

N98000000635

TRANSMITTAL LETTER

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

SUBJECT: FRIENDS OF KELLY PARK, INC.
(Proposed corporate name - must include suffix)

900002418619--0
-02/02/98--01067--011
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Thomas S. Bowen
Name (Printed or typed)
179 Holly Street
Address
Apopka, Florida 32712
City, State & Zip
(407) 880-3058
Daytime Telephone number

FILED
98 FEB -2 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK FEB 04 1998

ARTICLES OF INCORPORATION OF FRIENDS OF KELLY PARK, INC.

Article 1. Name. The name of the Corporation is: Friends of Kelly Park, Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is for charitable and educational enhancement and advancement of Kelly Park/Rock Springs.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all rights and privileges of members of the Corporation.

Article 5. Initial Registered Agent and Office. The initial Registered Agent is Fred Wilson and the initial registered office is 400 E. Kelly Park Road, Apopka, Florida 32712.

Article 6. Directors/Officers: The Directors/Officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer. Other Directors/Officers may be provided for in the Bylaws. Each Director/Officer shall be elected by majority vote and may be removed by majority vote at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Director/Officer of the Corporation is as follows:

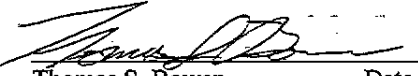
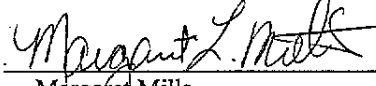
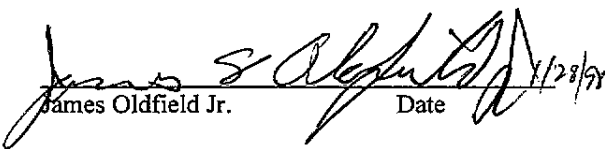
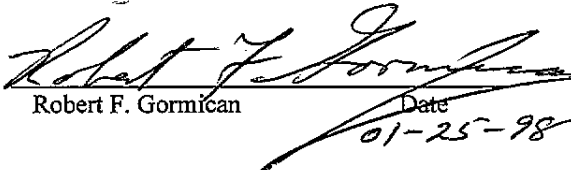
<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Thomas S. Bowen	179 Holly Street, Apopka, Florida 32712
Vice President	James Oldfield, Jr.	26435 Baird Avenue, Sorrento, Florida 32776
Secretary	Margaret Mills	1802 Richson Street, Apopka, Florida 32712
Treasurer	Robert F. Gormican	980 W. McCormick Road, Apopka, Florida 32703

Article 8. Address: The principal place of business is 400 East Kelly Park Road, Apopka, Florida 32712. The mailing address of the corporation is: P.O. Box 590, Apopka, Florida 32704.

Article 9. Incorporators. The names and addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
Thomas S. Bowen	179 Holly Street, Apopka, Florida 32712
James Oldfield, Jr.	26435 Baird Avenue, Sorrento, Florida 32776
Margaret Mills	1802 Richson Street, Apopka, Florida 32712
Robert F. Gormican	980 West McCormick Road, Apopka, Florida 32703

Signatures of Incorporators:


 Thomas S. Bowen	 Margaret Mills
 James Oldfield Jr.	 Robert F. Gormican

1-19-98
1/28/98
01-25-98

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Acceptance by Registered Agent

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.


Fred Wilson/Registered Agent

1-23-98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA