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N98000002004

Williams, Bryant & Gautier, P. A.

Requestor's Name

2010 Delta Blvd.

Tallahassee, FL 32315

Address

850-386-3300 Call when ready please

City/State/Zip

Phone #

Attn: Charlene Sciamie

FILED
98 APR -7 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mitcham Drive Owners' Association, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
X	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

300002479423--9
-04/06/98--01027--002
****122.50 ****122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
98 APR -6 AM 10:15
DIVISION OF CORPORATION

CR2E031(1/95)

K. Rolfe APR 7 1998

W98-7599

K. Rolfe APR 6 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 6, 1998

WILLIAMS, BRANT & GAURTIER, P.A.
2010 DELTA BLVD
TALLAHASSEE, FL 32315

SUBJECT: MITCHAM DRIVE OWNERS' ASSOCIATION, INC.
Ref. Number: W98000007599

We have received your document for MITCHAM DRIVE - 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 798A00018132

RECEIVED
98 APR -7 AM 9:12
DIVISION OF CORPORATION

FILED
98 APR -7 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MITCHAM DRIVE OWNERS' ASSOCIATION, INC.**

In compliance with Chapter 617, Florida Statutes, the undersigned, all of whom are residents of the State of Florida and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I

The name of the corporation is Mitcham Drive Owners' Association, Inc., hereinafter called the "Association."

ARTICLE II

The principal office of the Association is located at 2627 Mitcham Drive, Tallahassee, Florida 32308.

ARTICLE III

Charlette Moore, whose address is 2627 Mitcham Drive, Tallahassee, Florida 32308, is hereby appointed the initial registered agent of this Association.

ARTICLE IV

PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and control of the Common Area within that certain tract of property located in Leon County, Florida, and described in the Declaration, Conditions

and Restrictions of Mitcham Drive, hereinafter called the "Declaration," recorded in the Public Records of Leon County, Florida, and as the same may be amended from time to time, said Declaration being incorporated herein by reference, and to promote the health, safety and welfare of the owners within the property described in the Declaration, and any additions thereto as may hereafter be brought within the jurisdiction of this Association, and for this purpose to:

(a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration;

(b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration;

(c) pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(d) acquire (by gift, purchase or otherwise), own, hold, improve, use, build upon, operate and maintain real or personal property in connection with the affairs of the Association;

(e) borrow money, and with the assent of all of the members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(f) dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members (provided, however, no such dedication or transfer shall be effective unless an instrument has been signed by all of the members, agreeing to such dedication, sale or transfer);

(g) participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional property and Common Area, provided that any such merger, consolidation or annexation shall have the assent of all of the members;

(h) have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter possess;

ARTICLE V

MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any Lot which is subject by covenants of records to assessment by the Association, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the Association.

ARTICLE VI
VOTING RIGHTS

The Association shall have one class of voting membership which shall be all Owners (as defined in the Declaration). The Owners shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

ARTICLE VII
BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of three (3) Directors, who need not be members of the Association. The method of election of Directors shall be as stated in the By-laws of the Association. The number of directors and directors' terms of office may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Charlette Moore	2627 Mitcham Drive Tallahassee, Florida 32308
J. C. Love	2627 Mitcham Drive Tallahassee, Florida 32308
Riley Palmer	1677 Mahan Center Blvd. Tallahassee, Florida 32308

ARTICLE VIII

OFFICERS

The officers of this Association shall be a President and Vice President, who shall at all times be members of the Board of Directors, a Secretary, a Treasurer, an Assistant Secretary/Treasurer and such other officers as the Board of Directors may from time to time by resolution create. The election, term, removal and duties of the officers shall be as set forth in the By-Laws. Until the first election, Charlette Moore, will serve as President, Riley Palmer, will serve as Vice President and J. C. Love, will serve as Secretary and Treasurer.

ARTICLE IX

BY-LAWS

The initial By-Laws for the Association shall be adopted by a vote of a majority of the members of the Board of Directors. The By-Laws may be amended or altered at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy, in the manner and subject to any other conditions set forth in the By-Laws.

ARTICLE X

DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by all of the members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for the purposes similar to those for

which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE XI

DURATION

The corporation shall exist perpetually.

ARTICLE XII

AMENDMENTS

(1) Amendments to these Articles shall be made in the following manner:

(a) The Board of Directors shall adopt a resolution setting forth the proposed amendment and, if members have been admitted, directing that it be submitted to a vote at a meeting of members, which may be either the annual or a special meeting. If no members have been admitted, the amendment shall be adopted by a vote of the majority of Directors and the provisions for adoption by members shall not apply.

(b) Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each member of record entitled to vote thereon within the time and in the manner provided by these Articles, the By-Laws or general law for the giving of notice of meetings of members. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting.

(c) At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of all of the votes of the members entitled to vote thereon.

(2) Any number of amendments may be submitted to the members and voted upon by them at one meeting.

(3) If all of the Directors and all of the members eligible to vote sign a written statement manifesting their intention that an amendment to these Articles of Incorporation be adopted, then the amendment shall thereby be adopted as though subsection (1) had been satisfied.

(4) The members may amend these Articles of Incorporation, without an act of the Directors, at a meeting for which notice of the changes to be made is given.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporators of this Association, have executed these Articles of Incorporation this 2nd day of April, 1998.


Charlette Moore
2627 Mitcham Drive
Tallahassee, Florida 32308

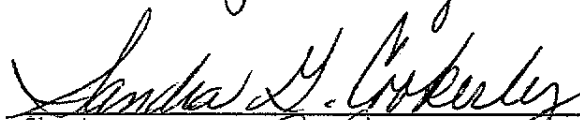

J. C. Love
2627 Mitcham Drive
Tallahassee, Florida 32308



Riley Palmer
1677 Mahan Center Blvd.
Tallahassee, Florida 32308

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 2nd
day of April, 1998, by Charlette Moore, who is
personally known to me or who has produced Personally known as
identification.

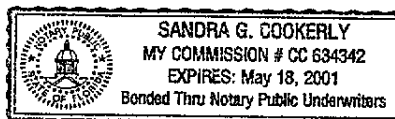

Signature
Sandra G. Cookerly

Print or type name.

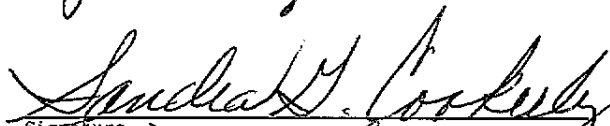
NOTARY PUBLIC

My commission expires:

STATE OF FLORIDA
COUNTY OF LEON



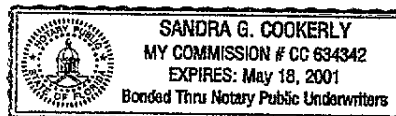
The foregoing instrument was acknowledged before me this 2nd
day of April, 1998, by J. C. Love, who is personally
known to me or who has produced Personally known as
identification.


Signature
Sandra G. Cookerly

Print or type name.

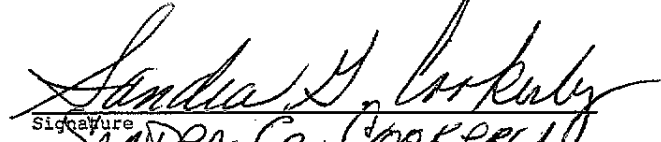
NOTARY PUBLIC

My commission expires:



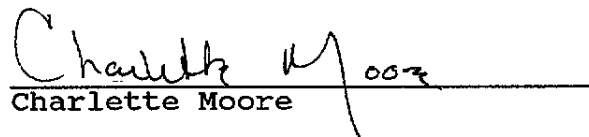
STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 2nd
day of April, 1998, by Riley Palmer, who is personally
known to me or who has produced drivers license as
identification.


Signature
Print or type name Sandra G. Cookerly
NOTARY PUBLIC
My commission expires May 18, 2001
Bonds and Notary Public Underwriters

ACCEPTANCE BY REGISTERED AGENT

Charlette Moore, having been named as the registered agent in
the foregoing Articles of Incorporation of Mitcham Drive Owners'
Association, Inc., to accept service of process for the corporation
at 2627 Mitcham Drive, Tallahassee, Florida 32308, hereby agrees to
act as the registered agent and comply with the laws of the State
of Florida relative to such position.


Charlette Moore

FILED
98 APR -7 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA