

PO2000084254

TIMOTHY P. KELLY, P.A.

ATTORNEY AT LAW  
1016 LASALLE STREET  
JACKSONVILLE, FLORIDA 32207

TELEPHONE  
904-399-3705

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904-399-3706

July 23, 2002

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

800006656068--3  
-07/25/02--01032--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Metro South Executive Park Owners Association

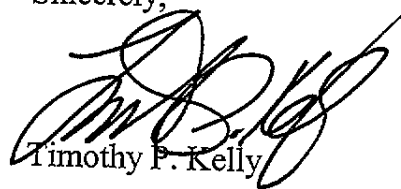
Dear Sir or Madam:

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 of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee Certified Copy, & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

Sincerely,

  
Timothy P. Kelly

TPK:dfg  
Encls: Original and 1 copy

505  
W02-21539

**FILED**  
2002 AUG -5 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2002 AUG -5 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 25, 2002

TIMOTHY P. KELLY, ESQUIRE  
1016 LASALLE STREET  
JACKSONVILLE, FL 32207

SUBJECT: METRO SOUTH EXECUTIVE PARK OWNERS ASSOCIATION  
Ref. Number: W02000021539

We have received your document for METRO SOUTH EXECUTIVE PARK OWNERS ASSOCIATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 802A00045314

**FILED**

2002 AUG -5 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
METRO SOUTH EXECUTIVE PARK OWNERS ASSOCIATION, INC.**

**ARTICLE I-NAME**

The name of this Corporation is **METRO SOUTH EXECUTIVE PARK OWNERS ASSOCIATION, INC.**

**ARTICLE II-INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of this Corporation is 6273 DuPont Station Court, Jacksonville, FL 32217.

**ARTICLE III-DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV-PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V-CAPITAL STOCK**

This Corporation is authorized to issue One Hundred (100) shares, all of which shall be of the par value of One Dollar (\$1.00) per share.

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1016 LaSalle

Street, Jacksonville, FL 32207, and the name of its initial registered agent at such address is Timothy P. Kelly, P.A.

**ARTICLE VII-INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be four (4), and the names and addresses of the persons who are to serve as the initial Director are:

Charles Price  
6273 DuPont Station Court  
Jacksonville, FL 32217

Les Coggins  
6273 DuPont Station Court  
Jacksonville, FL 32217

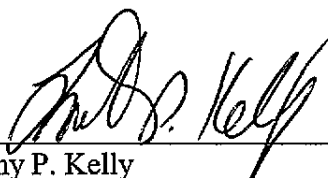
Larry Wagoner  
6273 DuPont Station Court  
Jacksonville, FL 32217

Allen Sparks  
6273 DuPont Station Court  
Jacksonville, FL 32217

**ARTICLE VIII-INCORPORATOR**

The name and address of the incorporator is Timothy P. Kelly, 1016 LaSalle Street, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of July, 2002.

  
\_\_\_\_\_  
Timothy P. Kelly

STATE OF FLORIDA )

COUNTY OF DUVAL )

The foregoing instrument was acknowledged before me this 31 day of July, 2002,  
by Timothy P. Kelly. He is personally known to me.

*Donna F. Gaither*

Notary Public for the State of Florida  
Florida at Large

My Commission Expires:

Commission Number:

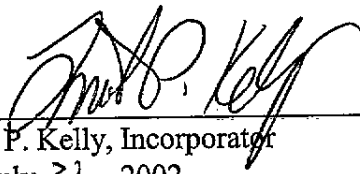


Donna F. Gaither  
MY COMMISSION # DD018681 EXPIRES  
July 7, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

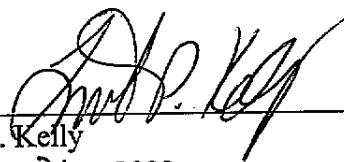
First, that **METRO SOUTH EXECUTIVE PARK OWNERS ASSOCIATION, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Timothy P. Kelly, P.A., located at 1016 LaSalle Street, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Timothy P. Kelly, Incorporator  
Date: July 31, 2002

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Timothy P. Kelly, P.A., hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Timothy P. Kelly, P. A.

By:   
\_\_\_\_\_  
Timothy P. Kelly  
Date: July 31, 2002

**FILED**  
2002 AUG -5 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA