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# EMMANUEL, SHEPPARD & CONDON

**ATTORNEYS AT LAW SINCE 1913** 

Post Office Drawer 1271 Pensacola, Florida 32591-1271

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CECILY M. WELSH
CHARLES P. YOUNG \*\*

PATRICK G. EMMANUEL, RETIRED ALAN C. SHEPPARD, 1921 – 2014 A. G. CONDON, JR., 1934 – 2011

\*BOARD CERTIFIED REAL ESTATE LAWYER \*\*BOARD CERTIFIED CONSTRUCTION LAWYER \*\*\*BOARD CERTIFIED CIVIL TRIAL LAWYER

April 10, 2014

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32514

Re: Star Lake Association

Application for Reinstatement of Judicially Chartered Not for Profit

Corporation

#### Ladies and Gentlemen:

Enclosed please find the following:

- 1. Cover Letter to Department of State, Division of Corporations for Star Lake Association, Inc.
- 2. Application for Reinstatement and Reincorporation of Legislatively or Judicially Chartered Not for Profit Corporation.
- Certificate of Reincorporation.
- 4. Certified Copy of Incorporation Record from Escambia County Clerk of Court Record Book 6, Page 486 (3 pages).
- 5. Check payable to Florida Department of State for \$1,435.00, representing 35.00 for the registered agent fee, \$35.00 for the filing fee, the certified copy fee of \$8.75, the certificate of status fee \$8.75, and reports for 1993 through 2014 at \$61.25 per year.

Please file these documents with the State. Should you require anything further to process this request, please contact the undersigned directly at (800) 433-6581 x3845.

Sincerely,

Patrick G. Emmanuel, J.

RGE/lab Enclosures CP 08219-139930 #6

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Patrick G. Emmanuel.

RGE/lab Enclosures CP 08219-139930 #6

# **COVER LETTER**

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

SUBJECT: Star Lake A	ssociation, Inc. - <u>MUST INCLUDE SUFFIX</u>
Enclosed is an original and one (1) copy of Reinstat	ement/Reincorporation and a check for: \$1,435.00
FEES:	
Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year
OPTIONAL:	
Certified Copy \$8.75 (plus \$1 per page over 8, not to Certificate of Status \$8.75	exceed a maximum of \$52.50)
Timothy F	R. Brvan
Name (Printe	
14 Lakesid	de Drive
Addr	
Pensacola,	FL 32507
City, State	
(850) 45	5-7976
Daytime Telepl	

TimothyRBryan@gmail.com
E-mail address: (to be used for future annual report notification)

# CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, 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 to vote on the reincorporation:

#### ARTICLE I NAME

The name of the corporation shall be:

Star Lake Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10 Star Lake, Drive, Pensacola, Florida 32507



ARTICLE III PURPOSE
The specific purpose for which the corporation is organized:

To maintain the quality of life of Star Lake residents and property owners and all other legal purposes.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

At the annual meeting by a majority vote of the members in good standing and present in person or by proxy.

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

InCorp Services, Inc. 17888 67th Court North Loxahatchee, FL 33470

#### ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Timothy R. Bryan 14 Lakeside Drive Pensacola, FL 32507

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ather Ne for Incorp Services, Inc. Signature/Registered Agent

Signature/Incorporator

April 3, 2014

Date

March 31, 2014

# 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):

1	Star Lake Association			
	Name of corporati	on exactly as it appears in l	egislative or judicial charter.	
2.		ake Drive, Pensacola		
	(This address wil	be used for the mailing of	corporation annual reports)	
3.		October 23, 195	·	
Date of legislative or judicial incorporation				
		FEI FEI	Number applied for	
4. FEI Number 2 7 - 1 9 5 2 1 2 5 FEI Number not required				
5. Name, address and title of current officers and/or directors: (use additional page if necessary)				
Title Name Street Address City/State/Zip				
President	Timothy R. Bryan	14 Lakeside Dr	Pensacola, FL 32507	
V.P.	Gil Candia	70 Star Lake Dr.	Pensacola, FL 32507	
Secretary	Karen Jasper	10 Star Lake Dr.	Pensacola, FL 32507	
Treasurer	Susan Soule	12 Star Lake Dr.	Pensacola, FL 32507	
6. Attached is a county wherein Elections as to 1	recorded or a copy of the	rter and all amendments e chartering law certific empleted Certificate of	s thereto certified by the Circuit Court of the ed by the Department of State, Division of Reincorporation.	
	yan, President city of person signing ap	nligation .		
(see S. 617.1020		pheation		

First Judicial Circuit in and for Escambia County, Florida.

The undersigned respectively present as the proposed charter for the Star Lake Association, a Corporation not for profit, as follows:

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

SECOND: The object of the Corporation is to make Star Lake a better place in which to live and to insure, maintain and improve property values through a projects which are constructive and beneficial to the whole residential area, and for social purposes,

THIRD: All home owners and owners of unimproved properties located within Star Lake 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  $J_{udge}$  of the First Judicial Circuit in and for Escambia County, Florida.

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

Names

Addresses

M. W. Lyon

Warrington, Florida.

S. S. Froehlich

Warrington, Florida.

R. M. Ray

Warrington, Florida.

J. L. Larkin

Warrington, Florida:

P. C. Allen

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. 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: The dues payable by the membership are as follows: Homeowners, \$3.00 per month, Unimproved property owners, \$1.00 per month. Additional funds may be made available by special assessment of the home owners determined by a majority vote of said home owners in good standing. Changes in dues can only be made at general meetings by a majority vote of all members in good standing.

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

President

M. W. Lyon

First Vico-President

S. S. Froehlich

Second Vice-President

R. M. Ray

Secretary

J. L. Larkin

Treasurer

P. C. Allen

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 commitments in excess of funds available shall be made.

The operating committee may call a meeting of members to consider major projects and assessments therefor, in addition to the regular monthly dues.

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 upon a majority vote of the members in good standing.

TENTH: The highest amount of indebtedness of liability to which the comporation may at anytime subject itself, shall be \$1,000.00.

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

This 17th day of October, 1952.

M. W. Lyon

S. S.Froehlich

R. M. Ray

J. L. Larking

P. C. Allen

STATE OF FLOR DA

COUNTY OF ESCAMBIA

Before the undersigned authority this day personally appeared M. W. Lyon, 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 pruposes therein set forth and the said M. W. Lyon, 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 17th day of Detober, A. D. 1952.

Faye N. Scholz Notary Public My Commission expires: 1-17-56

The foregoing proposed charter having been presented to me, a Circuit  $J_{u}$ dge, and it being found by me that the same is in proper form and for an object authorized by law, I do approve the same and endorse my approval the reon.

This 23rd day of October, A. D. 1952.

L. L. Fabisinski Circuit Judge

(Seal)

#3975 Filed Oct. 30, 1952 at 2:45 P. M.

STATE OF FLORIDA

MUEXEL

OFFICE OF SECRETARY OF STATE

I, R. A. GRAY, Secretary of State of the State of Florida do hereby certify, that SMITH FURNITURE COMPANY, a corporation heretofore organized and existing under the Laws of the State of Florida, which was dissolved on May 10th, 1952, by a proclamation issued by the Covernor of the State of Florida, under the authority of Chapter 16880,

Ends here

used solely for the purposes of the club. It is also the intention of the subscriber: that the club may in addition to purchasing real estate lease or otherwise acquire and use real estate for the purposes of the club.

No Member of the corporation shall be personally liable to any other member of the corporation or to any persons whomseever for the liabilities of the corporation, and no member shall acquire any right, title or interest in the assets: of the corporation and when a person ceases to be a member of the club he shall have no interest in the affairs or the assets of the corporation.

WHEREFORE, the undersigned present this certificate of incorporation and pray that the same may be approved by the Court.

> James D. Webb. Jr. E. Costner R. M. Gardner A. E. Langford, Jr. Aghley D. Pace Jr.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before the undersgined authority, a Notary Public, personally appeared Adrian E. Langford, Jr., Robert Gardner, Edward J. Costner, James Webb, Richard Pace, who after being first duly sworn say that they are the same persons who subscribed to the foregoing proprosed certificate of incorporation, and say that the said certificate is intended in good faith to carry out the purposes and objects set forth therein.

Sworn to and subscribed before me this 30th day of September, 1952.

> R. Brownlee Eggart Notary Mublic My Commission expires: Nov. 20, 1954.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing proposed charter for a non-profit corporation being present to this Court for approval, and the Court having considered the same and finding that it is in proper order and for an object authorized by law, it is therefore:

URDERED AND ADJUDGED that the above proposed charter of a non-profit corporation known as the Gulf Coast Region Sports Car Club of America, be and the same is hereby approved.

DONE AND ORDERED IN chambers at Pensacola, Escambia County, Florida, this 10th day of October, 1952.

(Seal)

Ernest E. Mason Pro hac vice

#3583 Filed Oct. 23, 1952 at 2:34 P. M.

CUIT COL

CHARTER

STAR LAKE ASSOCIATION

INDEXED

: UT

The Kon L. L. Fabisiński, Judge of the Circuit Court of the

CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL ON FILE IN THIS OFFICE WITNESS MY HAND AND OFFICIAL SHAL -PAM CHILDERS\_ CLERK OF THE CIRCUIT COURT & COMPTROLLER

ESCAMBIA COUNTY, FLORIDA

DATE