

N96000002921

TRANSMITTAL LETTER

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

500001852825
-06/05/96--01094--016
*****70.00 *****70.00

SUBJECT: CANNON CREEK HOMEOWNER'S ASSOCIATION, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Cannon Creek Homeowner's Association, Inc.
Elaine G. Phillips, President & Board of Director
Name (Printed or typed)

Rt. 18, Box 587, Airpark Lane
Address

Lake City, Florida 32025
City, State & Zip

904-755-2105 (President) 904-758-3258 (Treasurer)
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN -3 AM 9:58

FILED

DMC
6.3.96

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1996

ELAINE PHILLIPS
CANNON CREEK HOMEOWNER'S ASSOCIATION, IN
RT 18, BOX 587
LAKE CITY, FL 32025

SUBJECT: CANNON CREEK HOMEOWNER'S ASSOCIATION, INC.
Ref. Number: W96000009483

We have received your document for CANNON CREEK HOMEOWNER'S ASSOCIATION, INC. and check(s) totalling \$70.00. However, your check(s) and document are being returned for the following:

The petition for conversion must be accompanied by original articles of incorporation pursuant to Florida Statutes 617.0202. I have attached a for reference.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 896A00021625

IN THE THIRD JUDICIAL DISTRICT
IN AND FOR COLUMBIA COUNTY, FLORIDA

IN THE MATTER OF:

CASE NO. 96-98-CA

CANNON CREEK HOMEOWNER'S ASSOCIATION, INC.

ELAINE G. PHILLIPS, PRESIDENT
WALTER P. HAINES, DIRECTOR
CRAIG WALTERS, DIRECTOR
Petitioner

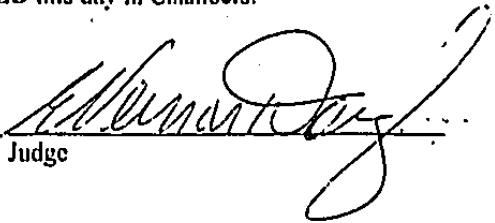
CORPORATION FOR PROFIT
CHANGE TO NON-PROFIT

FILED
96 JUN -3 AM 9:59
CLERK OF STATE
TREASURY, FLORIDA

ORDER

IT IS ORDERED AND ADJUDGED that the CANNON CREEK HOMEOWNER'S ASSOCIATION, a for profit Corporation incorporated under the laws of the State of Florida, and duly authorized and incorporated on November 5, 1986, to act For Profit was and is located at Rt. 18, Box 587, Lake City, Columbia county, Florida, and is the principal place of business, will be known from this day as a NOT FOR PROFIT Corporation.

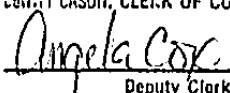
DONE AND ORDERED this day in Chambers.


Judge

Dated: April 24, 1996

STATE OF FLORIDA, COUNTY OF COLUMBIA
I hereby certify that the above and foregoing
is a true copy of the original filed in this office.
C. L. CASON, CLERK OF COURTS

By


Deputy Clerk

Date

April 24, 1996



96 APR 24 P4:00

IN THE THIRD JUDICIAL DISTRICT
IN AND FOR COLUMBIA COUNTY, FLORIDA

IN THE MATTER OF:

CASE NO. 96-98-CA

CANNON CREEK HOMEOWNER'S ASSOCIATION, INC.

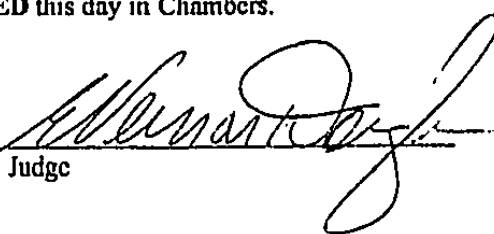
ELAINE G. PHILLIPS, PRESIDENT
WALTER P. HAINES, DIRECTOR
CRAIG WALTERS, DIRECTOR
Petitioner

CORPORATION FOR PROFIT
CHANGE TO NON-PROFIT

ORDER

IT IS ORDERED AND ADJUDGED that the CANNON CREEK HOMEOWNER'S ASSOCIATION, a for profit Corporation incorporated under the laws of the State of Florida, and duly authorized and incorporated on November 5, 1986, to act For Profit was and is located at: Rt. 18, Box 587, Lake City, Columbia county, Florida, and is the principal place of business, will be known from this day as a NOT FOR PROFIT Corporation.

DONE AND ORDERED this day in Chambers.


Judge

Dated: April 24, 1996

IN THE THIRD JUDICIAL DISTRICT
IN AND FOR COLUMBIA COUNTY, FLORIDA

IN THE MATTER OF:

CASE NO. 96-98-CA

CANNON CREEK HOMEOWNER'S ASSOCIATION, INC.

ELAINE G. PHILLIPS, PRESIDENT
WALTER P. HAINES, DIRECTOR
CRAIG WALTERS, DIRECTOR
Petitioner

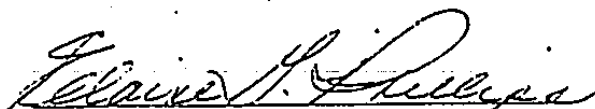
CORPORATION FOR PROFIT CHANGE TO NON-PROFIT

COMES NOW the Petitioners, Officers in CANNON CREEK HOMEOWNER'S ASSOCIATION, a for profit Corporation incorporated under the laws of the State of Florida, and hereby petitions the Court to change the Corporation to **NOT FOR PROFIT**, pursuant to F.S. 617.1805.

1. The Corporation, duly authorized and incorporated on November 5, 1986, to act For Profit was and is located at Rt. 18, Box 587, Lake City, Columbia county, Florida, and is the principal place of business.
2. That since its inception, the CANNON CREEK HOMEOWNER'S ASSOCIATION has engaged solely in carrying out the purposes and objects for which corporations not for profit are authorized under state law to carry out.
3. That the sale of goods or services for fees or in-kind services does not occur. And that at no time has CANNON CREEK HOMEOWNER'S ASSOCIATION engaged in profit making pursuits.
4. That the sole purpose of CANNON CREEK HOMEOWNER'S ASSOCIATION is to provide for the well-being of its members, distribute news and information beneficial to the Homeowners, and to guarantee equal enjoyment and use to all current and new homeowners.

WHEREFORE, the Petitioners pray:

That the CANNON CREEK HOMEOWNERS ASSOCIATION be known from this day as a NOT FOR PROFIT Corporation.


ELAINE G. PHILLIPS, President


CRAIG WALTERS, Director

IN THE THIRD JUDICIAL DISTRICT
IN AND FOR COLUMBIA COUNTY, FLORIDA

IN THE MATTER OF:

CASE NO. 96-98-CA

CANNON CREEK HOMEOWNER'S ASSOCIATION, INC.

ELAINE G. PHILLIPS, PRESIDENT
WALTER P. HAINES, DIRECTOR
CRAIG WALTERS, DIRECTOR
Petitioner

CORPORATION FOR PROFIT CHANGE TO NON-PROFIT

COMES NOW the Petitioners, Officers in CANNON CREEK HOMEOWNER'S ASSOCIATION, a for profit Corporation incorporated under the laws of the State of Florida, and pursuant to F.S. 617.1806, submit a written consent of all the shareholders authorizing the change in the corporate nature and as such directed the Petitioners to file for NOT FOR PROFIT STATUS.

The Shareholders agree to accept all the property of the petitioning corporation and agree to assume and pay all of its indebtedness and liabilities of the Petitioning Corporation.

Robert P. Hunsberger
Raymond C. Nelson
Earl Leverette
Russell Pieper

Walter Haines
B. C. Schneerer
Elaine G. Phillips
Edward Hall
Joey J. Hume
Sandra H. Kewich
Elaine G. Phillips
ELAINE G. PHILLIPS, President

Craig Walters
CRAIG WALTERS, Director

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

CANNON CREEK HOMEOWNER'S ASSOCIATION, INC.

ARTICLE II

Principal place of business and mailing address

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

Cannon Creek Homeowner's Association, Inc.

Rt. 18, Box 587

Airpark Lane

Lake City, Florida 32025

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida; and carrying out the purposes and objects for which corporations not for profit are authorized under state law to carry out; and to provide for the well-being of its members, distribute news and information beneficial to the Homeowners; and to guarantee equal enjoyment and use to all current and new homeowners.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Board of Directors shall consist of 3 members, such members to hold office until his successor has been duly elected and qualified. The method of election of directors is stated in the Association By-Laws.

FILED
96 JUN -3 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

The power to adopt, alter, amend, or repeal the By-Laws of this Corporation shall be vested in the Board of Directors; provided, however, that By-Laws adopted by the Board of Directors may be altered, amended, or repealed by the homeowners entitled to vote thereon. New By-Laws may be adopted, altered, amended, or repealed by a vote of the homeowners, and the homeowners may prescribe in any By-Law made by them that such By-Law shall not be altered, amended, or repealed by the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of this corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE VI

Initial registered agent and street address

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

Cannon Creek Homeowner's Association, Inc.
Elaine G. Phillips, President
Rt. 18, Box 587
Airpark Lane
Lake City, Florida 32025

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Elaine G. Phillips
Rt. 18, Box 585
Airpark Lane
Lake City, Florida 32025

Craig S. Walters
Rt. 18, Box 579
Airpark Lane
Lake City, Florida 32025

Walter V. Haines
Rt. 18, Box 582
Airpark Lane
Lake City, Florida 32025

The undersigned incorporator has executed these Articles of Incorporation this ____ day of ____

____, 19 ____ .

Signature of Incorporator:

Elaine G. Phillips
President

Elaine G. Phillips, President
Typed name of incorporator signing



BARBARA A. SAUNDERS
COMMISSION # CC 505934
EXPIRES OCT 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Acknowledged before me this 5/30/96
by Elaine G. Phillips who is Personally
Known to me.

Barbara A. Saunders

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 JUN -3 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CANNON CREEK HOMEOWNER'S ASSOCIATION, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

Cannon Creek Homeowner's Association, Inc.
Elaine G. Phillips, President

(NAME)

Rt. 18, Box 587, Airpark Lane

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake City, Florida 32025

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elaine G. Phillips

(SIGNATURE)

5/31/96

(DATE)

*Personally appeared before me
Elaine G Phillips who is personally
known to me*

Barbara A. Saunders



BARBARA A. SAUNDERS
COMMISSION # CC 508834
EXPIRES OCT 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.