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

Capital Hiss Neighborhood Association, Inc. of Tallahassee (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

Status

- □\$78.75 Filing Fee
- \$87.50

- Filing Fee & Certificate of
- Filing Fee,
- & Certified Copy
- Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

204 Hanstnorne St.
Address

Tallahassee, FL 32308

City, State & Zip

850) 413-6096 Daytime Telephone number

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

T. SMOTH NOV 1 4 2000

ARTICLES OF INCORPORATION OF CAPITAL HILLS NEIGHBORHOOD ASSOCIATION, INC., OF TALLAHASSEE A FLORIDA CORPORATION NOT FOR PROFIT

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SECRETARY OF
TALLAHASSEE FI

In order to form a corporation in accordance with the provisions of the laws of the State of Florida for the formation of corporations not for profit, Chapter 617, Florida states, the undersigned incorporator designates the following Articles for the purposes and with the powers hereinafter mentioned:

ARTICLE 1

<u>CORPORATION NAME</u>. The name of this corporation is "Capital Hills Neighborhood Association, Inc., of Tallahassee."

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS. The mailing address and the principal office of the corporation in the state of Florida shall be:

Capital Hills Neighborhood Association, Inc., of Tallahassee c/o Mary Anne Helton 1204 Hawthorne St.
Tallahassee, FL 32308

ARTICLE III

PURPOSE. The purposes of the corporation is to promote the health, safety, and general welfare of the residents of the Capital Hills neighborhood.

ARTICLE IV

<u>DIRECTORS.</u> The powers, business, and affairs of the corporation shall be managed and directed by the Board of Directors in accordance with these Articles and the Bylaws. The Directors, who are the President, First Vice-President, Second Vice-President, Secretary, and Treasurer, of the corporation shall be elected for one-year terms by the members of the corporation.

The names and addresses of the initial Directors are as follows:

Linda McCarthy, President 1116 Spottswood Dr. Tallahassee, FL 32308 Mary Anne Helton, First Vice-President 1204 Hawthorne St. Tallahassee, FL 32308

Victor Henshaw, Second Vice-President 941 Spottswood Drive Tallahassee, FL 32308

Laura Sullivan-Hackley, Secretary 936 Spottswood Drive Tallahassee, FL 32308

Linda Henshaw, Treasurer 941 Spottswood Drive Tallahassee, FL 32308

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE. The Registered Agent and the street address of the initial Registered Office of the corporation shall be:

Mary Anne Helton c/o Capital Hills Neighborhood Association, Inc., of Tallahassee 1204 Hawthorne Street Tallahassee, FL 32308

ARTICLE VI

INCORPORATOR. The name and street address of the incorporator of this corporation is as follows:

Mary Anne Helton 1204 Hawthorne Street Tallahassee, FL 32308

ARTICLE VII

AMENDMENT. These Articles may be amended in the manner provided by law.

ARTICLE VIII

INDEMNIFICATION OF DIRECTORS AND OFFICERS AND LIMITATION ON LIABILITY. This corporation shall indemnify the directors and officers of this Corporation to the full extent permitted by law. No director or officer of this Corporation shall be liable to this

Corporation or any other person for monetary damages for breach of fiduciary duty as a director or officer, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Not For Profit Corporation Act as the same exists or may hereafter be amended. Any amendment, modification, or repeal of this Article VIII shall not adversely affect any right or protection of a director or officer of the Corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification, or repeal.

ARTICLE IX

BYLAWS. The initial Bylaws of the Corporation were adopted by the members of the Corporation on September 14, 2000. The members of the Association may change, amend, or repeal the Bylaws upon a majority of the members present at a regular or special meeting of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Tallahassee, Leon County, Florida, for the uses and purposes aforesaid, this 13 12 day of November, 2000.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Mary Apple Helton/Incorporator/Registered Agent

Witness

Sworn to and subscribed before me this 13th day of 10 venber, 2000 Mary Anne Helton, personally known to me.

Notary

