

TRANSMITTAL LETTER

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

FILED
00 OCT -3 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: THE LAKE HAMILTON VOLUNTEER FIRE, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for :

FEES:

500003412365--8
-10/03/00--01023--004
****560.00 ****560.00

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year.

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)
Certificate of Status \$8.75

FROM: CRITTENDEN & CRITTENDEN, P.A.
Name (Printed or typed)

Post Office Drawer 152
Address

Winter Haven FL 3;3882-0152
City, State & Zip

(863) 293-2161
Daytime Telephone number

10-5
INC

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. THE LAKE HAMILTON VOLUNTEER FIRE COMPANY
Name of corporation exactly as it appears in legislative or judicial charter.

2. POST OFFICE BOX 195 LAKE HAMILTON, FL 33851
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. 12/4/34
Date of legislative or judicial incorporation

4. FEI Number 5 9 - 2 3 5 1 8 3 1 ☐ FEI Number applied for
☐ FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
Chief	Richard Swanson	505 N. Park Avenue	Lake Hamilton FL 33851
Asst. Chief	L. B. Blackwell	515 Sample Avenue	Lake Hamilton FL 33851
Sec./Treas.	Ralph W. Rogers, Jr.	315 Smith Avenue	Lake Hamilton FL 33851
Trustee	John R. Adair	221 Sample Avenue	Lake Hamilton FL 33851
Trustee	Jack Brown	1513 Chicago Avenue	Lake Hamilton FL 33851
Trustee	Guy Rubush	519 N. Park Avenue	Lake Hamilton FL 33851

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Ralph W. Rogers, Jr.
Authorized Signature Ralph W. Rogers, Jr.

Ralph W. Rogers, Jr., Secretary/Treasurer
Name and capacity of person signing application
(see S. 617.10201(6))

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TALLAHASSEE, FLORIDA

CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

ARTICLE I NAME

The name of the corporation shall be:

THE LAKE HAMILTON VOLUNTEER FIRE, INC.

ARTICLE II PRINCIPAL OFFICE

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

75 BROADWAY STREET, LAKE HAMILTON, FLORIDA 33851

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

Volunteer fire department for the Town of Lake Hamilton, Florida

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected as stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ralph W. Rogers, Jr.
315 Smith Avenue
Lake Hamilton, Florida 33851

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Ralph W. Rogers, Jr.
315 Smith Avenue
Lake Hamilton, Florida 33851

Having been named as registered agent to accept service of process for the above stated 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.

Ralph W. Rogers, Jr.
Signature/Registered Agent Ralph W. Rogers, Jr.

9/18/00
Date

Ralph W. Rogers, Jr.
Signature/Incorporator Ralph W. Rogers, Jr.

9/18/00
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATION RECORD 1

ARTICLES OF INCORPORATION.

1.

The name of this corporation shall be "THE LAKE HAMILTON VOLUNTEER FIRE COMPANY" whose place of business and Post Office address is Lake Hamilton, Polk County, Florida.

2.

The objects and purposes of the corporation shall be carried out without profit and shares of stock and shall be as follows:

(a)

The preservation and protection of all property from and during such fires as may occur in the Town of Lake Hamilton, and vicinity, and to study and teach the latest, most approved and scientific methods of fire fighting and of reducing fire hazards.

(b)

To promote and secure cooperative action affecting athletic interest in the Town of Lake Hamilton, and vicinity.

(c)

To take an active interest in civic, commercial and social welfare of the Town of Lake Hamilton, and vicinity.

(d)

To unite the members in the bonds of friendship and mutual understanding.

(e)

To purchase, lease and acquire, by gift or otherwise, real and personal property, and to issue notes, bonds and other evidence of indebtedness and to secure the same by a mortgage or deed of trust on the corporation's property and to do all and everything necessary and proper for the accomplishment of the objects enumerated herein, or necessary or incidental to the attainment of the same and to have the same powers as are prescribed generally for all corporations by the general corporation laws of the State of Florida, as if each of said powers were set forth in haec verba.

3.

The membership of this organization shall be divided into two classes, that is to say, active and honorary.

Any white male person of the age of twenty-one years or over, and of good character and standing in the community of Lake Hamilton and who is a resident of the Town of Lake Hamilton shall be eligible for membership in this corporation, provided that the resident requirements shall not apply to honorary membership.

The manner of election of members, the assessment of membership dues and the mode of expulsion shall be provided by the by-laws.

4.

The term for which this corporation is to exist shall be perpetual.

5.

The names and addresses of the subscribers of this corporation are: H. B. McWhinney, L. A. Myers, R. E. Haskins, M. L. Haskins, Ira D. Smith, J. C. Farris, W. H. Brock, E. W. Hains, D. S. Haskins, L. B. Haskins, the address of all of the above being Lake Hamilton, Polk County, Florida.

6.

The officers who are to manage the affairs of this corporation shall be a chief, and Assistant Chief, Secretary, Treasurer and a Board of Trustees of not less than three, nor more than seven members. The offices of Secretary and treasurer may be held by one and the same person.

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CLERK

INCORPORATION RECORD 1

The officers and trustees shall be elected at the annual meeting of the corporation by a majority of the members present and they shall hold office for a period of one year or until their successors shall have been duly elected and installed. The manner of electing officers and trustees shall be provided by the by-laws.

The annual meeting of this corporation shall be held on the second Wednesday of the month of January each and every year.

The duties of the officers and trustees shall be provided by the by-laws.

7.

The names of the officers who are to manage all of the affairs of the corporation until the first annual meeting are as follows:

H. B. McWHINNEY, Chief
L. A. MYERS, Assistant Chief,
R. E. HASKINS, Secretary-Treasurer
IRA D. SMITH
J. C. FARRIS
MARK L. HASKINS

TRUSTEES.

8.

The by-laws of this corporation are to be made, adopted, altered, rescinded or amended by a three-fourths vote of the members present and voting, and are to be altered or amended in a manner provided by the by-laws.

9.

The highest amount of indebtedness or liability to which the corporation may, at any time, subject itself shall be \$50,000, but in no event shall the amount be greater than 2/3 of the value of the property of the corporation.

10.

The amount in value of real estate which the corporation may hold, shall be \$100,000.00, subject to the approval of the Circuit Judge.

Witness our hands and seals, this 30th day of November, A.D. 1934.

IRA D. SMITH (SEAL)
L. B. RACKLEY (SEAL)
R. E. HASKINS (SEAL)
J. C. FARRIS (SEAL)
E. W. HAINES (SEAL)
L. A. MYERS (SEAL)
H. B. McWHINNEY (SEAL)
MARK L. HASKINS (SEAL)
D. S. HASKINS (SEAL)

STATE OF FLORIDA }
COUNTY OF POLK }

On this day personally appeared before me H. B. McWHINNEY, one of the subscribers hereto who being first duly sworn deposes and says that he has read the foregoing Articles of Incorporation and the same is intended in good faith to carry out the purposes and objects set forth therein.

H. B. McWHINNEY
Affiant

SWORN and subscribed before me this first day of December, 1934.

(NOTARIAL SEAL)

HELEN D. HALL
Notary Public, State of Florida at Large
My Commission expires Dec. 17, 1937

The foregoing charter having been presented to me on this day and the same being found in proper form and for an object authorized by Chapter 3, of Article I, of the Compiled General Laws of the State of Florida, 1927, I hereby approve said charter and do hereby certify my approval hereon DONE in Lakeland, Polk County, Florida, this 4 day of December, A.D. 1934.

FILED DEC. 5th, 1934
9:11 AM

CLERK CIRCUIT COURT

H. C. PETTERAY
JUDGE

STATE OF FLORIDA, COUNTY OF POLK
This is to certify that the foregoing is a true and correct copy of the document now on record in this office. Witness my hand and Official Seal on 12-5-34

RICHARD M. WEISS, CLERK CIRCUIT COURT

By: *Richard M. Weiss* D.C.

