

NO000000004190

TRANSMITTAL LETTER

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

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*****87.50 *****87.50

SUBJECT: BAXLEY MANOR RESIDENT COUNCIL, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN D. HOPKINS
Name (Printed or typed)

630 KUREK CT. #135
Address

MERRITT ISLAND FL. 32953
City, State & Zip

(321) 453-6158
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF
BAXLEY MANOR RESIDENT COUNCIL, INC.

FILED
00 JUN 21 AM 9:18
SOLICITOR GENERAL
TALLAHASSEE FLORIDA

We, the undersigned, do hereby associate ourselves together to form a corporation not for profit, under the general laws of the State of Florida and to be in compliance with Code Section 501 (c) (3) of the Internal Revenue Code of 1954.

ARTICLE I NAME

The name of this corporation shall be:

THE BAXLEY MANOR RESIDENT COUNCIL, INC.

ARTICLE II PRINCIPAL OFFICE

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

630 KUREK CT. #135
MERRITT ISLAND, FL. 32953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- to promote the orderly growth, development and appearance of Baxley Manor, Merritt Island, Brevard County, Florida. Voting members in the Corporation will make recommendations to the County Housing Board of Commissioners, or any other duly elected body, for the improvement, protection and welfare of the residents of Baxley Manor. The corporation will be non-partisan in nature and will, from time to time, make recommendations to its members on any or all items which the corporation or any member of the corporation has reason to believe that the interest of a member of the corporation is involved. This corporation shall have the power to exercise any and all appropriate corporate authority and to all things necessary or desirable in carrying out the purpose of this corporation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The voting members of the corporation shall be given at least thirty (30) days notice of an election.

An election committee shall ensure that directors to be nominated shall equitably represent the members Of Baxley Manor on a geographic basis.

To ensure continuity of action, two-thirds of the Directors of the first Board of Directors will be elected for a two year term and the others for a one year term. In succeeding years, vacancies to be filled will be elected for a one year term.

Each committee of the corporation may appoint one of its members to serve as a Director at the convenience of that committee. A majority of a committee giving notice of such appointment or subsequent replacement to the President or Secretary shall constitute adequate notice.

Nominations for Directors/Officers may be made from the floor during the January annual general meeting.. Should a member be nominated and slated and refuse to serve, his position will be filled by an appointee of the Board of Directors subject to approval of the general membership at the next meeting.

Vacancies for the Board of Directors which occur during the year, will be filled in the same manner.

The Directors' positions will be filled by those nominees receiving the highest number of votes consistent with the number of vacancies.

Any resident who is a head of household or 18 years of age and is in compliance with the lease in good standing at Baxley Manor may vote for or run for office in the corporation.

The Public Housing Authority shall monitor the elections and an independent third-party (usually a representative of the League of Women Voters) will oversee the elections.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and address:

NAME:

ADDRESS:

John D. Hopkins, PRESIDENT - TREASURER

**630 Kurek Ct. # 135
Merritt Island, Fl. 32953**

James Sturman, VICE-PRESIDENT

**600 Kurek Ct. # 226
Merritt Island, Fl. 32953**

Dorothy Hoffmeister, SECRETARY

**600 Kurek Ct. #102
Merritt Island, Fl. 32953**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**John D. Hopkins
630 Kurek Ct. # 135
Merritt Island, Fl. 32953**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**John D. Hopkins
630 Kurek Ct. # 135
Merritt Island, Fl. 32953**

ARTICLE VIII

This corporation shall have the following powers:

- 1. Have succession by it's corporate name for the period set forth herein.**
- 2. Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.**
- 3. Adopt and use a common corporate seal and alter the same; provided, however, that such seal shall always contain the words "Corporation Not For Profit".**
- 4. Elect and appoint such officials and agents as its affairs shall require and**

allow them reasonable compensation.

5. Adopt, change, amend and repeal by-laws, not inconsistent with law or these Articles, for the administration of the affairs of the corporation and the exercise of its corporate powers.

6. Increase, by vote of its members cast as the by-laws may direct, the number of its directors, so that the number shall not be less than three, but may be any number in excess thereof.

7. Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchise or income.

8 Conduct its affairs, carry on its operations, and have offices and exercise its corporate powers in any state, territory, district or possession of the United States or any foreign country.

9. Purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated.

10. Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights or interests thereunder or therein.

11. Sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets.

12. Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, association, partnerships or individuals, or direct or indirect obligations of the United States, or of any other government, state,

territory, governmental district, municipality or of any instrumentality thereof.

13. Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds as leased or invested.

14. Make donations for the public welfare or for religious, charitable, scientific, educational or other similar purposes.

15. In its by-laws, delegate to its Board of Directors full discretionary power of recommending the admission or expulsion of members that shall be in compliance with appropriate laws or regulations.

16. In its by-laws, prescribe that a member shall not have any vested right, interest or privilege of, in or to the assets, functions, affairs, or franchises of the corporation, or any right, interest or privilege which may be transferable or inheritable, or which shall continue if his membership ceases, or while he is not in good standing, provided, however, that before his membership shall cease against his consent, he shall be given an opportunity to be heard.

17. In its by-laws, delegate to its Board of Directors the power of fixing regular or special dues and assessing fines in such sums as may be fixed or the limits or occasions determined, by said by-laws. The amount of dues so fixed shall become, on and after notice, an indebtedness to the corporation collectible by due course of law. The failure to pay any dues or fines assessed shall render the member liable to expulsion.

18. Have and exercise all powers necessary or convenient to effect any or all the purposes for which the corporation is organized.

ARTICLE IX

Membership in this corporation in this corporation shall be open to anyone actively interested in the objectives of this corporation, and in carrying out the purposes of this corporation, and who will uphold

these Articles of Incorporation, and who has attained the age of eighteen (18) years and is a natural person and is a resident of Baxley Manor in compliance with the lease. The only exception to the (18) eighteen year age limit is a head of household. Members of the corporation shall meet such other qualifications as may be established in by-laws of the corporation. The number and manner of admission of this corporation shall be provided in the by-laws of the corporation.

ARTICLE X

This corporation shall exist perpetually, unless dissolved under provision of its constitution (Articles of Incorporation) and/or its by-laws. The number of directors may be increased or diminished from time to time in accordance with the by-laws, but shall never be less than three (3).

ARTICLE XI

The by-laws of this corporation may be made, altered or rescinded from time to time, in whole or in part, by two-thirds vote of all those members present and voting at any duly-called meeting of the members of this corporation, a quorum being present, after due and proper notification having been given each member of the proposed change in the by-laws. Such notice shall be in compliance with the by-laws of the corporation.

ARTICLE XII

These Articles of Incorporation may be amended by a two-thirds vote of the members present and voting at any regular annual meeting or special meeting of the corporation called for that purpose; provided, however, that these Articles of Incorporation may not be amended unless notice first is given of the proposed amendment to each member of the corporation in good standing not less than fifteen (15) days prior to that meeting of the corporation in such publication as may be designated by the Board of Directors as the official journal of the corporation. The regular annual meeting of this corporation shall be held during the month of January.

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

John D. Hopkins
Signature/Registered Agent

JUNE 20, 2000
Date

John D. Hopkins
Signature/Incorporator

JUNE 20, 2000
Date

STATE OF FLORIDA

COUNTY OF BREVARD

I HEREBY CERTIFY that this day before me, the undersigned officer, personally appeared John D. Hopkins, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation as incorporator, and acknowledged to me that he subscribes the same freely and voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal in the state and county aforesaid this 20 day of June, 2000.

Carole J. Carillion
Notary Public

MY COMMISSION EXPIRES:

