



N97000006940

RIVERSIDE AVONDALE PRESERVATION, INC.

2623 Herschel Street · Jacksonville, Florida 32204 · Telephone 904-389-2449 · Facsimile 904-389-0431

May 4, 1998

Ms. Sharon Tala
Document Specialist Supervisor
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: W97000026919 & Letter #597A00056998
Riverside Avondale Development Organization, Inc.

Dear Ms. Tala:

Enclosed please find the amended Articles of Incorporation for the Riverside Avondale Development Organization, Inc. The amendments are required by the Internal Revenue Service for our 501(c)(3) application.

Please inform me if other information is needed.

Sincerely,

Bonnie T. Grissett

Bonnie T. Grissett
Executive Director

FILED
98 JUN 10 AM 9:35
RECEIVED
98 MAY -8 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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KRG
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 4, 1998

BONNIE T. GRISSETT, EXECUTIVE DIRECTOR
RIVERSIDE AVONDALE PRESERVATION, INC.
2623 HERSCHEL ST.
JACKSONVILLE, FL 32204

SUBJECT: RIVERSIDE AVONDALE DEVELOPMENT ORGANIZATION, INC.
Ref. Number: N97000006940

We have received your document for RIVERSIDE AVONDALE DEVELOPMENT ORGANIZATION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

You failed to make the correction(s) requested in our previous letter.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

PLEASE DRAW UP A SEPARATE PAGE OF THE DOCUMENT AND TITLE IT "CERTIFICATE". ADDING THE INFORMATION ON A LETTER IS NOT ACCEPTABLE.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 298A00031525



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 14, 1998

BONNIE T. GRISSETT, EXECUTIVE DIRECTOR
RIVERSIDE AVONDALE PRESERVATION, INC.
2623 HERSCHEL ST.
JACKSONVILLE, FL 32204

SUBJECT: RIVERSIDE AVONDALE DEVELOPMENT ORGANIZATION, INC.
Ref. Number: N97000006940

We have received your document for RIVERSIDE AVONDALE DEVELOPMENT ORGANIZATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 898A00026848

CERTIFICATE

**Amended and Restated Articles of Incorporation
Riverside Avondale Development Organization, Inc.**

At its meeting on May 20, 1998 the Board of Directors adopted an amendment to add pp. 2, 3, and 4 to Article IV of the Amended and Restated Articles of Incorporation of Riverside Avondale Development Organization, Inc. The amendment requires member approval and the number of votes cast for the amendment was sufficient for approval.


Margaret M. Burnett
Chair

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
Riverside Avondale Development Organization, Inc.

The undersigned, acting as the incorporator of a Corporation pursuant to Chapter 617 of the Florida Statutes, under the Florida General Corporation Act, adopts the following articles of incorporation for such Corporation:

ARTICLE I

NAME:

The name of the Corporation shall be: **Riverside Avondale Development Organization, Inc.**

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The principle office is: 2623 Herschel Street, Jacksonville, Florida 32204 and the name of the registered agent is: Bonnie T. Grissett. The registered office and the principle office are the same.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida. Specifically, the Corporation shall support the purchase, rehabilitation, and sale of homes and other acts or activities which improve the Quality of Life for Floridians and help increase awareness and support of the improvement of housing in the Riverside Avondale Historic District.

The purposes for which the Corporation is organized are exclusively charitable and education within the meaning of section 505(c)(3) of the Internal Revenue Code of 1986, the corresponding provisions of any future United States Internal Revenue law, Revenue Procedure 96-32, and Revenue Ruling 70-585.

The Corporation will participate in a government housing program designed to provide affordable housing. Through the Corporation's activities, the Corporation will combat community deterioration. Projects supported by the Corporation will be sold to low and moderate-income families and/or persons.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Revenue Law.

ARTICLE V

The qualifications for members and the manner of their admission are: an interest in and commitment to the principles and activities of the Corporation.

ARTICLE VI

This corporation is organized under a non-stock basis. In the event of dissolution, the residual asset will be turned over to one or more organizations which themselves are exempt as organizations described in 501(C)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or local Government for exclusive public purpose.

ARTICLE VII

BOARD OF DIRECTORS:

The initial Board of Directors shall consist of three members. The Directors shall be appointed by the Board of Directors of Riverside Avondale Preservation, Inc. The names and addresses of the Directors are:

James J. McGovern
1833 Willowbranch Terrace
Jacksonville, Florida 32205

Bernard E. Smith
1481 Avondale Avenue
Jacksonville, Florida 32205

Susan E. Bancks
3835 Oak Street
Jacksonville, Florida 32205

ARTICLE VIII

INCORPORATOR: The name and address of each Incorporator is:

Bonnie T. Grissett
2623 Herschel Street
Jacksonville, Florida 32204

The undersigned being the sole incorporator above names, signs and acknowledges these Articles of Incorporation in Jacksonville, Florida on the 28th day of April 1998.

Bonnie T. Grissett

**STATE OF FLORIDA
COUNTY OF DUVAL**

BEFORE ME: the undersigned authority, personally appeared Bonnie T. Grissett who is to me known to be the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for uses and purposes therein mentioned and set forth.

THE FOREGOING instrument was acknowledged and sworn before me this 28th day of April, 1998, by Bonnie T. Grissett of Riverside Avondale Development Organization.

IN WITNESS THEREOF, I have hereunto set my hand and my official, at Jacksonville in said County and State.

Karen K. Matthews
Notary Public

My commission expires: _____



Karen K Matthews
My Commission CC638177
Expires April 13, 2001

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: **Riverside Avondale Development Organization, Inc.**
2. The name and address of the registered agent and office is:

Bonnie T. Grissett
2623 Herschel Street
Jacksonville, Florida 32204

Signature Bonnie T. Grissett
Title Executive Director
Date April 28, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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.

Signature Bonnie T. Grissett
Date April 28, 1998