

N. 060000002093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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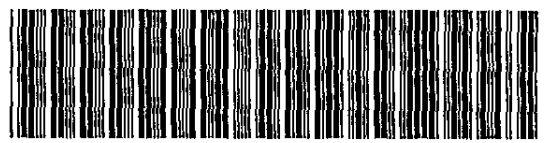
(Business Entity Name)

(Document Number)

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2006 FEB 24 PM 4:18  
CLERK OF STATE  
TALLAHASSEE FLORIDA

J 2/24/06

COVER LETTER

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2006 FEB 24 PM 4: 18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: FIVE POINT STAR ASSOCIATION, 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: DONALD FLEMING

Name (Printed or typed)

1001 JUSTICE LANE

Address

BUNNELL, FL 32110

City, State & Zip

(386) 437-4116

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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of

2006 FEB 24 PM 4: 18

Five Point Star Association, Inc.  
(A Florida not-for-profit corporation)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, with other persons being desirous or forming a corporation not for profit, but for civil, social, charitable, and philanthropic purposes under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this corporation is:

FIVE POINT STAR ASSOCIATION, INC.

ARTICLE II. PURPOSES

The main purpose of the association is to receive special contributions and public donations to be used to benefit the community by providing safety equipment and safety seminars to the general public. The association is to be qualified under Section 501(c)(3) of the United States Internal Revenue Code, as a charitable organization.

ARTICLE III. MANAGEMENT OF CORPORATE AFFAIRS

The Corporation shall have no members. Its affairs shall be managed by a Board of Directors, the number and methods of election of which shall be as set forth in the By-Laws of the Corporation. The name and address of the initial board of directors is set forth herein below.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually, unless dissolved by the Board of Directors. It is intended that this corporation qualify for exemption from United States Income Tax under Section 501(c)(3) of the United States Income Tax Code. Upon dissolution of this corporation for any reason, no director shall be entitled to receive, either directly or indirectly, any distribution or division of its remaining property or its proceeds. The balance of all money and other property received by the Foundation from any source after the payment of all expenses of winding up the business of the corporation, and the debts and obligations of the corporation, shall be used or distributed to other organizations which support community services which are themselves organizations under said Section 501(c)(3) or section 170(c)(2) of the Internal Revenue Code of 1986 or corresponding section of any prior or future internal revenue code, or to the federal government, or to a state or local government for public purposes related to community social services.

ARTICLE V. SUBSCRIBERS

The name and address of the subscriber to these articles is:

DONALD FLEMING	Mailing Address:	1001 Justice Lane Bunnell, FL 32110
	Physical Address:	1001 Justice Lane Bunnell, FL 32110

ARTICLE VI. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by a Board of Directors. The number of directors may be increased from time to time by the By-Laws, but shall never be less than three. The Board of Directors shall be elected or appointed and hold office in accordance with the By-Laws.

Section 2. The names and address of the persons who are to serve as directors until the first election or appointment are:

DONALD FLEMING	1001 Justice Lane Bunnell, FL 32110, Executive Director
RICK LOOK	1001 Justice Lane Bunnell, FL 32110, Director
RUTH NAGY	1001 Justice Lane Bunnell, FL 32110, Director
LINDA BELLONTE BOLANTE	1001 Justice Lane Bunnell, FL 32110, Director

ARTICLE VII. BY-LAWS

Section 1. The By-Laws may be adopted or amended by a majority vote of the Board of Directors of the corporation, a quorum being present, at any regular meeting or special meeting of the Board of Directors of the corporation.

ARTICLE VIII. AMENDMENTS

Section 1. Any proposed amendment to these articles of incorporation shall be submitted in writing and read to the Board of Directors at a regular meeting, or a special meeting call for that purpose, preceding the meeting at which the action on the amendment is to be taken.

Section 2. These articles of incorporation may be amended only by a majority vote, a quorum being present, at a regular meeting or special meeting of the Board of Directors, provided, however, that the conditions of Section 1 of this Article have been adhered to.

ARTICLE IX. LOCATION

The principal office of this corporation shall be located at 1001 Justice Lane, Bunnell, FL 32110, and shall be changed from time to time as provided for in the By-Laws.

ARTICLE X. POWERS

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise, or bequeath and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XI. REGISTERED AGENT AND OFFICE

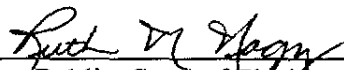
The registered agent and office for this corporation shall be Donald Fleming, 1001 Justice Lane, Bunnell, FL 32110, to accept service of process within this State as to this corporation.

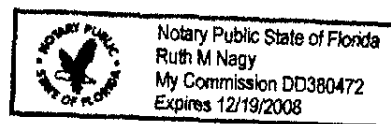
  
DONALD FLEMING

STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DONALD FLEMING, to me personally known or produced identification to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20th Day of February, 2006.

  
Notary Public, State of Florida at Large



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITH IN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT FIVE POINT STAR ASSOCIATION, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1001 JUSTICE LANE, CITY OF  
BUNNELL, STATE OF FLORIDA HAS NAMED DONALD FLEMING, LOCATED  
AT 1001 JUSTICE LANE, BUNNELL, FL 32110 AS ITS REGISTERED AGENT AND  
OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


  
DONALD FLEMING

DATE: February 20, 2006

2006 FEB 24 PM 4: 18  
TALLAHASSEE FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
DONALD FLEMING  
DATE: February 20, 2006