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SECKETARY OF STATE
TALL ANASSET FLORIDA

T. Burch JUL 1 6 2

TRANSMITTAL LETTER

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

SUBJECT: Highlands	Neighbors - To neighbo	rs Association Inc.	
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED
FROM:	Legalfilings.com Inc. Name (Prin	ited or typed)	-
16830 Ventura Blvd, Suite 360 Address			
Encino, CA 91436 City, State & Zip			

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

800-880-2602



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 13, 2007

LEGALFILINGS.COM INC. 16830 VENTURA BLVD STE 360 ENCINO, CA 91436

SUBJECT: HIGHLANDS NEIGHBORS - TO NEIGHBORS ASSOCIATION INC.

Ref. Number: W07000028082

We have received your document for HIGHLANDS NEIGHBORS - TO NEIGHBORS ASSOCIATION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following conscious correction(s): Conscious Conscious

Florida law/requires the street address of the principal office and, if different the landscheightes to so mailing address of the entity. A post office box is not acceptable for the principals wild rest of the confidence of the

Please return the original and one copy of your document; along with a copy of lettern the original this letter, within 60 days or your filing will be considered abandoned.

(850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Skurthers.

Letter Number: 007A00039825

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Highlands Neighbors - To Neighbors Association Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1855 NE 48 CT Pompano Beach, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

see attached page.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Jeanne Stewart /Pres/Dir

P O Box 5154

Lighthouse Point, FL 33074

Roxanne Avery /VP/Sec/Dir

P O Box 5154

Lighthouse Point, FL 33074

Steven Blaich /Tres/Dir

P O Box 5154

Lighthouse Point, FL 33074

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Jeanne Stewart

1855 NE 48 CT

Pompano Beach, FL 33064

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Jeanne Stewart

P O Box 5154

Lighthouse Point, FL 33074

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent	May 16, 2007
Signature/Registered Agent	Date
Jeanne Stewart Signature/Incorporator	<u>May 16, 2007</u>
Signature/Incorporator	Date

SECULTARY OF STATE

Highlands Neighbors - To Neighbors Association Inc.

ARTICLE III

Section 1:

This corporation is organized and operated exclusively for one or more of the following purposes: Charitable, Educational, Scientific and/or Religious. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose is to operate a neighborhood association.

Section 2:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.