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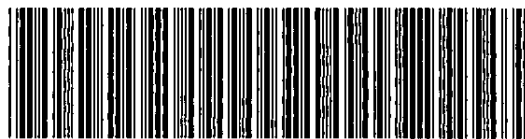
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W08-34714

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07/22/08--01031--021 **78.75

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2008 AUG -7 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19th AUG 8 2008

COVER LETTER

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

SUBJECT: Zellwood Station Signal Lights, 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: Jackie Hubbard

Name (Printed or typed)

4033 Myrtle Oak Ct

Address

Zellwood, FL 32798

City, State & Zip

407-880-9195

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2008

JACKIE HUBBARD
4033 MYRTLE OAK CT
ZELLWOOD, FL 32798

SUBJECT: SIGNAL LIGHTS, INC.
Ref. Number: W08000034714

We have received your document for SIGNAL LIGHTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

You must list at least one incorporator with a complete business street address.

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.

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

Please return the corrected 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 408A00042721

DIVISION OF CORPORATIONS

08 AUG -7 AM 08 00

RECEIVED

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2000 AUG -7 PM 4: 29

ARTICLES OF INCORPORATION
OF
ZELLWOOD STATION SIGNAL LIGHTS, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(A Corporation Not-for-Profit)

The undersigned natural person of legal age, acting as incorporator for the purpose of creating a Corporation not-for-profit under the laws of the State of Florida as provided in Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I
Name and Address

The name and address of this corporation shall be: ZELLWOOD STATION SIGNAL LIGHTS, INC., 4027 Greenbluff Rd, Zellwood, FL 32798.

ARTICLE II
Duration

The corporation shall have perpetual existence.

ARTICLE III
Purposes

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE IV
Powers

This corporation shall have all powers granted by law to not-for-profit corporations subject to the following limitations and restrictions:

- (a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by 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 Internal Revenue law).

- (b) No member, officer, or private individual shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. Upon the 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 the residual assets of the corporation to one or more Organizations which themselves qualify as exempt organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or to the Federal, State or local government for exclusive public purpose, as the Board of Directors shall determine.
- (c) The corporation shall not engage in any prohibited activity as defined in Florida Statute Section 617.0835, or as subsequently amended.

ARTICLE V
Membership

The corporation shall have no capital stock, and shall be composed of Members rather than stockholders. The membership of the corporation shall consist of the individuals as provided in the Bylaws.

ARTICLE VI
Incorporator

The name and address of the original incorporator is: **CAROL HOLMES**, 4027 Greenbluff Road, Zellwood, Florida 32798.

ARTICLE VII
Officers

The officers of the corporation shall consist of a President, a Vice President, a Secretary, and a Treasurer and such other officers and assistant officers as the Board of Directors shall provide for in the Bylaws of the Corporation. The officers shall be elected as provided in the Bylaws. Vacancies shall be filled by the Board of Directors at any Regular or specially called meeting. The names and addresses of the officers who shall manage the affairs of the corporation until their successors are elected or appointed and are duly qualified are:

President:	CAROL HOLMES	4027 Greenbluff Rd Zellwood, FL 32798
Vice President:	MARILYN BEEHLER	2203 Evergreen Cir. Zellwood, FL 32798
Secretary:	DORIS LAWTON	2729 Lake Grassmere Ct Zellwood, FL 32798
Treasurer:	JACKIE HUBBARD	4033 Myrtle Oak Ct. Zellwood, FL 32798

ARTICLE VIII
Board of Directors

Control of the affairs of the corporation shall be vested in the Board of Directors consisting of not less than three (3) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be increased or decreased, by a two-thirds (2/3) vote of the Board of Directors, but shall never be less than three (3) Directors. The initial Board of Directors shall be composed of eight (8) Directors. The Board of Directors shall be elected as provided in the Bylaws at the annual meeting of the Board of Directors. Vacancies on the Board of Directors shall be filled by a two-thirds (2/3) vote of the remaining members of the Board. Any members of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the members. Each member of the Board of Directors must be a member of the corporation as a condition precedent to election or appointment to the Board. The Board of Directors may be organized into one (1) or more separate categories as provided in the Bylaws. The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified as provided in the Bylaws:

<u>Name</u>	<u>Address</u>
Carol Holmes	4027 Greenbluff Road, Zellwood, Fl 32798
Marilyn Beehler	2203 Evergreen Cir, Zellwood, Fl 32798
Carolyn Bourne	3753 Grove Cir, Zellwood, Fl 32798
Doris Lawton	2729 Lake Grassmer Ct, Zellwood, Fl 32798
Jackie Hubbard	4033 Myrtle Oak Ct., Zellwood, Fl 32798
Marlene Vanderdrift	2717 Lake Grassmere Ct, Zellwood, Fl 32798
Geneva Free	3932 Cohen Dr, Zellwood, Fl 32798
Mary Lou Kidder	4035 Greenbluff Rd, Zellwood, Fl 332798

ARTICLE IX
Amendments

An amendment (in writing) may be presented at any regular or special meeting. The vote on the amendment may be taken at the next regular meeting of the members. A sixty-five percent (65%) affirmative vote of the members present shall be required for the passage of the amendment.

ARTICLE X
Amendments of Bylaws and Articles of Incorporation

The Bylaws and Articles of Incorporation may be amended or repealed by the Board of Directors by a two-thirds (2/3) vote at any regular or special meeting of the Board of Directors. All proposed Amendments shall be submitted to each member of the Board of Directors at least ten days prior to the meeting date.

ARTICLE X
Registered Office and Agent

The registered office of the corporation shall be: 4027 Greenbluff Rd, Zellwood, FL 32798.

The registered agent shall be: **CAROL HOLMES**

The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

IN WITNESS WHEREOF, the undersigned being the incorporator certifies to the truth of the facts herein

Stated, the 4 day of August, 2008.



CAROL HOLMES

I hereby accept appointment as Registered Agent of ZELLWOOD STATION SIGNAL LIGHTS, INC.,

Dated: August 4, 2008



CAROL HOLMES