

N960000000503

PADGETT & MORRIS
ATTORNEYS AT LAW

JAMES L. PADGETT
ELIZABETH A. MORRIS

REPLY TO:
1110 CENTRAL AVE.
CRESCENT CITY, FL 32112
(904) 698-1011
FAX (904) 698-4339

X 607 ST. JOHNS AVE.
P.O. BOX 1810
PALATKA, FL 32177-1810
(904) 328-2000
FAX (904) 328-8784

October 19, 1995

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

100001629241
-10/30/95--01036--002
****122.50 ****122.50

RE: RIVER GROVES PROPERTY OWNERS
ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$122.50 representing payment of the following:

Filing Fees	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	<u>\$ 35.00</u>
	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned. I appreciate your assistance in this matter.

Sincerely,

Elizabeth A. Morris
Elizabeth A. Morris

EAM/jrp

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 26 AM 9:38

WPE-211678

called twice
NO CALL RETURNED
WJW

WJW 1-30-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1996

ELIZABETH A. MORRIS
P.O. BOX 1816
PALATKA, FL 32178-1816

SUBJECT: RIVER GROVES PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: W95000021678

We have received your document for RIVER GROVES PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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 (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 295A00048820

PADGETT & MORRIS
ATTORNEYS AT LAW

JAMES L. PADGETT
ELIZABETH A. MORRIS

REPLY TO:
[] 10 CENTRAL AVE.
CHESBENT CITY, FL 32112
(904) 698-1011
FAX (904) 698-4330

X 607 ST. JOHNS AVE.
P. O. BOX 1810
PALATKA, FL 32177-1810
(904) 325-2600
FAX (904) 325-0704

December 27, 1995

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

Re: River Groves Property Owners Association, Inc.
Ref. Number: W95000021678

Dear Sir/Madam:

Enclosed please find corrected Articles of Incorporation for the above referenced corporation. A copy of your November 1, 1995 letter is attached for reference.

Very truly yours,

E. A. Morris

Elizabeth A. Morris

EAM/jrp

ARTICLES OF INCORPORATION
OF
RIVER GROVES PROPERTY OWNERS ASSOCIATION, INC.

FILED -
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 26 AM 9:38

COMES NOW your undersigned incorporator and files these
Articles of Incorporation and would show:

ARTICLE I - NAME

The name of the corporation shall be RIVER GROVES PROPERTY
OWNERS ASSOCIATION, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on
the date of this filing of these Articles of Incorporation with the
Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of conduction
all lawful business which specifically effects River Groves
Subdivision and/or its residents; plus the transaction of all
lawful business for which corporations may be incorporated under
Florida Statute 607.

ARTICLE IV - CAPITAL STOCK

This corporation is not authorized to issue any capital stock.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 607 St. Johns Avenue, Palatka, Florida 32177, and the name of the initial registered agent is Elizabeth A. Morris, Esquire.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws. The name(s) and address(es) of the initial Board of Directors of this corporation (is/are):

JOHN M. DELZELL	265 River Drive, East Palatka, Florida 32131
FOUNT H. RION, JR.	285 River Drive, East Palatka, Florida 32131
JOE K. TRAUERMAN	110 River Terrace, East Palatka, Florida 32131
EMMA LOU MORRIS	117 W. St. Johns Terrace, East Palatka, Florida, 32131
GILBERT TOMAS	110 River Drive, East Palatka, Florida 32131

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is ELIZABETH A. MORRIS, Esquire, P.O. Box 1816, Palatka, Florida 32178-1816.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX - MANAGEMENT

The management of this corporation shall be by officers initially consisting of a President, Vice-President and Secretary-Treasurer.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, by a majority vote of the Board of Directors, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 27th day of December, 1995.

Elizabeth A. Morris
Elizabeth A. Morris, Esquire
Incorporator

STATE OF FLORIDA
COUNTY OF PUTNAM

The foregoing instrument, ARTICLES OF INCORPORATION, was acknowledged before me this 27th day of December, 1995, by ELIZABETH A. MORRIS, who is personally known to me, and who did not take an oath.



OFFICIAL SEAL
CHERYL L. WARREN
My Commission Expires
Jan. 24, 1996
Comm. No. CC 171544

Cheryl L. Warren
Signature of Person Taking Acknowledgment

Name of Acknowledger Typed, Printed or
Stamped and Expiration Date

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §§48.091 and 607.034, Florida Statutes, the following is submitted:

That RIVER GROVES PROPERTY OWNERS ASSOCIATION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at their office in East Palatka, Florida, with its mailing address of 290 River Drive, East Palatka, Florida 32131, has named ELIZABETH A. MORRIS, ESQUIRE, as its agent to accept service of process within the State of Florida.

HAVING BEEN named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Elizabeth A. Morris
ELIZABETH A. MORRIS, ESQUIRE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 26 AM 9:38