

740957

Korona Volunteer Fire Dept., Inc.  
Star Route, Box 123  
Bunnell, FL 32110

November 24, 1998

Secretary of State, Tallahassee  
Division of Corporations  
Amendment section  
P. O. Box 6327  
Tallahassee, FL 32314

100002696841--1  
-11/25/98-01074-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find an amended copy of our Articles of Incorporation. I have already filed it with Flagler County.

I mailed a copy of this back in July of this year, but did not realize that I had to send \$35.00 along with the amended articles.

Please notify me if you need any further information pertaining to these amended articles.

Thanks for your time,

*Melinda Schalk*  
Melinda Schalk  
Treasurer, Korona Volunteer Fire Dept., Inc.

*Amend  
12-30-98  
BAS*

**FILED**  
98 DEC 24 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 7, 1998

KORONA VOLUNTEER FIRE DEPT., INC.  
ATTN: MELINDA SCHALK  
STAR ROUTE, BOX 123  
BUNNELL, FL 32110

SUBJECT: KORONA VOLUNTEER FIRE DEPARTMENT, INC.  
Ref. Number: 740957

FILED  
98 DEC 24 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for KORONA VOLUNTEER FIRE DEPARTMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 198A00057604

RECEIVED  
98 DEC 24 PM 1:51  
DIVISION OF CORPORATIONS

OFF  
REC 0619 PAGE 0016

**AMENDED ARTICLES OF INCORPORATION  
OF  
KORONA VOLUNTEER FIRE DEPARTMENT, INC.  
(a corporation not for profit)**

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, and acknowledge these Articles of Incorporation for the purpose of forming a corporation, not for profit, in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be KORONA VOLUNTEER FIRE DEPARTMENT, INC. And its principal office is located at 5821 S. US 1, Korona, (Flagler County, Florida). The Board of Directors may from time to time designate another post office address and place for the principal office of this corporation as it may see fit.

**ARTICLE II**

The general nature, objects and purposes proposed to be transacted by this corporation shall be: the prevention and extinguishment of fire and the protection of life and property in case of fire or other emergencies as well as a fundraiser for the Flagler County Fire Service, Station 3.

**ARTICLE III**

The members of this corporation shall be composed of three classes: ACTIVE, ASSOCIATE AND HONORARY. Any citizen of the community known as KORONA, Flagler County, Florida, who is of sound mind and body, who has attained the age of eighteen (18) years, and who is in good repute in the community, shall be eligible for election to ACTIVE membership in this corporation. Any citizen of good moral character, shall be eligible for ASSOCIATE membership in this corporation. Any citizen of the United States who has rendered distinguished service to this corporation or to the field of firemanship shall be eligible for HONORARY membership in this corporation.

**FILED**  
98 DEC 24 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The number of ACTIVE MEMBERS shall not be more than thirty-five (35). Application for membership must be made in writing and each must be approved by the Board of Directors and presented to the membership for approval by the majority at any meeting. The membership may expel any member who has not carried out his obligations to the corporation or who neglects or refuses to comply with the provisions of these Articles, or upon recommendation of the Board of Directors, but no member shall be expelled until he has been informed in writing of the charges against him and has been given an opportunity to be heard.

#### ARTICLE IV

The corporation shall have perpetual existence.

#### ARTICLE V

The affairs of this corporation shall be managed by a President, Vice-President, a Secretary, a Treasurer, a Board of Directors of not less than three (3) members, and by such other officers and agents as may be elected or appointed from time to time. The annual meeting of the members of this corporation shall be held at or in the vicinity of KORONA, Flagler County, Florida, on the 3rd Wednesday of each month, beginning at 7:30 p.m. November 9, 1977. The members shall elect a President, Vice-President, Secretary, Treasurer and a Board of Directors at each annual meeting to hold office for the ensuing year. All officers shall continue in office until their successors have been elected and have assumed office. In case any office of this corporation becomes vacant, the Board of Directors shall fill such vacancy for the remainder of the current term.

**ARTICLE VI**

The names and street addresses of the first Board of Directors who, subject to the provisions of the Article of Incorporation, the by-laws of this corporation, and the laws of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

***Subscribers***

<u>Name</u>	<u>Address</u>
<i>James Wray Wolk**</i>	James Wray Wolk, Star Route Box 79, Bunnell, FL
<i>Henry Panas</i>	Henry Panas, Star Route Box 77, Bunnell, FL
<i>Owen Beville</i>	Owen Beville, Star Route Box 84, Bunnell, FL
<i>Lee Drazba</i>	Lee Drazba, Star Route Box 85, Bunnell, FL
<i>Philip Yoon</i>	Philip Yoon, Star Route Box 95A, Bunnell, FL
<i>Christopher F. Boehme</i>	Christopher F. Boehme, Star Route Box 96, Bunnell, FL
<i>Marvin Strickland</i>	Marvin Strickland, Star Route US1, Bunnell, FL
<i>Arthur Pryor</i>	Arthur Pryor, Star Route, P.O. Box 41, Bunnell, FL
<i>Richard A. Dicks</i>	Richard A. Dicks, Star Route Box 92, Bunnell, FL

\*\* original signatures on file with original Articles of Incorporation.

**ARTICLE VII**

The names and street addresses of the first officers who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
N.E. Frasier	President	Star Route Box 66A, Bunnell, FL
Mary Kranski	Vice-President	Star Route Box 58, Bunnell, FL
Elizabeth Panas	Secretary	Star Route Box 77, Bunnell, FL
Shirley Beville	Treasurer	Star Route Box 84, Bunnell, FL

### ARTICLE VIII

The names and street addresses of each subscriber of these Articles of Incorporation are as follows:

#### *Board of Directors*

<u>Name</u>	<u>Address</u>
<i>James Wray Wolk**</i>	James Wray Wolk, Star Route Box 79, Bunnell, FL
<i>Henry Panas</i>	Henry Panas, Star Route Box 77, Bunnell, FL
<i>Owen Beville</i>	Owen Beville, Star Route Box 84, Bunnell, FL
<i>Lee Drazba</i>	Lee Drazba, Star Route Box 85, Bunnell, FL
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<i>Richard A. Dicks</i>	Richard A. Dicks, Star Route Box 92, Bunnell, FL

\*\* original signatures on file with original Articles of Incorporation.

### ARTICLE IX

The by-laws of the corporation are to be made by the membership and may be altered, amended, or rescinded by a two-thirds (2/3's) vote of the said membership present and voting at any meeting. Seven members shall constitute a quorum at any meeting.

**ARTICLE X**

These Articles of Incorporation may be amended when such amendment has been approved by the Board of Directors, proposed by them to the membership, and approved by a two-thirds (2/3's) vote of the membership entitled to vote thereon at the annual meeting.

**ARTICLE XI**

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including; for such purposes, 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.

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 the 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 this 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.

Upon the dissolution of the organization ,assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Commons Pleas of the county in which the

principal office of the organization is then located; exclusively for such purposes or to such organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hand, this 17th day of June, 1998 for the purpose of amending the Articles of Incorporation to do business in the State of Florida, and in pursuance of the corporation laws of the State of Florida, do make and file in the office of the Secretary of State of the State of Florida these amended Articles of Incorporation, and certify that the facts herein stated are true.

OFFICERS:

Elizabeth A. Panas  
Elizabeth A. Panas, President

David Butler  
David Butler, Vice-President

Kenneth Berry  
Kenneth Berry, Secretary

Melinda Schalk  
Melinda Schalk, Treasurer

BOARD OF DIRECTORS:

Henry E. Panas  
Henry E. Panas

Della Grace Hall  
Della Grace Hall

David Zaslavsky  
David Zaslavsky

Notary Public  
State of Florida

County of Flagler

Sworn to (or affirmed) before me this 17th day of June, 19 98

by the above, who is/are personally known to me

or has/have produced N/A as  
(identification)

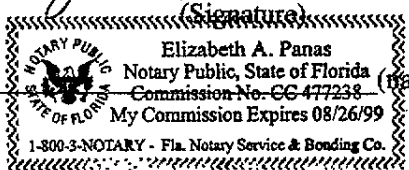
identification.

Maya D. [Signature]  
6/17/98

Personally Known

Elizabeth A. Panas  
(Signature)

Notary Public - State of Florida



(Name of Notary typed, printed or stamped)



MARJORIE M. PHIPPINS  
Notary Public, State of Florida  
My Comm. Exp. Jun. 02, 2002  
Comm. No. CC 742874



# Korona Volunteer Fire Department Inc.

Telephone 437 - 7471

Star Route Box 123 - Bunnell, Florida 32110

December 22, 1998

Florida Department of State  
Attn: Doug Spitler  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

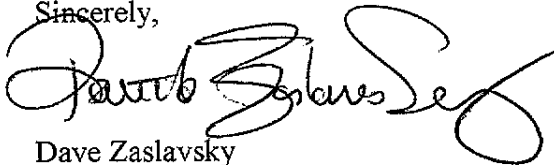
Dear Mr. Spitler:

On June 17, 1998 the members of the Corporation of the Korona Volunteer Fire Department voted to amend the Articles of Incorporation.

The number of votes cast for approval of this amendment was sufficient enough for approval.

Thank you for your time.

Sincerely,

A handwritten signature in black ink, appearing to read "Dave Zaslavsky", written over a horizontal line.

Dave Zaslavsky  
Board of Directors