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# ***HULEN'S ENTERPRISE***

***(Accounting & Insurance Agency)***

*27 Palm Circle/Post Office Box 110  
Avon Park, Florida 33825-4841*

*Phones: (863) 453-4346  
FAX (863) 453-4351*

June 2, 2011

To: Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Reference: Articles of Incorporation

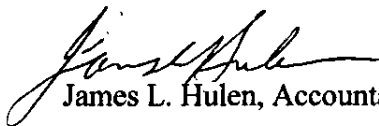
Dear Sir/Madame;

Please find enclosed articles for incorporation, submitted for Highway Park Community Utilities Inc. for approval.

Fee (\$18.50) included for certificate of status and certified copy of Articles; Original and copy of articles enclosed.

Contact J.L. Hulen, Accountant at 27 Palm Circle, Avon Park, Florida 33825, Phone number (863) 453-4346, or FAX 453-4351 if any additional information is required.

Sincerely;

  
James L. Hulen, Accountant



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11 JUN 24 PM 12:05

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FLORIDA

June 7, 2011

JAMES L HULEN  
27 PALM CIRCLE  
AVON PARK, FL 32825

SUBJECT: HIGHWAY PARK COMMUNITY UTILITIES, INC.  
Ref. Number: W11000031004

We have received your document for HIGHWAY PARK COMMUNITY UTILITIES, 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 registered agent must have a Florida street address. A post office box is not acceptable.

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: 111A00013885

6/20/11

Correction Made; Registered Agent Address Inserted.

# **ARTICLES OF INCORPORATION**

**HIGHWAY PARK COMMUNITY UTILITIES, INC.  
1719 Queen Avenue, Sebring, Florida 33875**

We, the undersigned subscribers, all being of full age, have associated ourselves together for the purpose of forming a corporation not-for-profit, with capital, under the provisions of all applicable State of Florida Statutes. We hereby accept all the rights, privileges, benefits and obligations conferred and imposed by said law, and we do hereby, subscribe, acknowledge and file these Articles of Incorporation.

## **ARTICLE I**

**NAME: Highway Park Community Utilities Inc.**

## **ARTICLE II**

**Purpose:** To operate a public utility (water system) for benefit of Highway Park residents, and all surrounding local communities within our homogenous region. To operate this facility in a manner to provide proceeds to enhance the area of Highway Park in ways that benefit the residents of said community.

## **ARTICLE III**

**TERM OF EXISTENCE:** The term of existence of this corporation is perpetual.

## **ARTICLE IV**

**OFFICERS AND MANAGEMENT:** The officers of this not-for-profit corporation shall be a President, Vice-President, Secretary, and Treasurer, Management shall be vested in a board of directors; consisting of at least three (3) and no more than twenty five (25) of the members in good standing. All members of the board of directors will be appointed by the President and/or elected by the general populace residing in this community.

## **ARTICLE V**

**SUBSCRIBERS, OFFICERS:** The subscribers, initial officers are to serve

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until the first election under these Articles of Incorporation is as follows;

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Leroy McGahee, Jr., President, 117 Samuel Avenue, Lake Placid, Florida 33852

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Derrick Robinson, Vice-President, 448 Lake Gloria Dr. Lake Placid, Florida 33852

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Selvin McGahee, Secretary, 1719 Queen Avenue, Sebring, Florida 33875

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Vivian Griffen, Treasurer, 169 Vision Street, Lake Placid, Florida 33852

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## **ARTICLE VI**

**BY-LAWS:** The By-Laws of the corporation shall be made, altered or rescinded by a majority vote of the board of directors; provided that notice thereof, which shall include the text of the By-Laws change, has been furnished in writing to each member of the board at least ten (10) days prior to the meeting at which such By-Laws alteration is to be voted upon. Directors shall be elected or appointed in accordance with the By-Laws.

The Articles of incorporation of this corporation shall be amended or additional provisions adopted by a two-thirds (2/3) vote of the members of the board of directors present. Provided that notice thereof, which shall include the text of the Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to Articles of Incorporation of corporations Not-For-Profit.

## **ARTICLE VII**

**GENERAL:** Funding for this corporation will be from proceeds from the user(s) of this utility and others voluntary contributions/donations. Tax exempt status based upon the 501(c) (3) DETERMINATION LETTER, obtained from the Internal Revenue Service.

Said corporation is organized exclusively for subscribers of this utility and overall improvement of community mentioned. 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.

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.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(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 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, such as said court shall determine which are organized and operated exclusively for such purposes.

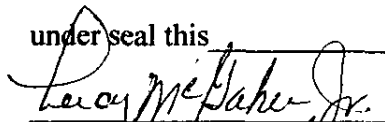
In witness whereof, we have hereunto subscribed our names

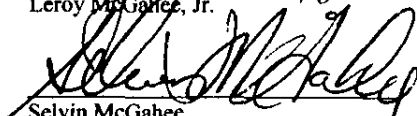
this 28<sup>th</sup> day of May 2011.

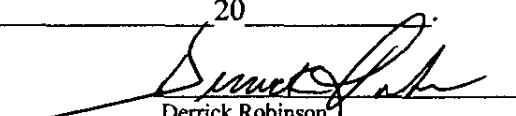
### ARTICLE VIII

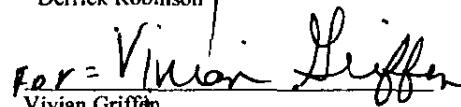
**IN WITNESS WHEREOF:** The undersigned have subscribed their names

under seal this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

  
Leroy McGahee, Jr.

  
Selvin McGahee

  
Derrick Robinson

For =   
Vivian Griffin

### ARTICLE IX

**DESIGNATION OF REGISTERED AGENT:** HIGHWAY PARK  
COMMUNITY UTILITIES, INC hereby designates Selvin McGahee as its registered agent.  
Address: 1719 Queen Avenue, Sebring, Florida 33875

### ARTICLE X

**I:** Selvin McGahee is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

  
Selvin McGahee

STATE OF; Florida

COUNTY OF; Highlands

BEFORE ME, the undersigned authorities, appeared and they all known to me to be the person(s) described in and who subscribed their name to the foregoing Articles of Incorporation, and who acknowledge before me that they executed the said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the aforesaid County and State;

this 28th day of May 20 11.

  
\_\_\_\_\_  
NOTARY



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JUN 24 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA