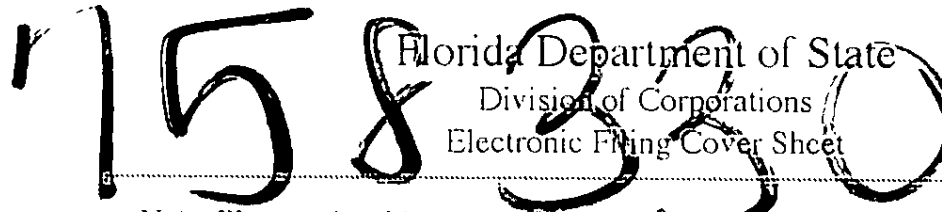


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Division of Corporations



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HOLLY OAKS FOREST COMMUNITY AND SWIM CLUB, INC.**

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**RESTATED AND AMENDED ARTICLES OF INCORPORATION OF  
Holly Oaks Forest Community and Swim Club, Inc.  
A FLORIDA NONPROFIT CORPORATION  
In Compliance with Chapter 617, F.S., (Not for Profit)**

1. The name of the corporation is Holly Oaks Forest Community and Swim Club, Inc.
2. The original Articles are being amended and restated. The text of the Amended and Restated Articles is as follows:

**ARTICLE I NAME**

The name of the corporation is:

Holly Oaks Forest Community and Swim Club, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

11120 McCormick Road  
Jacksonville, FL 32225

The principal mailing address of this corporation shall be:

7148 Cypress Cove Rd  
Jacksonville, FL 32244

**ARTICLE III PURPOSE**

- (1) Primarily, the organization is formed exclusively for charitable and educational purposes within the meaning of IRC Section 501(c)(3);
- (2) Generally, to have and exercise all rights and powers conferred on nonprofit corporations under the laws of Florida, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property;
- (3) Notwithstanding any of the above statements of purposes and powers, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation;

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- (4) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Three hereof.
- (5) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office;
- (6) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

#### **ARTICLE IV MANNER OF ELECTION**

The method of election of the directors of the Corporation is set forth in the bylaws.

#### **ARTICLE V DIRECTORS AND/OR OFFICERS**

Mei Nash – President and Director  
11120 McCormick Road  
Jacksonville, FL 32225

Deborah Reed – Secretary and Director  
11120 McCormick Road  
Jacksonville, FL 32225

Erin Crabtree – Treasurer and Director  
11120 McCormick Road  
Jacksonville, FL 32225

#### **ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**

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

Erin Crabtree  
7148 Cypress Cove Rd  
Jacksonville, FL 32244

### **ARTICLE VII LIABILITY STATEMENT**

The nonprofit shall defend, indemnify and hold harmless all directors and officers of the nonprofit against expenses (including attorney's fees, judgments, fines, and amounts paid in settlement) incurred in connection with any claims, causes of action, demands, damages, liabilities of the nonprofit, and any pending or threatened action, suit, or proceeding. Such indemnification shall be made to the fullest extent permitted by the laws of the State of Florida, provided that such acts or omissions which gives rise to the cause of action or proceedings occurred while the director or officer was in performance of his or her duties for the nonprofit and was not as a result of his or her fraud, gross negligence, willful misconduct or a wrongful taking. The indemnification provided herein shall inure to the benefit of successors, assigns, heirs, executors, and the administrators of any such person.

3. These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.
4. These Restated and Amended Articles of Incorporation contain an amendment to the Articles of Incorporation. There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.
5. These Restated and Amended Articles of Incorporation were adopted on the date this document was signed.

\*\*\*\*\*

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

*Mel Nash*

Mel Nash

Date: 06/17/2024

Incorporator