

714278

Requestor's Name

Address

ASTOR-ASTOR PARK WATER ASSN., INC.

P.O. Box 77
ASTOR, FL 32102
352 x (904) 759-2260

Memo

TO: Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

DATE December 11, 1997

SUBJECT: Recording Articles

200002372202--6
-12/15/97-01074-015
*****87.50 *****87.50

Enclosed please find a check in the amount of \$87.50 to cover the cost of filing and a certified copy of the enclosed Restated Articles of Incorporation.

Restated
FILED
97 DEC 31 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]
SIGNED Lu Ann Van Hoose
Office Manager

☐ Please reply

☐ No reply necessary

MLCC-800-2
PRINTED IN U.S.A.

	Trademark
	Other

JAN 5 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1997

LU ANN VAN HOOSE, OFFICE MANAGER
ASTOR-ASTOR PARK WATER ASSOCIATION, INC.
P. O. BOX 77
ASTOR, FL 32102

SUBJECT: ASTOR-ASTOR PARK WATER ASSOCIATION, INC.
Ref. Number: 714278

We have received your document for ASTOR-ASTOR PARK WATER ASSOCIATION, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the Restated Articles were adopted by the directors and do not contain any amendments requiring member approval, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 997A00059688

12/23/97

*Correction has been made.
Please file. Thanks.*

DIVISION OF CORPORATIONS

97 DEC 31 AM 8:27

RECEIVED

RESTATED ARTICLES OF INCORPORATION
ASTOR-ASTOR PARK WATER ASSOCIATION, INC.

97 DEC 31 AM 10:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Corporation's present name is ASTOR-ASTOR PARK WATER ASSOCIATION, INC.; the present name of the Corporation is and the name under which the Corporation was originally incorporated, and the date of filing of its original Articles of Incorporation with the Department of State is March 19, 1968. These Restated Articles of Incorporation were duly adopted by resolution of the Board of Directors of the Corporation at the regular meeting of said Board of Directors held December 9, 1997, at its corporate office located at 23939 State Road 40, Post Office Box 77, Astor, Florida. These Restated Articles of Incorporation do not contain any amendments requiring member approval and only restate and integrate and do not further amend the provisions of the Corporation's Articles of Incorporation as theretofore amended, that there is no discrepancy between those provisions and the provisions of these Restated Articles of Incorporation.

ARTICLE I

The name of this Corporation shall be ASTOR-ASTOR PARK WATER ASSOCIATION, INC. (which must contain the word "Incorporated" or "Inc."), and shall be a non-profit corporation organized under Chapter 617, Florida Statutes, and shall have all powers given to a non-profit corporation by the provisions of said Chapter 617, Florida Statutes.

ARTICLE II

The nature of the business of the Corporation and the objects and purposes for which it is organized are:

A. To construct, maintain, and operate a water system for the supplying of water for domestic, commercial, agricultural, industrial, and other purposes to its members and to engage in any activity related thereto, including, but not limited to the acquisition of water by appropriation, drilling, pumping, and/or purchase, and the purchase, laying, institution, operation, maintenance, and repair of wells, pumping equipment, water mains, pipelines, valves, meters, and all other equipment necessary to the construction, maintenance, and operation of a water system, and

B. To construct, maintain, and operate a sewage disposal system for the use and benefit of its members.

ARTICLE III

The members of the Corporation shall be the subscribers hereto and all other persons, partnerships, corporations, or other legal entities who become members by obtaining its services, acquiring a tangible interest in its assets in proportion to the business done with the Corporation, and have a reasonable accessibility to the

sources of and who desire to have water and other services supplied for domestic, commercial, agricultural, industrial, or other uses from the systems constructed, maintained, and operated by the Corporation. The Corporation shall not be required to admit additional members if the capacity of its water system is exhausted by the needs of its existing members.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The affairs of the Corporation shall be managed by a Board of Directors consisting of five (5) members who shall be elected by the membership of the Corporation at the annual meetings thereof, and each shall hold office for a term of three (3) years and until their successors are duly elected and qualified. Each three year term of office of each director of the Corporation shall commence and expire in accordance with the terms of office of the present Board of Directors, to-wit:

Director James R. Harper - Term of Office commencing March 16, 1996 and expiring March 20, 1999;

Director Stanley H. Williams - Term of Office commencing March 16, 1996 and expiring March 20, 1999;

Director Charles R. Lucas - Term of Office commencing March 15, 1997 and expiring March 18, 2000;

Director W. R. Moulton - Term of Office commencing February 18, 1995 and expiring March 21, 1998.

Director Susan Lee - Completing Term of Office commencing February 18, 1995 and expiring March 21, 1998.

ARTICLE VI

The officers who shall serve until the first election or until their successors are elected shall be as follows:

Frank Blount, Jr.	- President
Oliver Hendrickson	- Vice-President
Otis Lee	- Secretary-Treasurer

The term of office of the foregoing officers shall be for a period of one year or until their successors are elected. The officers shall be elected by the Board of Directors.

ARTICLE VII

The Bylaws of the Corporation shall be made and may be altered or rescinded by a vote of a majority of the membership present at

any meeting called in accordance with the Bylaws.

ARTICLE VIII

Amendments to these Article of Incorporation may be proposed to the Board of Directors by a majority vote of the members present at any meeting called in accordance with the Bylaws. A majority of the members of the Board of Directors may approve, amend, or reject such proposals and shall have final authority to adopt any amendment.

ARTICLE IX

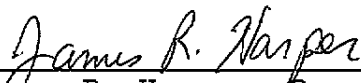
The assets and income of this non-profit Corporation shall be utilized to promote its purposes. No salaries shall be paid to the directors or officers of this Corporation, but nothing herein shall prevent the hiring of employees or engaging of others to perform services for the Corporation or to prevent the reimbursement of any person who makes outlays for the reasonable expenses of the Corporation. In the event this Corporation becomes debt free or in the event of dissolution, either voluntarily or pursuant to order of a court of competent jurisdiction, the assets of the Corporation will be distributed to the individual members entitled to share in the proceeds on disssolution of the Corporation and which shall in turn be transferred by the individual members to the county in which the Corporation conducts its business without charge.

ARTICE X

Any provision contained within the Bylaws of the Corporation in conflict herewith shall be null and void and of no effect.

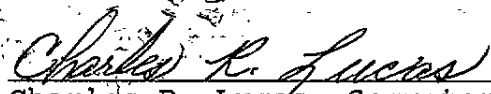
IN WITNESS WHEREOF, said Corporation causes these Restated Articles of Incorporation to be signed in its name by its President and its Corporate seal to be affixed hereto and attested by the Secretary on this 9th day of December, 1997.

ASTOR-ASTOR PARK WATER ASSN., INC.



James R. Harper, President

ATTEST:



Charles R. Lucas, Secretary

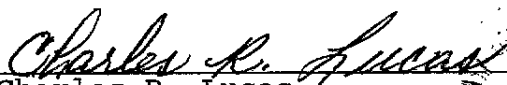
RESOLUTION OF THE BOARD OF DIRECTORS
ASTOR-ASTOR PARK WATER ASSOCIATION, INC.
December 9, 1997

WHEREAS, the Articles of Incorporation of January 12, 1977 of the Astor-Astor Park Water Association, Inc. were amended in accordance with law effective March 19, 1978, July 11, 1992, and February 18, 1995; in and by which amending portions of certain articles.

WHEREAS, the Board of Directors of the Astor-Astor Park Water Association, Inc. wish to restate said Articles of Incorporation in the manner, form and content hereinafter attached to and made a part of this Resolution to the end that the Association's Articles of Incorporation of January 12, 1977 as heretofore amended shall be superceded and thereafter the Restated Articles of Incorporation of December 9, 1997 shall be and become the Articles of Incorporation of the Association,

NOW THEREFORE, be it resolved by the Board of Directors of the Astor-Astor Park Water Association, Inc. at its regular monthly meeting held at the Association's office at Astor, Florida, December 9, 1997, that the Restated Articles of Incorporation of the Association in the manner, form and content hereto attached, be and the same hereby are adopted and approved.

IN WITNESS WHEREOF, I have hereunto subscribed my signature to this Resolution and affixed the seal of this Corporation, this 9th day of December, 1997.


Charles R. Lucas
Secretary-Treasurer

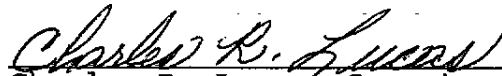


CERTIFICATE OF SECRETARY

I, Charles R. Lucas, certify that I am the duly elected and acting Secretary of the Astor-Astor Park Water Association, Inc., and have possession and control of the books of said Corporation.

I further certify the attached is a true and correct copy of the Resolution of the Board of Directors of the Astor-Astor Park Water Association, Inc., as adopted by said Board of Directors at its regular monthly meeting held at the Association's office at 23939 State Road 40, Astor, Florida on December 9, 1997.

WITNESS my hand and seal this 9th day of December, 1997.


Charles R. Lucas, Secretary-Treasurer

