

No 90000004865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

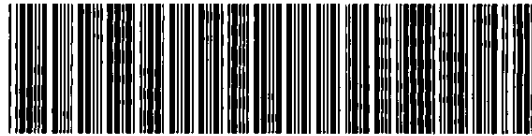
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Manner of Election OK
for
RoseAnn Karnadere

5/18/09

Office Use Only



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05/14/09--01014--017 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 MAY 14 PM 4:00

5/18/09

SCOTT E. SIMPSON, P.A.
of
KOREY, SWEET, McKINNON, SIMPSON & VUKELJA
Attorneys and Counselors at Law
A Partnership Including Professional Associations

Robert Kit Korey, P.A.
Jeffrey C. Sweet
Noah C. McKinnon, Jr., P.A.
Scott E. Simpson, P.A.
David A. Vukelja, P.A.
Abraham C. McKinnon
Jarett A. de Paula

Suite A, Granada Oaks Professional Building
595 West Granada Boulevard
Ormond Beach, Florida 32174
(386) 677-3431-Telephone
(386) 673-0748-Telefax

May 12, 2009

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of Holly Hill Community Trust, Inc.

Dear Sir or Madam:

Enclosed please find the following:

1. Original and one copy of executed Articles of Incorporation;
2. Check in the amount of \$78.75 (filing fee, registered agent fee and certified copy fee);
3. Return self-addressed envelope.

Thank you for your attention to this matter.

Very truly yours,



SCOTT E. SIMPSON
SES/laf
Enclosures

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAY 14 PM 4:01

**ARTICLES OF INCORPORATE
OF
HOLLY HILL COMMUNITY TRUST, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2009 MAY 14 PM 4: 01

ARTICLE 1: NAME

The name of this not-for-profit Corporation is the "Holly Hill Community Trust, Inc.

ARTICLE 2: ADDRESS

The mailing address and principal place of business is: 1065 Ridgewood Avenue
Holly Hill, FL 32117

ARTICLE 3: PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 4: DIRECTORS

There shall be five (5) Directors of this Corporation. The Directors shall be the elected City Commission members of the City of Holly Hill. Serving as a Director of this Corporation shall be considered as one of the duties of the City Commission members.

ARTICLE 5: USE OF FUNDS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third 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 or in opposition to 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 6: DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed 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 a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then

located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 7: REGISTERED AGENT

The registered agent of this Corporation shall be: Scott E. Simpson
595 West Granada Blvd.
Suite A
Ormond Beach, FL 32174

ARTICLE 8: INCORPORATOR

The Incorporator is: City of Holly Hill
1065 Ridgewood Avenue
Holly Hill, FL 32117

In witness whereof, we have hereunto subscribed our names this day 6 of May, 2009.

CITY OF HOLLY HILL

BY: Tim Harbuck

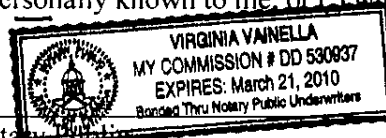
TITLE: CITY MANAGER

DATE: MAY 6, 2009

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me personally appeared, _____, known to me to be the person described in and who executed the foregoing Article of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

The foregoing instrument was acknowledged before me this 6 day of May, 2009, by Tim Harbuck () who is personally known to me, or () who produced a Florida driver's license as identification.



Notary Public

State of Florida

Commission No.:

My Commission Expires:

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

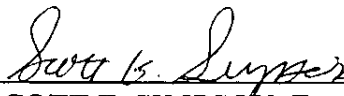
Pursuant to Florida Statute 48.091, the following is submitted in compliance with said Act;

First, **HOLLY HILL COMMUNITY TRUST, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named **SCOTT E. SIMPSON**, Esquire, 595 W. Granada Blvd., Suite A, Ormond Beach, Florida 32174, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 12th day of May, 2009.



SCOTT E. SIMPSON, Esquire
As Registered Agent
Scott E. Simpson, P.A.
Florida Bar No.: 936080
595 W. Granada Blvd., Suite A
Ormond Beach, FL 32174

FILED
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DIVISION OF CORPORATIONS
2009 MAY 14 PM 4:01