

N180000 104 56

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

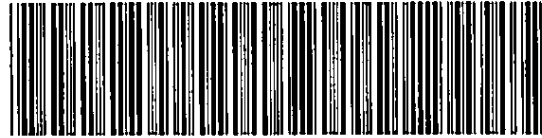
Certificates of Status ☒

Special Instructions to Filing Officer:

Document # was C92000000007, now
incorporated under N18000010456-
Filed Articles of Incorporation on
9/28/2018.

SS

Office Use Only



000314567590✓

09/28/18 - 010001 - 104 56

S TALLENT

OCT 01 2018

FILED

18 SEP 26 AM 5:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend +
NIC

BROCK♦LAW

September 25, 2018

Via UPS Overnight Delivery

Susan Tallent, Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Ford Dealers Advertising Fund, Inc., Jacksonville Division ("FDAF")
Ref. Number: C92000000007
Letter Number: 318A00013299

Dear Ms. Tallent:

As you know, I have the pleasure of representing Ford Dealers Advertising Fund, Inc., Jacksonville Division. We received correspondence from you dated June 26, 2018, indicating that this judicially/legislatively created not for profit corporation must be reincorporated before the name and registered agent changes can be made with your office. Enclosed please find the following documents:

1. Correspondence dated September 12, 2018 from Clerk of Duval County indicating the official records regarding Ford Dealers Advertising Fund, Inc. are not available.
2. Redacted correspondence from William R. Frazier date August 19, 1991 to Ford Dealers Advertising Fund, Inc. with copies of certified copies of the charter and amendment, both certified by a Duval County Deputy Clerk on August 15, 1991.
3. Completed Cover Letter and Application for Reinstatement and Reincorporation.
4. Completed Certificate of Reincorporation.
5. My firm check in the amount of \$70.00 to cover the filing fee and registered agent fee.
6. My firm check in the amount of \$8.75 to cover the certified copy fee.
7. My firm check in the amount of \$8.75 to cover the certificate of status fee.
8. Articles of Amendment to Articles of Incorporation (my firm's check in the amount of \$52.50 was previously forwarded to cover the filing fee, and certified copy and certificate of status fees).

Darlene located the original charter that was filed April 18, 1939, and indicated we would need to obtain from the Clerk of Duval County certified copies of the original recorded charter and all amendments. The Duval County clerk's office has indicated that there are no records available regarding the original charter documents or any amendments to the charter documents for Ford Dealers Advertising Fund, Inc. Correspondence dated September 12, 2018 from the Clerk of Duval County is enclosed for your reference.

RECEIVED
18 SEP 26 PM 1:41
SECRETARY
TALLAHASSEE

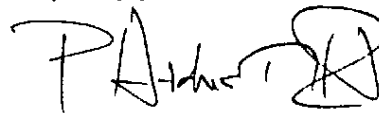
September 25, 2018

Page 2

My client located correspondence dated August 19, 1991 from attorney William R. Frazier with copies of certified copies of the original charter and the amendment to the charter. I enclose a redacted copy of Mr. Frazier's letter together with the copies of the certified copies. You will note that as of August 19, 1991 Mr. Frazier represents that the enclosed amendment is the only amendment to the charter. It is my hope that you can work with these copies to assist my client in moving forward with the reinstatement and reincorporation of Ford Dealers Advertising Fund, Inc., Jacksonville Division and their name change to Orlando Region Ford Dealers Advertising Fund, Inc.

Please process the reinstatement, reincorporation, and article of amendment paperwork we provide. If you have any questions at all, please do not hesitate to call.

Very truly yours,

A handwritten signature in black ink, appearing to read "P. Hutchison Brock, II". The signature is stylized with a large "P" and a prominent "H".

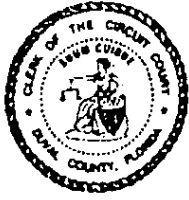
P. Hutchison Brock, II
BROCK LAW, LLC

PHB:ed

Enclosures (as noted)

cc: brian.jarrett@jarrettford.com; marc@servicecpa.com; patt.harper@yahoo.com; pam.mitchell@gtb.com

AFD/AFS/General Rep/FL Dept State.ltr03



Clerk of the Circuit & County Courts

DUVAL COUNTY
JACKSONVILLE, FLORIDA 32202

RONNIE FUSSELL
CLERK OF THE CIRCUIT COURT

TELEPHONE: 904-255-2000
FACSIMILE: 904-255-2157

September 12, 2018

P. Hutchison Brock II
Brock Law, LLC
2145 Cypress Ridge Blvd., Suite 202
Wesley Chapel, FL 33544

RE: Charter Documents for Ford Dealers Advertising Fund, Inc.

Mr. Brock,

Per my conversation with Ms. Davis, after an exhaustive search of the official records maintained by the Duval County Clerk's Office there are no records available regarding the original charter documents or any amendments to the charter documents for Ford Dealers Advertising Fund, Inc.

Sincerely,

Brian Corrigan
Senior Manager to the Clerk – Public Information Officer

BROCK♦LAW

August 29, 2018

Susan Tallent, Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Ford Dealers Advertising Fund, Inc., Jacksonville Division ("FDAF")
Ref. Number: C92000000007
Letter Number: 318A00013299

Dear Ms. Tallent:

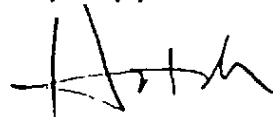
As you know, I have the pleasure of representing Ford Dealers Advertising Fund, Inc., Jacksonville Division. We received correspondence from you dated June 26, 2018, indicating that this judicially/legislatively created not for profit corporation must be reincorporated before the name and registered agent changes can be made with your office. When we called for more explanation, we spoke with a supervisor named Darlene.

Darlene was able to locate the original charter that was filed April 18, 1939, and indicated we would need to obtain from the Clerk of Duval County certified copies of the original recorded charter and all amendments. I have been in contact with the clerk's office in Duval County, and procuring the requested certified copies is taking longer than expected.

We do intend to follow through on the reinstatement/reincorporation procedure you provided in your correspondence, but it is taking longer than the 60 days you allowed. I would respectfully request an open extension to make every effort to obtain the certified documents you have requested and complete your recommended course of action.

If you have any questions at all, please do not hesitate to call.

Very truly yours,



P. Hutchison Brock, II
BROCK LAW, LLC

RECEIVED
18 AUG 31 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FL 32314

PHB:ed
ecc, brianjarrett@jarrettford.com; marg@servicecpa.com; pattiharper@yahoo.com; pam.mitchell@gtb.com
FDAF\General Rep\FL Dept State.ltr02

FRAZIER & FRAZIER
ATTORNEYS AT LAW
SUITE A
1515 RIVERSIDE AVENUE
JACKSONVILLE, FLORIDA 32204

WILLIAM R. FRAZIER
W. ROBINSON FRAZIER

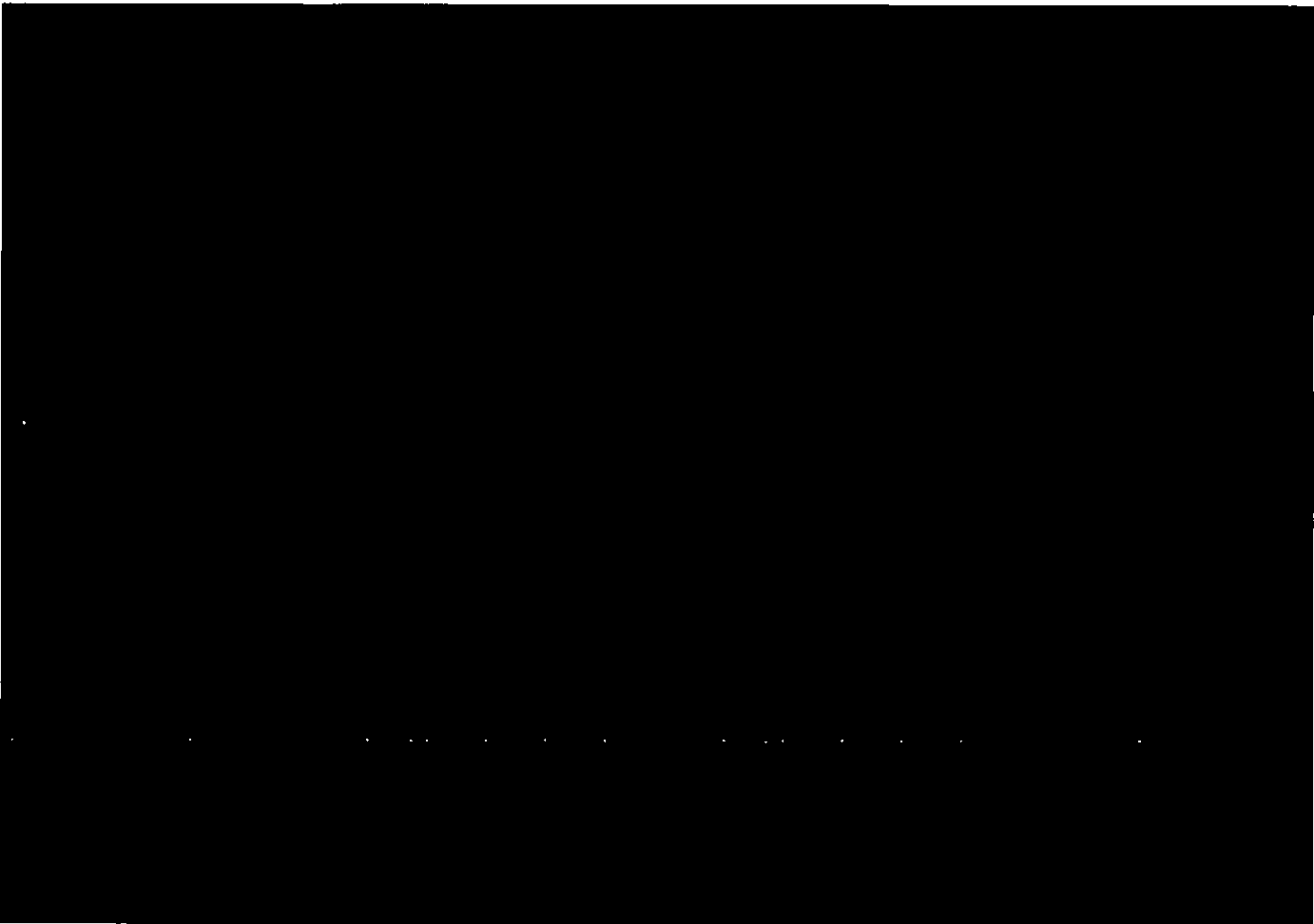
(904) 353-5616

August 19, 1991

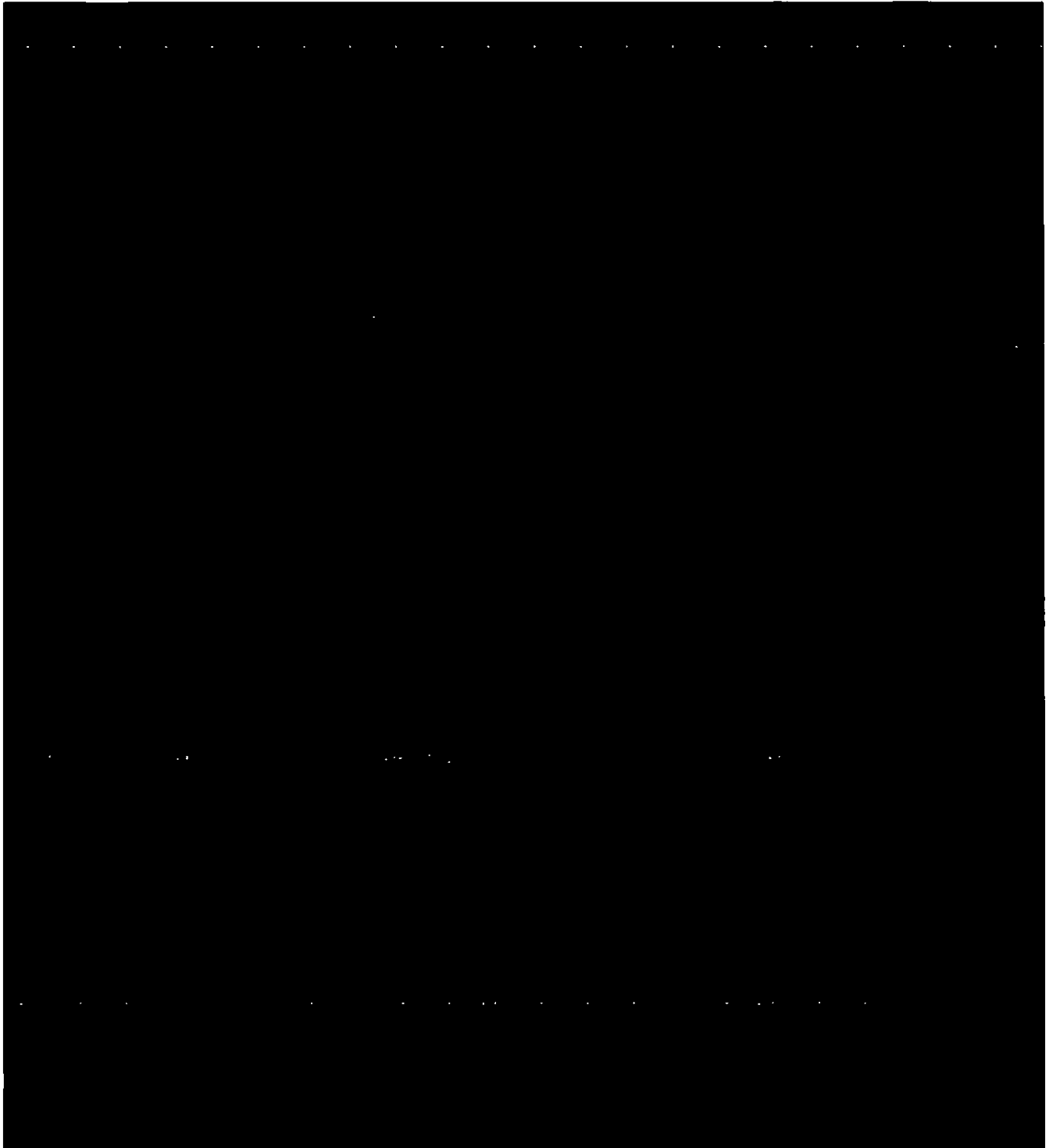
Mr. John C. Jordan
Ford Dealers Advertising Fund, Inc.
7825 Baymeadows Way, Suite 103A
Jacksonville, Florida 32216

Dear Mr. Jordan:

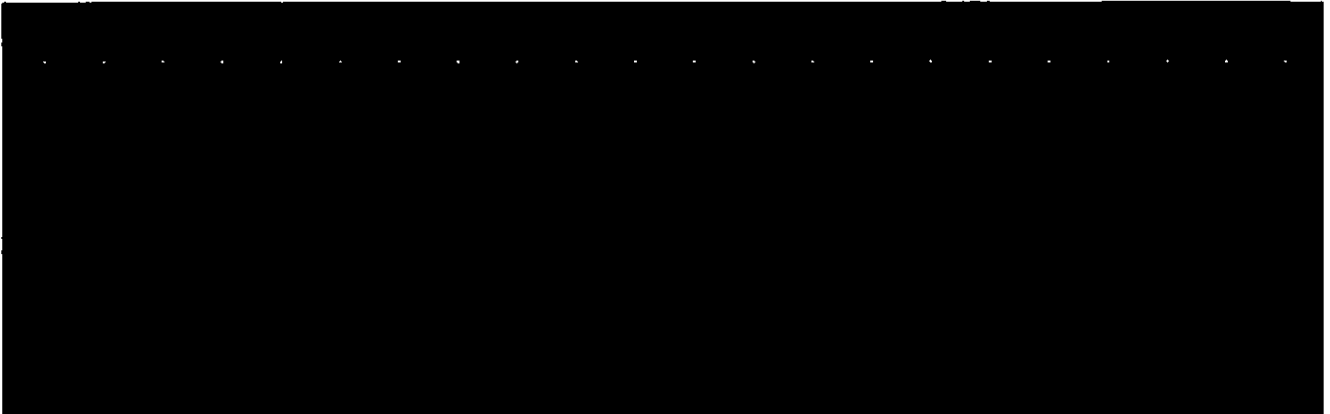
You will please find enclosed certified copy of the original Charter filed for Ford Dealers Advertising Fund, Inc., Jacksonville Division, dated April 18, 1939, together with a copy of the first and only amendment to the charter dated February 7, 1951.



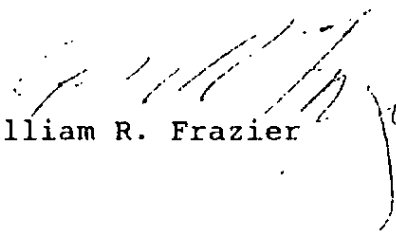
Mr. John C. Jordan
August 19, 1991
Page 2



Mr. John C. Jordan
August 19, 1991
Page 3



Very truly yours,


William R. Frazier

WRF:js
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2018

P. HUTCHISON BROCK, II, ESQUIRE
BROCK LAW, LLC
2145 CYPRESS RIDGE BOULEVARD, SUITE 202
WESLEY CHAPEL, FL 33544

SUBJECT: FORD DEALERS ADVERTISING FUND, INC., JACKSONVILLE
DIVISION
Ref. Number: C92000000007

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ARTICLES OF AMENDMENT CANNOT BE FILED UNTIL THIS NON PROFIT CORPORATION HAS BEEN REINCORPORATED. THE ATTACHED FORM HAS BEEN PROVIDED WITH THE INSTRUCTIONS AND FEES.

Please return 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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 318A00013299

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FORD DEALERS ADVERTISING FUND, INC., JACKSONVILLE DIVISION

DOCUMENT NUMBER: Formerly C92000000007 now N18000010456

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

P. HUTCHISON BROCK, II, ESQUIRE

(Name of Contact Person)

BROCK LAW, LLC

(Firm/ Company)

2145 CYPRESS RIDGE BOULEVARD, SUITE 202

(Address)

WESLEY CHAPEL, FL 33544

(City/ State and Zip Code)

HBROCK@BROCK-LAW.COM

E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

P. HUTCHISON BROCK, II

813

333-7267

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Rec. 9/26/2018

Articles of Amendment
to
Articles of Incorporation
of

FORD DEALERS ADVERTISING FUND, INC., JACKSONVILLE DIVISION

(Name of Corporation as currently filed with the Florida Dept. of State)

N18000010456

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

ORLANDO REGION FORD DEALERS ADVERTISING FUND, INC.

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2145 CYPRESS RIDGE BOULEVARD

SUITE 202

WESLEY CHAPEL, FL 33544

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2145 CYPRESS RIDGE BOULEVARD

SUITE 202

WESLEY CHAPEL, FL 33544

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

P. HUTCHISON BROCK, II, ESQUIRE

2145 CYPRESS RIDGE BOULEVARD, SUITE 202

(Florida street address)

New Registered Office Address:

WESLEY CHAPEL

(City)

Florida 33544

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

NA

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9/25/18

Signature Brian Jarrett
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BRIAN JARRETT

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)