

N96000001554

TRANSMITTAL LETTER

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

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-03/15/96--01003--003
****122.50 ****122.50

SUBJECT: The Oakhurst Shores Civic Association, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
95 MAR 15 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: William J. Wells
Name (Printed or typed)

5400 Bayshore Dr.

Address

Seminole, FL 34642

City, State & Zip

(813) 399-8642

Daytime Telephone number

*Betty Wells gave
Auth by phone to
Add the suffix.
3-21-96
DMC*

Called 3-20-96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

The Onkhurst Shores Civic Association, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

5400 Bayshore Dr.
Seminole, Fl, 34642

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

The purpose of this organization is to foster, encourage, and support good friendship and participation in the life of the community.

In carrying out the above, this organization shall:

- A. Support and encourage worthwhile local improvements.
- B. To consider in an open meeting additional standards or objectives or action designed to promote the well-being of the community.
- C. Engage in and sponsor activities that the Association feels will aid in the firendship of the people in the community.
- D. Encourage and stimulate the activity of all people in the affairs of the community.
- E. To produce a code of conduct and encourage community observance.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Nominees for office shall be made known to the President prior to the January meeting when Elections will be held. Officers shall be elected at the Annual meeting of the Organization in January of each Calendar Year and shll hold office for a period of two years, or until their successors are duly elected and qualified, except that members of the Board of Directors shall be elected as follows: Sect. 2 - At each annual election of this Organization, and Executive Board consisting of 4 members shall be elected for a term of two years. Thereafter, at each annual election, add'l. members may be added as needed. VACANCY in the Presidency shall be filled by the Vice-President

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TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

William J. Wells, President
5400 Bayshore Drive
Seminole, FL 34642

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

William J. Wells
5400 Bayshore Dr.
Seminole, FL 34642

Rudy Oswald
5417 Onkhurst Dr.
Seminole, FL 34642

Betty Wells	Irene Reischmann
5400 Bayshore Dr.	5671 Bayview Dr.
Seminole, FL	Seminole, FL 34642

The undersigned incorporator has executed these Articles of Incorporation this 5 day of March, 19 96.

Signature of Incorporator:



William J. Wells
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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:

The Oakhurst Shores Civic Association, Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

William J. Wells (NAME)

5400 Bayshore Dr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Seminole, FL 34642
(CITY/STATE/ZIP)

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.

William J. Wells
(SIGNATURE)

March 6, 1996

(DATE)

N96000001554



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97 FEB 24 11 08 16
DIVISION OF CORRECTIONS

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RA
Ch.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 26, 1997

Pamela Loo Oswald
5417 Oakhurst Dr.
Seminole, FL 33772

SUBJECT: THE OAKHURST SHORES CIVIC ASSOCIATION, INC.
Ref. Number: N96000001554

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00010032

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: RAKHURST SHORES CIVIC
ASSOCIATION, INC.

1b. The mailing address of the corporation is: 5417 RAKHURST DRIVE
SEMINOLE, FLA. 33772

1c. Date of Incorporation: March 15, 1996 Document number: N96000001554

2. The name and address of the current registered agent and office:

WILLIAM J WELLS
5400 BAYSHORE DRIVE
SEMINOLE, FL 34642

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

PAMELA LEE OSWALD
5417 RAKHURST DRIVE
SEMINOLE, FL 33772

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Pamela Lee Oswald
(Signature of an officer, chairman or
vice chairman of the board)

March 3, 1997
(Date)

PAMELA LEE OSWALD - PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Pamela Lee Oswald
(Signature of Registered Agent)

March 3, 1997
(Date)