

C H A R T E R
O F
THE UNIVERSITY PARK CIVIC ASSOCIATION, INC.

We, the undersigned, do hereby join ourselves together for the purpose of forming a corporation not for profit under the laws of the State of Florida, and to that end and purpose subscribe the following Charter.

ARTICLE I.

Name

The name of this corporation shall be:

THE UNIVERSITY PARK CIVIC ASSOCIATION, INC.

ARTICLE II.

Purpose

The purpose of this organization shall be to protect and promote the health, safety, morals, comfort, convenience and general welfare of the citizens of University Park, a residential section in the North Arlington area of Duval County, Florida.

ARTICLE III.

Membership

Any resident of University Park who supports the purpose of this organization and who meets the approval of the Board of Directors and the qualifications which may be prescribed by the By-Laws shall be eligible for membership in this organization.

ARTICLE IV.

Term of Existence

The organization shall have perpetual existence unless dissolved by action of the Board of Directors.

✓ ARTICLE V.

Organization and Officers

Section 1 - The officers of this organization shall be President, Vice President and Secretary-Treasurer.

Section 2 - The President, Vice President, Secretary-Treasurer and four members of the Board of Directors elected by the Board shall constitute an Executive Committee as provided under Florida law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Section 3 - The officers and Directors shall be elected by the members of this organization at its annual meeting and shall serve for a term of one year or until successors have been duly elected beginning the second Friday of January in each year.

Section 4 - Each of these officers shall perform the customary duties of his office and any further duties provided in the By-Laws.

Section 5 - The officers of this organization and one member from each street in University Park shall constitute the Board of Directors, provided however that streets extending on both sides of University Boulevard shall have two directors, one from the east side and one from the west side. The Board members shall be selected for membership on the Board of Directors by the method provided in the By-Laws.

ARTICLE VI.

Amendment of Charter or By-Laws

The provisions of this Charter and the By-Laws may be amended or rescinded by a majority vote of the membership who are present and voting at any annual, regular or special meeting provided that a notice stating the intention to amend a designated Article of this Charter and containing the suggested amendment is mailed to every member of record not less than ten days before said meeting. The Article may then be amended in accordance with the desires of a majority of the membership present and voting at said meeting.

ARTICLE VII.

Managing Officers

The names and addresses of the officers who are to manage the affairs of this organization until the first election under the Charter are:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	<u>Earl J. Kelly</u>	<u>5514 Darlow Ave. Jacksonville, 11, Fla.</u>
Vice-President	<u>Lucille M. Brown</u>	<u>5440 Contina Ave. Jacksonville 11, Fla.</u>
Secretary- Treasurer	<u>L. B. Ladue</u>	<u>5547 Bradshaw Ave. Jacksonville 11, Fla.</u>
Director	<u>Richard E. Baker</u>	<u>5545 Primrose Lane Jacksonville 11, Fla.</u>
Director	<u>T. A. Cline, Jr.</u>	<u>5377 Coppage Ave. Jacksonville 11, Fla.</u>
Director	<u>William H. Odell, Jr.</u>	<u>5511 Seiton Avenue Jacksonville 11, Fla.</u>
Director	<u>William R. Spencer</u>	<u>5519 Bradshaw Ave. Jacksonville 11, Fla.</u>

ARTICLE VIII.

Amount of Indebtedness and
Power to Hold Real Estate

Section 1 - The highest amount of indebtedness or liability to which this organization may at any time subject itself shall never be greater than two-thirds of the value of the property of the organization at the time such indebtedness is incurred.

Section 2 - This organization shall have authority to acquire and hold real estate.

ARTICLE IX.

List of Subscribers

The names and residences of the subscribers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Earl J. Kelly	5514 Darlow Avenue, Jacksonville 11, Fla.
Roderick M. Nicol	5638 Selton Ave., Jacksonville 11, Fla.
L. B. Ladue	5547 Bradshaw Ave., Jacksonville 11, Fla.
David E. Wells	5519 Primrose Lane, Jacksonville 11, Fla.
William R. Spencer	5519 Bradshaw Ave., Jacksonville 11, Fla.

IN WITNESS WHEREOF, we have subscribed the foregoing instrument this 29th day of December, A.D. 1961.

<u>Earl J. Kelly</u>	<u>William R. Spencer</u>
<u>Roderick M. Nicol</u>	_____
<u>L. B. La Due</u>	_____
<u>David E. Wells</u>	_____

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments, personally appeared this day Roderick M. Nicol, who by me being first duly sworn, deposes and says:

That he is one of the subscribers of the foregoing Charter, and that it is intended in good faith to carry out the purposes and objects as expressed in said instrument.

Roderick M. Nicol

Sworn to and subscribed before me this 19th day of January, 1962.
Doris R. Thurman
Notary Public, State of Florida at large.

Notary Public, State of Florida at Large
My commission expires Aug. 18, 1964
Bonded by National Surety Corporation