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TALLAHASSEE, FLORIDA



Anderson & Associates, P.A.

May 14, 2003

Mrs. Doris Brown, Document Specialist
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing Articles of Incorporation (Not for Profit):
Hyde Park Community Preservation Corp.

Dear Mrs. Brown:

Enclosed, please find one original and one copy of the above referenced information, and the filing fee of \$78.75 (check number 1012). Please return the properly filed information to the following address:

Veronica Anderson
Anderson & Associates, P.A.
644 West Colonial Drive
Orlando, FL 32804

Thanks for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Veronica Anderson".

Veronica Anderson, Esquire

**ARTICLES OF INCORPORATION
OF**

HYDE PARK COMMUNITY PRESERVATION CORP.

(A Not-for-Profit Corporation Under Chapter 617, Florida Statutes)

The undersigned hereby states the Articles of Incorporation of the foregoing Not-for-Profit Corporation, pursuant to Chapter 617, Florida Statutes.

ARTICLE I
NAME

The name by which this Corporation shall be known is: *Hyde Park Community Preservation Corp.*

ARTICLE II
TERM OF EXISTENCE

The term for which the Corporation shall exist shall be perpetual.

ARTICLE III
PURPOSE AND POWERS

The specific purposes for which the Corporation is to be organized and incorporated are: To fund scholarships, retain and restore historical buildings, landmarks, and other significant endeavors with the goal of preserving, and enhancing Hyde Park Community, Wakulla County, Florida.

Subject to the limitations as set forth in Article IV, in accomplishing the foregoing purposes, the Corporation will be authorized to exercise all powers of a not-for-profit corporation organized under Chapter 617, Florida Statutes.

ARTICLE IV
LIMITATION OF CORPORATE POWERS

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

1. (a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its directors, officers, members (unless such member is exempt under Section 501c3 of the Internal Revenue Code of 1986) or other

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private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation by such persons.

- (b) 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 directly or indirectly 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.
 - (c) Notwithstanding any other provision of the Articles, the Corporation shall not carry on any activities not permitted to be carried on by (1) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue Code or (2) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Revenue law).
2. In the event of dissolution of the Corporation, the Board of Directors shall after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, education, religious or scientific purposes as shall, at the time, qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any future United State Internal Revenue Code, as the Board may determine. Any such assets not so disposed of shall be disposed of solely by the Circuit Court of Orange County, Florida, exclusively for such purposes or to such organizations as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address is 10306 Oakview Pointe Terrace, Gotha, Florida, 34734.

ARTICLE VI

REGISTERED AGENT AND STREET ADDRESS

The registered agent is Kenneth D. Howard. The street address is 10306 Oakview Pointe Terrace, Gotha, Florida, 34734.

ARTICLE VII

DIRECTORS

The number of Directors of the initial Board of Directors is three (3). The number of Directors may be changed from time to time fixed by or in the manner provided in the Bylaws, but in no case shall be less than three (3). The Board of Directors shall be elected by the members at the annual meeting of the corporation to be held on such date

as provided in the Bylaws, and shall hold office until their successor are respectively elected. The name and addresses of the Directors are:

Kenneth D. Howard, President
10306 Oakview Point Terrace
Gotha, Florida 34734

Bossie Hawkins, Vice President/Treasurer
1410 Lola Drive
Tallahassee, Florida 32301

Eunice Mallory, Secretary
5014 Ballard Drive
Dayton, Ohio 45418

ARTICLE VIII **INCORPORATOR**

The name and address of the incorporator are as follows:

Kenneth D. Howard, President
10306 Oakview Point Terrace
Gotha, Florida 34734

ARTICLE IX **MEMBERSHIP**

The existence of members and their qualifications shall be optional, as provided in the Bylaws.

ARTICLE X **MANAGEMENT AND MANNER OF ELECTION OF DIRECTORS**

1. The affairs of the Corporation are to be managed by a Board of Directors, which shall consist of not less than three (3) members. The exact number of directors shall be the number fixed from time to time by a resolution of the Board of Directors.
2. Directors shall be elected in such a manner and shall have such qualifications as are specified by the Bylaws of the Corporation.
3. The Board of Directors of the Corporation shall elect such officers of the Corporation, as the Board of Directors shall for time to time deem advisable as provided in the Bylaws of the Corporation. The officers of the Corporations shall have such duties, hold office for such terms, and be elected by the Board of Directors in such manner as is provided for in the Bylaws of the Corporation.

ARTICLE XI
BYLAWS

The Bylaws of the Corporation shall be adopted and may be altered amended, repealed or supplemented only by the Board of Directors at any meeting thereof in accordance with the provisions of the Bylaws relating to such amendment.

ARTICLE XII
AMENDMENTS TO ARTICLES OF INCORPORATION

The Board of Directors may amend these Articles of Incorporation in accordance with the procedures provided by Chapter 617, Florida Statutes.

The undersigned has executed these Articles of Incorporation this 15th day of May 2003.

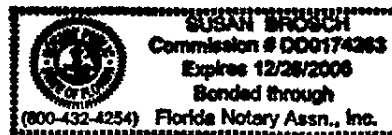
Kenneth D. Howard
Kenneth D. Howard, Incorporator

State of Florida
County of Orange

I hereby certify that on this the 15th day of May 2003, a Notary Public duly authorized to take acknowledgments, personally appeared Kenneth D. Howard, to me known to be the person described in and who executed the foregoing Articles of Incorporation of Hyde Park Community Preservation Corp. and he acknowledged before that he subscribed theses Articles of Incorporation as a free act and deed.

WITNESS my hand and official seal in the county and state aforesaid this the 15th day of May 2003.

Susan Brosch
Notary Public



☐ Personally known by me
☒ Produced Florida Dr. License as identification

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.

Kenneth D. Howard
Kenneth D. Howard, Registered Agent
May 15, 2003

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