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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Meadow Park, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
MEADOW PARK, INC.

ARTICLE I
NAME

The name of the corporation is MEADOW PARK, INC., (hereinafter referred to as "the Corporation"), and its principal place of business and mailing address is 12629 New Brittany Boulevard, Building 16, Fort Myers, FL 33907.

ARTICLE II
TERM OF EXISTENCE

The corporation shall have perpetual existence, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE III
PURPOSES

The purposes for which the Corporation is formed, and the business and objectives to be carried on and promoted by it, are as follows:

- (A) To provide housing for those persons within the State of Florida, in need of quality and affordable housing. Such purpose shall also include, but not be limited to, the ability to construct, rehabilitate, or otherwise develop housing facilities and manage the same.
- (B) The corporation is organized for the purpose of transacting any and all lawful business as permitted under F.S. 607.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V
POWERS

The Corporation is empowered:

- (A) To buy, own, sell, convey, assign, mortgage or lease or encumber any interest in real estate and personal property, and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in Article III.

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- (B) To borrow money and issue evidence of indebtedness, as well as receive grants from private or public funding sources in furtherance of any or all of the objectives of its business, and to secure the same by mortgage, pledge, or other lien on the Corporation's property.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is: 12629 New Brittany Boulevard, Building 16, Fort Myers, FL 33907, and the name of the registered agent of this corporation at this address is Eric C. Miller.

ARTICLE VII
SOLE DIRECTOR

The name and address of the sole Director signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Eric C. Miller	12629 New Brittany Blvd., Building 16 Fort Myers, FL 33907

ARTICLE VIII
INITIAL OFFICERS

The officers of the corporation may include a Chairperson, one or more Vice Chairpersons, President, Vice-President, a Secretary, a Treasurer, any additional Assistant Secretaries or Treasurers, and such other officers as the Board of Directors may elect from time to time. A person may hold more than one office at one time. A person need not be a Director in order to be an officer. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws. The initial officers are:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Eric C. Miller	12629 New Brittany Blvd., Bldg. 16 Fort Myers, FL 33907
Vice-President	Brian C. Miller	12629 New Brittany Blvd., Bldg. 16 Fort Myers, FL 33907
Secretary/Treasurer	Deb Henderson	12629 New Brittany Blvd., Bldg. 16 Fort Myers, FL 33907

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ARTICLE IX
BYLAWS

Bylaws of the Corporation may be adopted, made, altered, or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles, subject to approval of the membership.

ARTICLE X
AMENDMENTS

Amendment to the Articles of Incorporation may be proposed by any Director at a regular or special business meeting of the Board of Directors at which a majority is present and must be adopted by a two-thirds (2/3) vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the Bylaws. Any Amendment must be approved by the membership.

ARTICLE XI
INCORPORATOR NAME AND ADDRESS

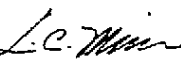
The street address of the Incorporator of this corporation is: 12629 New Brittany Boulevard, Building 16, Fort Myers, FL 33907, and the name of the Incorporator is Eric C. Miller.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 16th day of AUGUST, 2019.


ERIC C. MILLER, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process on behalf of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.


ERIC C. MILLER, Registered Agent

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