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TRANSMITTAL LETTER

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

SUBJECT: Daytona Highlands Civic Association Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FEES:

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: Keith E Freeman
Name (Printed or typed)

1153 Australia Ave
Address

Daytona Beach, FL 32114
City, State & Zip

386-239-9454
Daytime Telephone number

REINSTATEMENT/REINCORPORATION

Reinstatement and Reincorporation Requirements:

- a. Copy of Articles and all amendments certified by the clerk of the circuit court.
- b. Application for Reinstatement and Reincorporation (completed).
- c. Certificate of Reincorporation and registered agent designation & acceptance (completed).
- d. Fees (as shown below).

NOTE:

"Reinstatement/Reincorporation" is for not for profit corporations that were legislatively or judicially created prior to September 1, 1959, and have never been reflected on the records of the Division of Corporations. These corporations were dissolved by operation of law (s.617.1623(1), F.S.) on July 2, 1992. Reincorporation allows for the future filing of annual reports, amendments, and any other corporate documents. The corporation, once reinstated, shall then be entitled to all privileges and powers as if originally incorporated under Chapter 617, F.S.

FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports	\$ 857.50 \$61.25 per year from 1993 to present. 14 years
	<u>977.50</u>

OPTIONAL:

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

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Daytona Highlands Civic Association

Name of corporation exactly as it appears in legislative or judicial charter.

2. 1153 Australia Avenue, Daytona Beach, FL 32114

Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. December 6, 1955

Date of legislative or judicial incorporation

☐

FEI Number applied for

4. FEI Number 2 0 4 0 6 7 3 3 2

☐

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
President	Jess Newberry	512 Tarragona Way	Daytona Beach, FL 32114
Vice-President	Tanya Camara	444 Tarragona Way	Daytona Beach, FL 32114
Treasurer	Keith E Freeman	1153 Australia Ave	Daytona Beach, FL 32114
Secretary	Kathy Radcliffe	1116 Madrid Ave	Daytona Beach, FL 32114
Director	Anjela A. Freeman	1153 Australia Ave	Daytona Beach, FL 32114

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.


Authorized Signature

Keith E Freeman, treasurer

Name and capacity of person signing application
(see S. 617.10201(6))

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:

Daytona Highlands Civic Association Inc

ARTICLE II PRINCIPAL OFFICE

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

1153 Australia Ave
Daytona Beach, FL 32114

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

To promote civic spirit among the residents of the subdivision in Daytona Beach, Florida, known as Daytona Highlands, to promote the welfare and best interests of said subdivision, to ascertain the need for and seek to obtain civic improvements, and to do such other and necessary civic work as may be to the best interests of said subdivision, its residents, and said city.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The affairs of this corporation are to be managed by a Board of Directors consisting of nine (9) members, of whom one shall be president, one vice-president, one secretary, and five directors-at-large. Members of this Board shall be elected annually at a meeting of the full membership.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Keith E. Freeman
1153 Australia Ave
Daytona Beach, FL 32114

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Keith E. Freeman
1153 Australia Ave
Daytona Beach, FL 32114

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.

Signature/Registered Agent

January 9, 2006

Date

Signature/Incorporator

January 9, 2006

Date

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TALLAHASSEE, FLORIDA

Title	Name	Street Address	City/State/Zip
Director	Ryan Lindsey	430 Tarragona Way	Daytona Beach, FL 32114
Director	Janet Lindley	1116 Madrid Ave	Daytona Beach, FL 32114
Director	Bob McGarrity	457 Tarragona Way	Daytona Beach, FL 32114
Director	Gary Kemmer	1144 Cordova Ave	Daytona Beach, FL 32114

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
DAYTONA HIGHLANDS CIVIC ASSOCIATION

WE, THE UNDERSIGNED, HAVING ASSOCIATED OURSELVES TOGETHER FOR THE PURPOSE OF FORMING A CIVIC ASSOCIATION AS A CORPORATION NOT FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA, DO HEREBY RESPECTFULLY REQUEST THAT THE CHARTER AS HEREINAFTER SET FORTH BE APPROVED, AND THAT SUCH APPROVAL BE ENTERED HEREON BY ONE OF THE HONORABLE JUDGES OF THE CIRCUIT COURT OF VOLUSIA COUNTY, FLORIDA.

ARTICLE ONE

THE NAME OF THIS CORPORATION SHALL BE "DAYTONA HIGHLANDS CIVIC ASSOCIATION", AND SHALL BE A CORPORATION NOT FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA, AND SHALL BE LOCATED IN DAYTONA BEACH, FLORIDA.

ARTICLE TWO

THE GENERAL NATURE OF THE OBJECT OF THIS CORPORATION SHALL BE TO PROMOTE CIVIC SPIRIT AMONG THE RESIDENTS OF THE SUBDIVISION IN DAYTONA BEACH, FLORIDA, KNOWN AS DAYTONA HIGHLANDS, TO PROMOTE THE WELFARE AND BEST INTERESTS OF THE RESIDENTS AND PROPERTY OWNERS OF SAID SUBDIVISION AND SAID CITY, TO ASCERTAIN THE NEED FOR AND SEEK TO OBTAIN CIVIC IMPROVEMENTS, AND TO DO SUCH OTHER AND NECESSARY CIVIC WORK AS MAY BE TO THE BEST INTERESTS OF SAID SUBDIVISION, ITS RESIDENTS AND SAID CITY.



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RECORD VERIFIED
BOOK 11 PAGE 57

ARTICLE THREE

THE QUALIFICATION FOR ADMISSION AS A MEMBER OF THIS ASSOCIATION, AND THE MANNER OF ADMISSION SHALL BE AS FOLLOWS: ALL BONA FIDE RESIDENTS OF DAYTONA HIGHLANDS SUBDIVISION SHALL BE ELIGIBLE FOR MEMBERSHIP, UPON TERMS TO BE FIXED BY THE BY-LAWS OF THIS CORPORATION; PROVIDED HOWEVER, THAT A PERSON DESIRING MEMBERSHIP HEREIN SHALL FIRST MAKE APPLICATION IN WRITING FOR MEMBERSHIP, AND SAID APPLICATION SHALL BE APPROVED BY A MAJORITY OF THE BOARD OF DIRECTORS PRESENT AT ANY MEETING OF SAID BOARD.

ARTICLE FOUR

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE AS PROVIDED BY LAW.

ARTICLE FIVE

THE AFFAIRS OF THIS CORPORATION ARE TO BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF NINE (9) MEMBERS, ONE OF WHOM SHALL BE PRESIDENT, ONE VICE-PRESIDENT, ONE SECRETARY AND ONE TREASURER, AS ELECTED AND DESIGNATED BY THE BOARD. MEMBERS OF THIS BOARD OF DIRECTORS SHALL BE ELECTED ANNUALLY AT A MEETING OF THE MEMBERS TO BE HELD HEREAFTER ON THE FIRST MEETING IN JANUARY, IN EACH YEAR, AT DAYTONA BEACH, FLORIDA.

ARTICLE SIX

THE NAMES OF THE OFFICERS AND DIRECTORS WHO ARE TO MANAGE THE AFFAIRS OF THIS CORPORATION UNTIL THE FIRST ELECTION ARE:

BOARD OF DIRECTORS

MR. WILLIAM G. KING
MR. ALFRED E. GREEN
MR. DON EMERY
MR. WILLIAM B. TRELOAR
MR. DOMINICK CHRISTOPHER

MRS. RUTH LUTZ
MRS. MARGARET SMITH
MRS. NEVA W. DAVIS
MR. MELVIN ORFINGER

PRESIDENT: WILLIAM D. KING
VICE-PRESIDENT: MRS. ALBERT E. GARNY
SECRETARY: MRS. S. A. DAVIS
TREASURER: MRS. LANIER SMITH

ARTICLE SEVEN

THE BY-LAWS OF THE CORPORATION ARE TO BE MADE, ALTERED OR RESCINDED BY A MAJORITY VOTE OF THE MEMBERS OF THE CORPORATION AT A REGULAR OR SPECIAL MEETING OF MEMBERS OF THE CORPORATION AT WHICH A QUORUM IS PRESENT, AND AFTER SUCH NOTICE AS MAY BE PRESCRIBED BY THE BY-LAWS. A QUORUM SHALL CONSIST OF A MAJORITY OF THE MEMBERS OF THE ASSOCIATION IN GOOD STANDING.

ARTICLE EIGHT

THIS CORPORATION SHALL OWN NO PROPERTY OTHER THAN PERSONAL PROPERTY, BUT SHALL OWN NO REAL ESTATE. LIKEWISE, THIS CORPORATION SHALL NOT SUBJECT ITSELF TO ANY INDEBTEDNESS OR LIABILITY.

IN TESTIMONY OF THE INTENTION IN GOOD FAITH OF THE SUBSCRIBERS HERETO TO CARRY OUT THE PURPOSES AND OBJECTS OF THIS CHARTER, WE HAVE HEREUNTO SET OUR HANDS THIS 12th DAY OF NOVEMBER, A. D. 1955.

<u>NAME</u>	<u>ADDRESS</u>
<u>William D. King</u>	<u>1148 DeSoye Avenue</u>
<u>Dominick Christopher</u>	<u>1137 Austrialia ave</u>
<u>Ed Conlon</u>	<u>200 Ponce De Leon</u>
<u>12215 22nd St</u>	<u>1149 Orange Ave</u>
	<u>1174 11th St</u>

Marie E. Thompson
 P.R. De Francisco
 Genoveva De Francisco
 Ronald J. White
 Clary White
 Paul Agniet
 Shylla Agniet
 R.M. Baden
 Genoveva M. Baker
 Roger H. West
 Nancy S. West
 Robert T. Davenport
 Alice E. Davenport
 Alpha S. Little
 Joe S. Little
 H.N. Wheatley
 Marguerite Wheatley
 Robert L. Kemmer
 Hilda A. Kemmer
 Ed. Watkinson Jr.
 Helen K. Watkinson
 William H. Hart
 Charles R. Hart
 Sarah A. Hale
 Hugh R. Morgan
 Ruby Morgan
 Leta Greenleaf
~~Robert~~
 T.R. Henschel
 George A. Henschel
 Mrs. George B. Henschel

241 Tarragona Way
 548 Tarragona Way
 248 Tarragona Way
 1110 Madrid Ave
 1110 Madrid Ave
 235 Tarragona Way
 235 Tarragona Way
 123 Lakeshore Dr.
 142 Lake Shore Dr.
 203 Lake Shore Drive
 1120 Magnolia Ave
 1120 Magnolia Ave
 1148 Cordova Ave
 1149 Cordova Ave
 1153 Cordova Ave
 1153 Cordova Ave
 1121 Magnolia Ave
 " " "
 1386 Solucia Ave.
 1386 Solucia Ave.
 245 Tarragona Way
 1140 Cordova Ave
 1160 Cordova Ave
 1123 Magnolia Ave
 1118 Orange Avenue
 1321 Solucia Ave.
 " " "
 450 Tarragona Way
 450 Tarragona Way

Michael H. Pedate	1142 Cedar Ave
Earl J. Young Jr	1137 Florida Ave
Wm. M. G. Finley	120 Tarragona Way
Ed. Finley	" " "
102 Mrs. Harold J. Encl	1144 Fla ave
Mr. A. M. Tamm	501 Tarragona Way
Mrs. S. N. Tamm	501 Tarragona Way
Mr. J. A. Tamm	131 Tarragona Way
Wm. J. Emery	239 Tarragona Way
Don J. Emery	"

STATE OF FLORIDA)
COUNTY OF VOLUSIA) SS:

ON THIS DAY PERSONALLY APPEARED BEFORE ME, THE UNDER-
SIGNED AUTHORITY, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS
OF DEED, MELVIN ORFINGER, WHO BEING BY ME FIRLY DULY SVORN, DEPOSES
AND SAYS THAT HE IS ONE OF THE SUBSCRIBERS OF THE FOREGOING PROPOSED
CHARTER OF DAYTONA HIGHLANDS CIVIC ASSOCIATION AND THAT SAID
PROPOSED CHARTER WAS SUBSCRIBED BY HIM AND THE OTHER PERSONS WHOSE
NAMES ARE SUBSCRIBED THEREO, AND THAT SAID PROPOSED CHARTER WAS DULY
ACKNOWLEDGED BY HIM AND THAT IT IS INTENDED IN GOOD FAITH TO CARRY
OUT THE PURPOSES AND OBJECTS SET FORTH THEREIN.

Melvin Orfinger

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 6TH DAY OF DECEMBER, A. D. 1955.

Virginia L. Harris

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

COMMISSION EXPIRES: 11/20/59



IN THE CIRCUIT COURT IN AND
FOR VOLUSIA COUNTY,
FLORIDA.

IN RE:

PROPOSED CHARTER OF)	
DAYTONA HIGHLANDS CIVIC)	
ASSOCIATION, A CORPORATION)	<u>DECREE APPROVING</u>
NOT FOR PROFIT UNDER THE)	<u>PROPOSED CHARTER</u>
LAWS OF FLORIDA.)	

THIS DAY THE REQUEST FOR APPROVAL OF A PROPOSED CHARTER OF AND FOR DAYTONA HIGHLANDS CIVIC ASSOCIATION AS A CORPORATION NOT FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA, COMING ON TO BE HEARD BEFORE ME, THE PROPOSED CHARTER BEING ATTACHED HERETO AND MADE A PART HEREOF, AND THE SAID PROPOSED CHARTER WHICH IS HEREIN CONTAINED HAVING BEEN EXAMINED BY ME AND DULY CONSIDERED AND IT APPEARING THAT SAID APPLICATION AND PROPOSED CHARTER OF DAYTONA HIGHLANDS CIVIC ASSOCIATION ARE EACH AND SEVERALLY THEREOF IN PROPER FORM AND FOR AN OBJECT AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA, AND SHOULD BE APPROVED; IT IS THEREFORE

ORDERED, ADJUDGED AND DECREED:

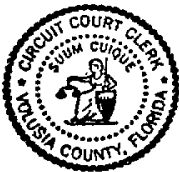
(A) THAT SAID PROPOSED CHARTER OF DAYTONA HIGHLANDS CIVIC ASSOCIATION BE AND HEREBY IS APPROVED; AND

(B) THAT SAID PROPOSED CHARTER OF DAYTONA HIGHLANDS CIVIC ASSOCIATION IS HEREBY GRANTED ACCORDING TO LAW AS THE CHARTER OF SAID DAYTONA HIGHLANDS CIVIC ASSOCIATION,

(c) THAT SAID DAYTONA-HIGHLANDS CIVIC ASSOCIATION
BE AND IT HEREBY IS DECLARED A CORPORATION NOT FOR PROFIT
UNDER THE LAWS OF THE STATE OF FLORIDA.

DONE, ORDERED, ADJUDGED AND DECREED IN CHAMBERS, AT
HOLLY HILL, FLORIDA, THIS 6th DAY OF DECEMBER, A. D.
1955.

Robert H. Langfield
CIRCUIT JUDGE



STATE OF FLORIDA, VOLUSIA COUNTY:
HEREBY CERTIFY the foregoing is a true copy
of the original filed in this office. This

9th day of January 2006
Clerk of Circuit and County Court

By *Mary L. Paul*
Deputy Clerk

23616