

N98000004097

Rogers, Towers, et al - Mary Rose

Requestor's Name

106 South Monroe Street

Address

TLH, Florida 32301 (850) 222-7200

City/State/Zip

Phone #

FILED
MAR 29 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Heming Island Plantations Owners
(Corporation Name) (Document #)

2. Association, Inc.
(Corporation Name) (Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time 3:24:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

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*****78.75 *****78.75

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
MAR 23 AM 10:20
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA
Please return stamped copy

C. COULLIETTE MAR 29 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 2000

ROGERS TOWERS ET AL

TALLAHASSEE, FL

SUBJECT: FLEMING ISLAND PLANTATION OWNERS ASSOCIATION, INC.
Ref. Number: N98000004097

We have received your document for FLEMING ISLAND PLANTATION OWNERS ASSOCIATION, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 000A00016152

RECEIVED
00 MAR 29 AM 9:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**RESTATED ARTICLES OF INCORPORATION
OF
FLEMING ISLAND PLANTATION OWNERS ASSOCIATION, INC.
(a Florida corporation not-for-profit)**

I. NAME AND DEFINITIONS.

The name of this corporation shall be Fleming Island Plantation Owners Association, Inc. All defined terms contained in these Articles shall have the same meanings as such terms are defined by the Fleming Island Plantation Declaration of Covenants, Conditions, Restrictions, Limitations and Easements to be recorded in the current public records of Clay County, Florida (the "Declaration").

II. PRINCIPAL OFFICE AND MAILING ADDRESS.

The location of the corporation's principal office and its mailing address shall be 6620 Southpoint Drive South, Suite 400, Jacksonville, Florida 32216, or at such other place as may be established by resolution of the Association's Board of Directors from time to time.

III. PURPOSES.

The general nature, objects and purposes of the Association are to promote matters of common interest and concern of the Owners of property within Fleming Island Plantation.

IV. GENERAL POWERS.

The general powers that the Association shall have include all proper acts, necessary or incidental, for the benefit and protection of the Association, to transact any lawful business, and to exercise all powers granted to Associations by the laws of the State of Florida.

V. BOARD OF DIRECTORS. The affairs of the Association shall be managed by a Board of Directors, who shall be elected in accordance with the provisions set forth in the Bylaws.

VI. REGISTERED AGENT. The name and address of the Registered Agent is as follows:

Robert Porter
6620 Southpoint Drive South
Suite 400
Jacksonville, Florida 32216

FILED
00 MAR 29 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal this 15th
day of March, 2000.

Signed, sealed and delivered
in the presence of:

Thompson

T Thompson

Theresa K Farrell

Theresa K Farrell

Clinton F. Smith

Name: Clinton F. Smith

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

The foregoing instrument acknowledged before me this 15th day of March, 2000, by Clinton F. Smith, the President of **FLEMING ISLAND PLANTATION OWNERS ASSOCIATION, INC.**, on behalf of the corporation.



Sharon D. Gipson
MY COMMISSION # CC713466 EXPIRES
February 3, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Sharon D. Gipson

NOTARY PUBLIC

State of Florida at Large

Commission # CC713466

My Commission Expires: 2/03/02

Personally Known

or Produced I.D.

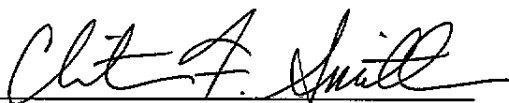
[underline one of the above]

Type of Identification Produced

IN COMPLIANCE WITH SECTION 617.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FLEMING ISLAND PLANTATION OWNERS ASSOCIATION, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 6620 SOUTHPOINT DRIVE SOUTH, SUITE 400, JACKSONVILLE, FLORIDA 32216, HAS NAMED ROBERT PORTER WHOSE ADDRESS IS 6620 SOUTHPOINT DRIVE SOUTH, SUITE 400, JACKSONVILLE, FLORIDA 32216, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA. SAID REGISTERED AGENTS ADDRESS IS THE CORPORATIONS REGISTERED OFFICE.

**FLEMING ISLAND PLANTATION OWNERS
ASSOCIATION, INC.**

By: 
Clinton F. Smith
President

Dated: March 15, 2000

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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


ROBERT PORTER
Registered Agent

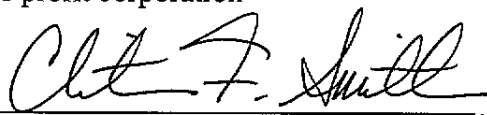
Dated: 3-15, 2000

**CERTIFICATE OF RESTATEMENT
of Articles of Incorporation**

Pursuant to Sections 617.1006 and 617.1007, Florida Statutes:

- A. The Restated Articles of Incorporation filed herewith do not require member approval, as there are no members.
- B. The Restated Articles of Incorporation were duly adopted by the Board of Directors of Fleming Island Plantation Owners Association on the 15th day of March, 2000.

FLEMING ISLAND PLANTATION
OWNERS ASSOCIATION, INC., a Florida
not for profit corporation

By: 

Name: Clinton F. Smith

Its: President

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