

732967

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March 16, 2000

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

300003176089--6
-03/20/00--01108--005
****122.50 *****78.75

Re: Filing of Restated Articles of Incorporation of Hernando Highpoint Volunteer Fire
Department, Inc.

To Whom It May Concern:

Enclosed, please find the original and one (1) copy of the signed and executed Restated Articles of Incorporation of Hernando Highpoint Volunteer Fire Department, Inc., submitted for filing. I am enclosing my Trust Account check in the amount of \$122.50 (\$35.00 filing Restatement of articles; \$35.00 Designation of registered agent; \$52.50 Certified copy of Restated Articles). Please return the certified copy to the following:

Kenneth L. Warnstadt, Esq.
Attorney at Law
P.O. Box 594
Brooksville, FL 34605-0594.

You may reach me at the telephone number above. Thank you for your attention to this matter.

Yours very truly,



Kenneth L. Warnstadt

Enclosures

Restated Articles
NFS 4-7-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -7 PM 2:32



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2000

Kenneth L. Warnstadt, Esquire
Post Office Box 594
Brooksville, FL 34605-0594

SUBJECT: HERNANDO HIGH POINT VOLUNTEER FIRE DEPARTMENT, INC.
Ref. Number: 732967

We have received your document for HERNANDO HIGH POINT VOLUNTEER FIRE DEPARTMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 000A00017502

RECEIVED
00 APR - 7 PM 12:46
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR -7 PM 2:32

RESTATED ARTICLES OF INCORPORATION

OF

HERNANDO HIGHPOINT VOLUNTEER FIRE DEPARTMENT, INC.

The undersigned Board of Directors of a corporation pursuant to chapter 617, Florida Statutes, hereby adopts and restates the following Articles of Incorporation.

ARTICLE I - NAME

The name of thin corporation shall be:

HERNANDO HIGH POINT VOLUNTEER FIRE DEPARTMENT INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing upon the filing of the original Articles of Incorporation with the Secretary of State of the State of Florida on June 6, 1975.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: 8008 Baltic Street, Brooksville, Florida 34613

ARTICLE IV - PURPOSE

The purposes for which the corporation is organized are:

1. To prevent fires in High Point, Hernando County, Florida and as needed with in the State of Florida.
2. To fight fires in High Point, Hernando County Florida and as needed within the State of Florida.

3. To preserve life and property in High Point, Hernando County, Florida and as needed within the State of Florida.

4. To respond to medical emergencies in High Point, Hernando County, Florida and as needed within the State of Florida.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be as stated in the Bylaws of the Corporation.

ARTICLE VI - LIMITATION OF CORPORATE POWERS

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

N/A

ARTICLE VII - REGISTERED AGENT

The name and the street address of the current registered agent is **ROBERT W. ERWIN**, with a street and mailing address of: **7359 Highpoint Blvd., Brooksville, FL 34613.**

ARTICLE VIII - BOARD OF DIRECTORS

The names and street addresses of the current Board of Directors for these restated articles of incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT J. CALLENDER	7475 Dearborn Ave. Brooksville, FL 34613
JOHN F. HAGAN	8144 Eagle Dr. Brooksville, FL 34613

PATRICIA CUNNINGHAM

8134 Eagle Dr.
Brooksville, FL 34613

ROBERT W. ERWIN

7359 Highpoint Blvd.
Brooksville, FL 34613

LAWRENCE GERKE

7390 Neilson Ave.
Brooksville, FL 34613

ULRICH J. LORENZ

7575 Western Circle Dr.
Brooksville, FL 34613


DONALD COONEY


7426 Eastern Circle
Brooksville, FL 34613

ARTICLE IX - MISCELLANEOUS

1. In case of dissolution of this corporation the remaining assets, if and, shall become the property of the High Point Property Owners Association.

The undersigned Board of Directors have executed these Restated Articles of Incorporation this 16th day of March, 2000.



ROBERT J. CALLENDER


JOHN F. HAGAN


PATRICIA CUNNINGHAM


ROBERT W. ERWIN


LAWRENCE GERKE

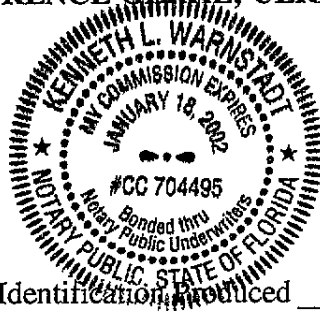

ULRICH J. LORENZ


DONALD COONEY

STATE OF FLORIDA
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 16th day of March, 2000 by
**ROBERT J. CALLENDER, JOHN F. HAGAN, PATRICIA CUNNINGHAM, ROBERT W.
ERWIN, LAWRENCE GERKE, ULRICH J. LORENZ, and DONALD COONEY.**

(SEAL)



Kenneth L. Warnstadt
Print, Type, or Stamp Name of Notary

Personally Known ☒
Produced Identification _____

Type of Identification Produced _____

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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:

HERNANDO HIGH POINT VOLUNTEER FIRE DEPARTMENT INC.

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

ROBERT W. ERWIN, 7359 Highpoint Blvd., Brooksville, FL 34613.

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.

Robert W. Erwin
ROBERT W. ERWIN

KLW/srb

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -7 PM 2:32

CERTIFICATE

to

RESTATED ARTICLES OF INCORPORATION

of

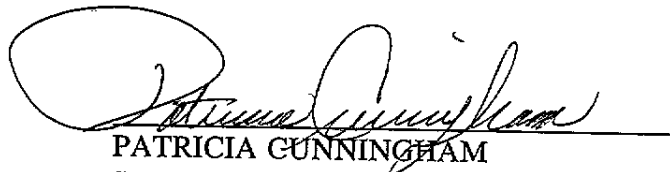
HERNANDO HIGHPOINT VOLUNTEER FIRE DEPARTMENT, INC.

The Restated Articles of Incorporation of HERNANDO HIGHPOINT VOLUNTEER FIRE DEPARTMENT, INC. contain amendments requiring member approval.

The date of adoption of the amendments and Restated Articles of Incorporation by the members was March 20, 2000.

The Restated Articles of Incorporation were adopted by the members and the number of votes cast for the Restatement were sufficient for approval.

HERNANDO HIGHPOINT VOLUNTEER
FIRE DEPARTMENT, INC.

A handwritten signature in dark ink, appearing to read 'Patricia Cunningham', is written over a horizontal line.

PATRICIA CUNNINGHAM

Secretary

April 5, 2000