

P15000018934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

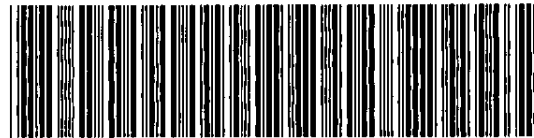
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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DIVISION OF CORPORATE & FINANCIAL SERVICES  
15 FEB 26 PM 1:54  
NOT RETURNED  
TO AGENCY OF FILING  
SUFFICIENCY OF FILING

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE & FINANCIAL SERVICES  
15 FEB 26 AM 8:22

MD 2/27

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017  
Date: 2-26-2015  
Requestor Name: Carlton Fields  
Address: Post Office Drawer 190  
Tallahassee, Florida 32302  
Telephone: (850) 513-3619 - direct  
(850) 224-1585  
Contact Name: Kim Pullen, CP, FRP

15 FEB 26 AM 8:22  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Corporation Name: The Woods of Filmore Management INC.  
Email Address: Jwright@cfjblaw.com  
Entity Number: \_\_\_\_\_  
Authorization: [Signature]

☒ Certified Copy

☒ New Filings

☐ Fictitious Name

☒ Certificate of Status

☐ Plain Stamped Copy

☐ Amendments

☐ Annual Report

☐ Registration

( X ) Call When Ready

( X ) Walk In

( X ) Call if Problem

( ) Will Wait

( ) After 4:30

( X ) Pick Up

CF Internal Use Only

Client: W. YEAS Matter: \_\_\_\_\_

Name: \_\_\_\_\_ Office: \_\_\_\_\_

LAW OFFICE  
**WILLIAM J. DEAS, P.A.**  
2215 RIVER BOULEVARD  
JACKSONVILLE, FLORIDA 32204  
(904) 387-9292  
TELECOPIER NO. (904) 389-3035

WILLIAM J. DEAS

MAILING ADDRESS  
2215 RIVER BOULEVARD  
JACKSONVILLE, FLORIDA 32204

February 25, 2015

**VIA FEDERAL EXPRESS**

Ms. Kim Pullen  
Carlton Fields  
215 South Monroe Street, Suite 500  
Tallahassee, Florida 32301-1866

Re: The Woods of Filmore Management Inc., a Florida corporation. -  
Organizational; Our File No.: 1400-581

Dear Kim:

Enclosed is the following, which I need filed with the Secretary Of State's Office.

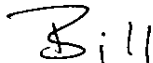
1. Original Articles of Incorporation of The Woods of Filmore Management, Inc.

Please return a certified copy of the Articles Of Incorporation plus a Good Standing Certificate to me by Federal Express.

It is my understanding that you prefer advancing the costs of the filing fees for these Articles; and that you will forward a statement to us for costs incurred, together with your firm's fee incident thereto.

As always, I appreciate your assistance in this.

Sincerely yours,

  
William J. Deas

WJD/hab  
Enclosure  
Z:\MISC\1400-581\Pullen, Kim 02-25-15.Docx

ARTICLES OF INCORPORATION  
OF  
THE WOODS OF FILMORE MANAGEMENT, INC.

15 FEB 26 AM 8:22  
CLERK OF COURT  
JACKSONVILLE, FL

ARTICLE I - NAME

The name of this corporation is The Woods of Filmore Management, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

The general nature of the business or businesses to be transacted by this corporation is to engage in any activity or businesses permitted under the laws of the United States and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express or railroad, canal, telegraph or cemetery company, a building and loan association, a mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition, and except that it is not to engage in any conduct which is forbidden by law, or by these Articles of Incorporation. This corporation shall specifically have the power and authority to guarantee obligations of any person, corporation, or other entity, including the obligations of shareholders, officers and directors of this corporation, and further to secure performance of said guaranties by mortgaging, pledging, or granting a security interest in and to any and all property or assets owned by this corporation.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial address of the principal office of this corporation is 622 Filmore Street, Leasing Office, Orange Park, Florida 32065 and the mailing address of this corporation is 622 Filmore Street, Leasing Office, Orange Park, Florida 32065.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1) par value common stock.

ARTICLE VI - INITIAL  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2215 River Blvd. Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is William J. Deas, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Robert N. Moore	622 Filmore Street, Leasing Office, Orange Park, Florida 32065

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
William J. Deas, Esq.	2215 River Blvd. Jacksonville, Florida 32204

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - OFFICERS

This corporation shall have a President, a Vice-President, a Secretary and a Treasurer. It may have one or more Assistant Secretaries, Assistant Treasurers, Vice-Presidents and Assistant Vice-Presidents. For the purpose of allowing two offices to be held by one and the same person, any offices of this corporation may be combined, except the offices of President and Secretary or Assistant Secretary.

ARTICLE XI - ANNUAL MEETING

The annual meeting of this corporation shall be held on such date of each year as may be provided for in the By-Laws hereafter to be adopted.

## ARTICLE XII - ELECTIONS

The Board of Directors shall be elected by the shareholders at the annual meeting. All other officers of the corporation shall be elected annually by the Board of Directors. If for any reason annual elections shall not be held, those holding offices shall continue in such office until their successors are elected and qualified.

## ARTICLE XIII - EFFECTIVE DATE

This corporation shall be effective when the Articles of Incorporation are filed with the Secretary of State.

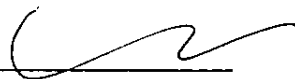
## ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

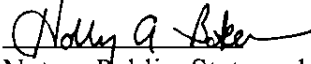
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of February, 2015.

  
\_\_\_\_\_  
William J. Deas, Esq., Incorporator

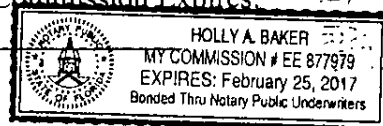
STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared William J. Deas, Esq., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 25<sup>th</sup> day of February, 2015:

  
Notary Public, State and County  
aforesaid.

My Commission Expires:



15 FEB 26 AM 8:22


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That The Woods of Filmore Management, Inc. desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles Of Incorporation at the City of Orange Park, County of Clay, State of Florida, has named William J. Deas, Esq., located at 2215 River Blvd. Jacksonville, Florida 32204, as its Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated 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 Chapter 48.091, Florida Statutes, relative to keeping open said office.

  
William J. Deas, Esq.  
Registered Agent