the Incorporator subscribes to these Articles of Incorporation this 26 day of January, 2016.


Theodore J. Hamilton

APPROVED
AND
FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

16 MAR 11 AM 7:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

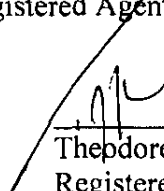
Pursuant to the provisions of Section §607.0501 or §617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LPC OWNERS ASSOCIATION, INC.
2. The name and address of the registered agent and office is:

Theodore J. Hamilton, Esq.
Wetherington Hamilton, P.A.
1010 N. Florida Ave.
Tampa, FL 33602

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.

Dated: January 26, 2016



Theodore J. Hamilton
Registered Agent