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06 JUN 23 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 10/23/06

FIN 42-1691772

COVER LETTER

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06 JUN 23 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Holly Hill Historic Preservation Society, 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: Dean Wisniewski
Name (Printed or typed)

450 Center Av
Address

Holly Hill FL 32117
City, State & Zip

386-405-3961
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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June 12, 2006

06 JUN 23 11 3: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAN WIGGINS
450 CENTER AVENUE
HOLLY HILL, FL 32117

SUBJECT: HOLLY HILL HISTORIC PRESERVATION SOCIETY,
INCORPORATED
Ref. Number: W06000023486.

We have received your document for HOLLY HILL HISTORIC PRESERVATION SOCIETY, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws. See Art V ✓

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.) ✓

The registered agent must sign accepting the designation. ✓

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 106A00039909

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06 JUN 23 AM 11: 00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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06 JUN 23 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 22, 2006

DEAN WIGGINS
450 CENTER AVENUE
HOLLY HILL, FL 32117

SUBJECT: HOLLY HILL HISTORIC PRESERVATION SOCIETY,
INCORPORATED
Ref. Number: W06000023486

We have received your document for HOLLY HILL HISTORIC PRESERVATION SOCIETY, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type ✓
or carefully print the information in the appropriate blocks.

The name of the entity must be identical throughout the document. ✓

Section 617.0202(d), Florida Statutes, requires the manner in which directors are ✓
elected or appointed be contained in the articles of incorporation or a statement
that the method of election of directors is as stated in the bylaws.

Please list the street address of each officer/director. ✓

A corporation may not act as its own incorporator. Please designate an ✓
individual, another active domestic or foreign corporation, with a street address.

Bylaws are not filed with this office. Please retain them for your records. ✓

Please return the original and one copy of your document, along with a copy of ✓
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 006A00035859

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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Holly Hill Historic Preservation Society, Inc. EIN 42-1691772

ARTICLES OF INCORPORATION
OF
HOLLY HILL HISTORIC PRESERVATION SOCIETY, INC.

ARTICLE I
NAME

The name of this corporation shall be: Holly Hill Historic Preservation Society, Inc.

ARTICLE II
PRINCIPLE OFFICE AND REGISTERED AGENT

The principal place of business of this corporation shall be:
101M Second Street, Holly Hill FL 32117.

The name and mailing address of the initial registered agent for the corporation is:
Dean Wiggins, 450 Center Avenue, Holly Hill FL 32117.

ARTICLE III
PURPOSE

The purposes of the corporation shall be exclusively charitable in nature, to wit: to engage exclusively in activities for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, and within these restrictions, to engage in activities including but not limited to the following:

- A) To establish, maintain and conduct programs to preserve and protect the historical, cultural and natural resources of the Holly Hill area and to promote the development and use of these resources through a program of public education for the betterment and improvement of the community.
- B) To solicit donations of money, securities, property, materials, supplies or services for the purpose of historic preservation and the setup and operation of a public museum.
- C) To employ, contract for, or otherwise obtain the services of agents to perform services in connection with carrying out its aforesaid purposes.
- D) To borrow money or contract debts when necessary to the transaction of its business, for the exercise of its corporate rights, or for any other lawful purpose of its incorporation.
- E) To have one or more offices, and to conduct its business and promote its objectives within the State of Florida without restriction as to place or manner.

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TALLAHASSEE, FLORIDA

ARTICLE IV LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE V DIRECTORS/MEMBERS

The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation. The manners in which the directors are elected or appointed are stated in the Bylaws.

Holly Hill Historic Preservation Society, Inc. EIN 42-1691772

President: Dean Wiggins, 450 Center Av, Holly Hill FL 32117
(386) 257-5370

Vice President: Jim Brianas, 19 Niagara Falls Circle, Ormond Beach FL 32174
(386) 453-8450

Secretary: Alice Masterson, 828 Avondale Av, Holly Hill FL 32117
(386) 252-3818

Treasurer: Dennis Bates, 6250 Lake Winona Rd, Deleon Springs FL 32130
(386) 985-5795

At-Large Director: Albert "Ron" Edwards, 1625 Ridge Av, Holly Hill FL 32117
(386) 677-4339

The number of directors and their term of office shall be as set forth in the by-laws of the corporation, except that the number shall at no time be less than three.

ARTICLE VI DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by distributing them to another Florida not-for-profit corporation organized and operated exclusively for charitable or educational purposes, provided it is then an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

Holly Hill Historic Preservation Society, Inc. EIN 42-1691772

ARTICLE VIII
INCORPORATOR

The incorporator of this corporation is:

Dean Wiggins, 450 Center Av, Holly Hill FL 32117 (386) 257-5370

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 6th day of June 2006.

Dean Wiggins Signature 6/6/06 date

Dean Wiggins, Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

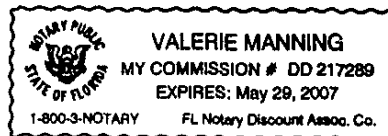
The foregoing instrument was acknowledged before me this 6th day of June 2006, by Dean Wiggins, who is personally known before me.

Sign: Valerie Manning

Print: Valerie Manning

State of Florida at Large

(seal)



My Commission

Title/Rank: City Clerk / Notary

Commission Number: DD 217289

June 19, 2006

I hereby am familiar with and accept the duties and responsibilities of Registered Agent for the Holly Hill Historic Preservation Society, Inc.

My address is: 450 Center Avenue, Holly Hill FL 32117

Phone: (386) 257-5370

Dean Wiggins 6/6/06
Accepted: Dean Wiggins Date

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