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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 29, 2007

Via Certified U.S. Mail, Return Receipt Requested #7006 0100 0005 1142 7619

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

Re: Reinstatement/Reincorporation of Harbourview Association, Inc.

Dear Sir or Madame:

Enclose for filing are the following for the Reinstatement/Reincorporation of Harbourview Association, Inc.:

- 1. A clerk of court certified copy of the Charter of the Harbourview Association;
- 2. A completed Application for Reinstatement and Reincorporation of Legislatively or Judicially Chartered Not for Profit Corporation;
- 3. A Certificate of Reincorporation and completed Registered Agent acceptance and designation; and
- 4. Fees of \$988.75 as follows:

a. Filing Fee \$ 35.00
 b. Registered Agent Fee \$ 35.00
 c. Annual Report Fees (1993-2007) \$918.75.

Sincerely,

Michael J. Stebbins 5

MJS Enclosures

pc: Mr. Robert Benz (w/encl.)

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):

100		•
	5 HARBOURVIEW CIRCLE Street add	ress of the principal office of the corporation.
	(This address will	be used for the mailing of corporation annual reports)
DEC	EMBER 6, 1955	SEC TALL
	Date of	legislative or judicial incorporation
		FEI Number applied for
FEI Nun	nber	FEI Number not required
Name, a	address and title of current offi	ages and/or directors:
(use additi	onal page if necessary)	Cers allow of directors.
Fitle .	Namesh	Street Address City/State/Zip
P/D	ROBERT A. BENZ	1005 HARBOURVIEW CR., PENSACOLA, FL 32507
P/D	JULEE BRANDT	1000 HARBOURVIEW CR., PENSACOLA, FL 32507
P/D	MAC WILSON	1010 HARBOURVIEW CR., PENSACOLA, FL 32507
/D	EDNA MITCHELL	1066 HARBOURVIEW CR., PENSACOLA, FL 32507
`	MARCHERITA SOULE	1057 HARBOURVIEW CR., PENSACOLA, FL 32507

Authorized Signature

ROBERT A. BENZ, PRESIDENT - DIRECTOR Name and capacity of person signing application (see S. 617.10201(6))

Elections as to legislative charters and completed Certificate of Reincorporation.

CERTIFICATE OF REINCORPORATION

Pursuant to Section 617.0901, <u>Florida Statutes</u>, 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 in to vote on the reincorporation:

ARTICLE I. NAME

The name of the corporation shall be Harbourview Association, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

1005 Harbourview Circle Pensacola, Florida 32507

<u>ARTICLE III. PURPOSE</u>

The corporation is organized for any and all purposes authorized under Chapter 617, <u>Florida Statutes</u>, the Charter of The Harbourview Association, Inc. as authorized on December 6, 1955, which is attached hereto as Exhibit A, and this Certificate of Reincorporation.

ARTICLE IV. MANNER OF ELECTION

The directors of the corporation shall be elected or appointed as stated in the bylaws of the corporation.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent and address of the initial registered agent of the corporation are:

Robert A. Benz 1005 Harbourview Circle Pensacola, Florida 32507

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to this Certificate of Reincorporation is:

<u>Name</u>

<u>Address</u>

Robert A. Benz

1005 Harbourview Circle Pensacola, Florida 32507

ARTICLE VII. INITIAL DIRECTORS

The name and	street address	of the init	ial directors	of the corn	oration are:
Tire monte and	20.000	0			

<u>Name</u>

Address

Robert A. Benz

1005 Harbourview Circle Pensacola, Florida 32507

ARTICLE VIII. ACCEPTANCE OF CHAPTER 617, FLORIDA STATUTES

Pursuant to Section 671.0901(1), <u>Florida Statutes</u>, the corporation hereby accepts the provisions of Chapter, 617, <u>Florida Statutes</u>.

The undersigned incorporator has executed this Certificate of Reincorporation this 20 day of 70 NC 2007.

Robert A. Benz

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 20 day of 1000, 2007, by Root Alenzwho has produced FL 01005 as identification and who did not take an oath.

Notary, Public, State of Florida

My Commission Expires:

NATION OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, Robert A. Benz agrees to act in this capacity, further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 617.0501, <u>Florida Statutes.</u>

DATED this Ze day of June 2007.

Robert A Renz

- Shopec

DONE AND ORDERED at Pensacola, Florida, this 8th day of December, 1955.

Certified to be a true copy of the criginal on file in this office Witness my hand and official seal ERNIE LEE MAGAHA Clerk of the Circuit Court

Escambia County, Florida

By: Soberta Clarke D.C.

/s/ H. B. Crosby
Judge of the Circuit Court of
Escambia County, Florida

#12535 Filed December 12, 1955 at 3:11 P. M.

PROPOSED CHARTER OF THE HARBOURVIEW ASSOCIATION

A CORPORATION NOT FOR PORFIT

MUEXED

TO: The Honorable
Judge of the Circuit Court of the
First Judicial Circuit in and for
Escambia County, Florida.

The undersigned respectfully present as the proposed charter for the Harbourview Association, a Corporation not for profit, as follows:

FIRST: The name of the Corporation is the Harbourview Association, a non-profit corporation located in Warrington, Escambia County, Florida.

SECOND: The object of the corporation is to make Harbourview, a subdivision consisting of residential property located adjacent to and eastward of the Pensacola Country lub, a better place in which to live and to maintain and improve property values through projects which are constructive and beneficial to that residential area.

THIRD: All home owners and owners of unimproved properties located with the Harbourview subdivision shall be eligible for membership.

FOURTH: This corporation shall exist for an indeterminate period of time until the same shall be dissolved by the decree of the Circuit Judge of the First Judicial Circuit in and for Escambia County, Florida.

FIFTH: The names and residences of the subscribers are as follows:

Names

Addressess

John P. Whitney

. Whitney Warrington, Florida

Walter K. Dean

Marrington, Florida

Jack W. Colter

Warrington, Florida

Carl E. Foster, Jr.

Warrington, Florida

David S. F. Galloway

Warrington, Florida

SIXTH: The officers of the corporation shall be: President, First Vice President, Second Vice President, Secretary and Treasurer. These officers shall constitute a committee to be known as the Operating Committee. Said officers shall be elected for a period of one year by a majority vote of members in good standing, present in person or by proxy, at the annual meeting of the membership. A member is deemed to be a member in good standing if he is not more than two months delinquent in the payment of monthly dues.

SEVENTH: An initiation fee of \$20.00 is required for membership in the Association by property owners. Monthly dues payable by the membership consisting of home owners and unimproved property owners, together with the initiation fees, shall constitute the operating fund of the Association to be expended at the direction of the Operating Committee. The monthly dues for each

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IN THE CIRCUIT COURT OF ESCAMBIA COUNTY, FLORIDA

IN RE: PROPOSED CHARTER OF THE HARBOURVIEW ASSOCIATION, A CORPORATION NOT FOR PROFIT

The above and foregoing proposed Charter of the Harbourview Association, a corporation not for profit, having been presented to the undersinged Circuit Judge, and the Court finding that the proposed Charter is in proper form and for objects authorized by Charter 617, Florida Statutes, 1951, it is, now therefore,

ORDERED, ADJUDGED AND DECREED that the said Charter of the Harbourview Association, a corporation not for profit, be and the same is hereby approved.

DONE AND ORDERED at Pensacola, Escambia County, Florida, this 12th day of December, A. D.,

/s/ H. B. Crosby CIRCUIT JUDGE

#12674 Filed December 13, 1955 at 3:09 P. M.

IN THE CIRCUIT COURT OF THE FIRST JUDICIAL CIRCUIT OF PENSACOLA

IN AND FOR ESCAMBIA COUNTY

CHARTER

OF

PENSACOLA SPORTS ASSOCIATION, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter:

ARTICLE I - NAME

The name of the corporation shall be "Pensacola Sports Association, Inc.", and is to be located in Pensacola, Escambia County, Florida.

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ARTICLE II - OBJECT

The objective of the Corporation is to encourage and promote, on a non-profit basis, all sports activities within the Greater Pensacola area, which the residents of the area and visitors may enjoy as participants or observers and which are provided for the entertainment and betterment of the individual and the community.

ARTICLE III - MEMBERSHIP

Membership in the Corporation shall be attained through application to the Board of Governers, and shall be open to any individual or firm, subject to approval of the Board of Governers.

ARTICLE IV - TERM

This corporation shall have perpetual existence.

ARTICLE V - SUBSCRIBERS

The names and residences of the subscribers are as follows:

William Soule

935 Fairway Drive

Pensacola, Florida

John Paul Jones

1424 E. DeSoto St.

Pensacola, Florida

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annual meeting. Additional funds to meet special and/or major projects may be made available operating fund by special assessment of the home owners determined by a majority vote of said no owners in good standing.

EIGHTH: The officers who are to manage all of the affairs until the first election are as follows:

President First Vice President Second Vice President Secretary Treasurer

John P. Whitney Walter K. Dean Jack W. Colter Carl E. Foster, Jr.

Carl E. Foster, Jr.

A majority vote of the Operating Committee shall be considered as authority to determine and execute projects and to expend only such funds as are available. No contracts, obligations or committments in excess of funds available in the operating fund or by special assessment shall be made.

NINTH: The By-Laws of the corporation shall be adopted by a majority of the members of said corporation in good standing and may be amended or rescinded only by a majority vote of the members in good standing, either present or by proxy, provided notice of said change in the by-laws shall be given to the membership at least two (2) weeks prior to the meeting at which the change in the by-laws is to be presented.

TENTH: The maximum amount of indebtedness or liability to which the corporation may at anytime subject itself, which shall never be greater than two-thirds of the value of the property of the corporation, shall be Five Hundred Dollars (\$500.00). .

ELEVENTH: The amount in value of the real estate which the corporation may hold, subject to the approval of the Circuit Judge, is Five Thousand Dollars (\$5,000.00)

WHEREFORE, the undersinged pray that an order be entered approving the foregoing charter and constituting the undersinged and their successors, a body corporate under said Charter.

This 9th day of December, A. D., 1955.

John P. Whitney (SEAL) Walter K. Dean (SEAL) Jack W. Colter (SEAL) David F. S. Galloway (SEAL) (SEAL)

Carl E. Foster, Jr.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before the undersigned authority this day personally appeared J. P. Whitney, to me well known and known to me to be one of the individuals described in the foregoing instrument and he did acknowledge and declare that the same was executed for the uses and purposes therein set forth and the said J. P. Whitney, after being by me first duly sworn, deposes and says that the said proposed charter is presented in good faith to carry out the purposes and objects set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of December, A. D., 1955.

> Doris K. Russo NOTARY PUBLIC

My commission expires March 19, 1958