

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.
SOUTHWORTH MCDOWELL HISTORIC PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
SOUTHWORTH MCDOWELL HISTORIC PROPERTIES, INC.**

**ARTICLE 1
NAME**

The name of this corporation is:

SOUTHWORTH MCDOWELL HISTORIC PROPERTIES, INC.

**ARTICLE 2
PURPOSE**

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

**ARTICLE 3
STOCK**

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of the par value of \$0.01 each.

**ARTICLE 4
PERPETUAL EXISTENCE**

The corporation is to have perpetual existence.

**ARTICLE 5
PRINCIPAL OFFICE; MAILING ADDRESS**

The principal office and mailing address of this corporation will be at 13810 Sutton Park Drive, # 1416, Jacksonville, Florida 32224, or such other address as the Board of Directors may from time-to-time designate.

**ARTICLE 6
DIRECTORS**

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time. The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until his successor is elected or appointed are:

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NAME

ADDRESS

Cynthia Evans Neal

13810 Sutton Park Drive, #1416
Jacksonville, FL 32224

Carolyn Amoret Evans

161 Garden Gate Drive
Ponte Vedra Beach, FL 32082

ARTICLE 7
INCORPORATOR

The name and address of the sole incorporator of the corporation are as follows:

NAME

ADDRESS

Cynthia Evans Neal

13810 Sutton Park Drive, #1416
Jacksonville, FL 32224

ARTICLE 8
REGISTERED AGENT

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

NAME

ADDRESS

Cynthia Evans Neal

13810 Sutton Park Drive, #1416
Jacksonville, FL 32224

ARTICLE 9
AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have executed these Articles of Incorporation this 20 day of August, 2001.



Cynthia Evans Neal,
Incorporator

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**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:

SOUTHWORTH McDOWELL HISTORIC PROPERTIES, INC.

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

**Cynthia Evans Neal
13810 Sutton Park Drive, #1416
Jacksonville, Florida 32224**

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.

Dated: August 20 2001


CYNTHIA EVANS NEAL

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