

N17000008008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

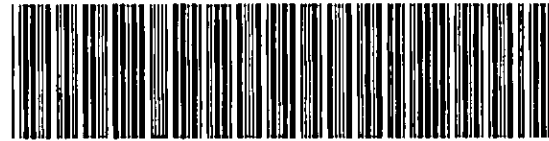
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/01/17--01022--002 **8.75

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T. BURCH

AUG 3 2017

PHILIP H. ELLIOTT, JR., P.A.

Attorney and Counselor at Law

125 S. Palmetto Ave.

Daytona Beach, FL 32114

pelliottrc51@gmail.com

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C 386-405-1777

Please send mail to:

P.O. Box 4224

Ormond Beach, FL

32175-4224

July 25, 2017

Department of State

Division of Corporations

Reinstatement/Reincorporation

P.O. Box 6327

Tallahassee, FL 32314

Via Certified U.S. Mail

Re: The Council of Garden Clubs of the Halifax District, Inc.
Application for Reinstatement/Reincorporation

Greetings:

As attorney for the Council, I enclose the original and one copy of each of the following documents:

1. Your form "Cover Letter." The form does not appear to have a signature page. The first sentence of the Cover letter states: "Enclosed is an original and one (1) copy of Reinstatement/Reincorporation...." We have found at your website no document called "Reinstatement/Reincorporation" and trust that the reference is to the Application described in Item 2, just below. If it is something different, please advise.
2. Your form "Application For Reinstatement and Reincorporation of Legislatively or Judicially Chartered Not For Profit Corporation" signed by Elaine Tindell as President.
3. Your form Certificate of Reincorporation signed by Kathleen Pruett as Resident Agent and by Elaine Tindell as an Incorporator on July 19, 2017.
4. Copy of the charter of The Council of Garden Clubs of the Halifax District granted by George W. Jackson, Circuit Judge, Volusia County, Florida, certified as a true copy on July 18, 2017 by A. Witham, Deputy Clerk of the Circuit and County Court of Volusia County, that document having no amendments and serving as the Florida Articles of Incorporation of the Council.
5. Council Check Number 1159 in the sum of \$1,601.25 payable to the Department of State as payment for the following fees: Filing Fee of \$35.00, Registered Agent fee of \$35.00, and the Annual Reports fees for 1993 through 2017.

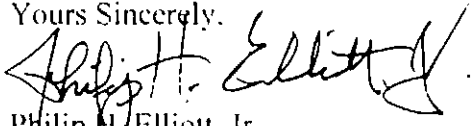
Department of State - Page 2

6. Council Check Number 1160 in the sum of \$8.75 for Certified Copy as mentioned under the Item captioned "OPTIONAL." As we cannot tell just what document it is that you will certify and how many pages it will include, we trust it will not exceed 8. If it does, please advise.

The Council is eager to regain its corporate status as soon as feasible. Please call me on either number or contact me by email if anything further is required.

Thank you.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Philip H. Elliott, Jr.", written in a cursive style.

Philip H. Elliott, Jr.

Cc by email: Elaine Tindell (elaineotindell@gmail.com)
Kathleen Pruett (kathleen.pruett@icloud.com)

COVER LETTER

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

SUBJECT: The Council of Garden Clubs of the Halifax District, Inc.
PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

Enclosed is an original and one (1) copy of Reinstatement/Reincorporation and a check for:

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 exceed a maximum of \$52.50)
Certificate of Status \$8.75

Elaine Tindell

Name (Printed or typed)

5 Riverside Circle

Address

Ormond Beach, FL 32176

City, State & Zip

(386) 677-3340

Daytime Telephone number

elaineotindell@gmail.com

E-mail address: (to be used for future annual report notification)

**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. The Council of Garden Clubs of the Halifax District
Name of corporation exactly as it appears in legislative or judicial charter.
2. c/o Kathleen Pruett, 741 N. Halifax Drive, Ormond Beach, Florida 32176
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. February 11, 1955
Date of legislative or judicial incorporation
4. FEI Number 5 9 - 2 4 1 1 3 1 4 ☐ FEI Number applied for
☐ 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
Director	Elaine Tindell	5 Riverside Circle	Ormond Beach, FL 32176
Director	Kathleen Pruett	741 N. Halifax Drive	Ormond Beach, FL 32176
Director	Patricia Sample	1 John Anderson Drive #521	Ormond Beach, FL 32176
Director	Marty Grimshaw	4 Granville Circle	Daytona Beach, FL 32118
Director	Andrina Carey	3 Box Elder Court	Ormond Beach, FL 32174

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Elaine Tindell
Authorized Signature

Elaine Tindell, President, Director and Incorporator
Name and capacity of person signing application
(see S. 617.10201(6))

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:

The Council of Garden Clubs of the Halifax District, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place of Business: 741 N. Halifax Drive, Ormond Beach, FL 32176

Mailing address: c/o Kathleen Pruett, 741 N. Halifax Drive, Ormond Beach, FL 32176

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

The purpose of this organization shall be to unify the efforts of the Garden Clubs of the area and to promote the beautifying of the Halifax District.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of election of the Board of Directors shall be stated in the Bylaws of the Corporation, which currently provide for nomination by a Nominating Committee, one year terms and election at the Annual Meeting.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

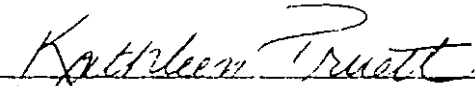
Kathleen Pruett, 741 N. Halifax Drive, Ormond Beach, FL 32176.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Elaine Tindell, 5 Riverside Circle, Ormond Beach, FL 32176; Kathleen Pruett, 741 N. Halifax Drive, Ormond Beach, FL 32176; Patricia Sample, 1 John Anderson Drive #521, Ormond Beach, FL; Marty Grimshaw, 4 Granville Circle, Daytona Beach, FL 32118; Andrina Carey, 3 Box Elder Court, Ormond Beach, FL 32174.


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.



Signature/Registered Agent

July 19, 2017

Date



Signature/Incorporator

July 19, 2017

Date

PROPOSED CHARTER OF THE COUNCIL OF
GARDEN CLUBS OF THE HALIFAX DISTRICT

2707

TO THE HONORABLE JUDGE OF THE SEVENTH JUDICIAL CIRCUIT, IN AND FOR
VOLUSIA COUNTY, FLORIDA:

The undersigned, desiring to form a benevolent association, and desiring to become incorporated as a corporation not for profit, pursuant to Chapter #617, Florida Statutes, 1953, do hereby present to the Judge of the Circuit Court of Volusia County, Florida, a proposed charter subscribed by the intended incorporators, and pursuant to Section #617.01, Florida Statutes, 1953, do hereby set forth the following:

I.

The name of the corporation shall be "The Council of Garden Clubs of the Halifax District", and the place where said corporation is to be located is Daytona Beach, Florida.

II.

The purpose of this organization shall be to unify the efforts of the Garden Clubs and to promote the beautifying of the Halifax District. Its object shall be, through the uniting of the garden clubs in this district, to add efficiency to their cooperative activities and to gain strength in the larger issues of Civic and State work.

III.

The qualification of members of said corporation shall be regulated by the rules and regulations of the by-laws of the corporation.

IV.

The term for which this corporation is to exist shall be perpetual, or until it is dissolved according to the law and statutes in such cases made and provided.

CASE 10-447

V.

The names and residences of the subscribers to this charter are as follows:

<u>Mrs. R. E. Stevens</u>	<u>500 South Ridgewood Ave., Daytona Beach Fla.</u>
<u>Mrs. John W. Armistead</u>	<u>3414 Gual. South Daytona, Florida</u>
<u>Mrs. Raymond A. Clancy</u>	<u>586 Ballenah Road, Daytona Beach, Fla.</u>
<u>Mrs. Eugene R. Kleson</u>	<u>120 South Adams St., Daytona Beach, Fla.</u>
<u>Mrs. H. C. Rawls</u>	<u>510 S. Peninsula Dr., Daytona Beach, Fla.</u>

VI.

The management of the Council shall be vested in the Executive Board, composed of the elected officers of the Council elected at the annual meeting of the corporation, the Chairmen of the Council Committees and all members of the Beautification Committee, in accordance with the by-laws of the corporation.

VII.

The names of the officers who are to manage all the affairs of the corporation until the first election of officers by the board of directors are as follows:

Mrs. John W. Armistead	President
Mrs. Raymond A. Clancy	Vice President
Mrs. H. C. Rawls	Treasurer
Mrs. Eugene R. Kleson	Secretary

VIII.

The by-laws of the corporation may be made, adopted, altered or rescinded by the members of the corporation at the annual meeting of the corporation, or at any special meeting called for that purpose.

IX.

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall never be greater than two-thirds of the value of the property of the corporation.

X.

The value and amount of the real estate which the corporation may hold shall not be in excess of a value of One Hundred Fifty Thousand Dollars (\$150,000.00), subject always to the approval of the Circuit Judge.

Mrs. R. E. Stevens
Mrs. John W. Amistead
Mrs. Raymond A. Clancy
Mrs. Eugene H. Kleson
Mrs. M. C. Rawls

STATE OF FLORIDA,)
COUNTY OF VOLusia.) ss.

Before me, the undersigned authority, personally appeared this day, Mrs. R. E. Stevens, Mrs. John W. Amistead, Mrs. Raymond A. Clancy, Mrs. Eugene H. Kleson and Mrs. M. C. Rawls, well known to me, who being by me first duly sworn, depose and say that they signed the above proposed charter of The Council of Garden Clubs of the Halifax District, and that it is intended in good faith to carry out the purposes and objects set forth therein.

Mrs. R. E. Stevens
Mrs. John W. Amistead
Mrs. Raymond A. Clancy
Mrs. Eugene H. Kleson
Mrs. M. C. Rawls

Case No. 10-449

The above proposed charter of The Council of Garden Clubs of the Halifax District has been presented to me, and I find that the same is in proper form and for an object authorized by Chapter #617, Laws of Florida, 1953, and specifically by Section #617.01, Florida Statutes, 1953, and I therefore hereby approve the above charter and hereby endorse my approval hereon.

The above proposed charter shall hereafter be the charter of The Council of Garden Clubs of the Halifax District.

DONE AND ORDERED at St. Augustine
Florida, this 11th day of February
1955.

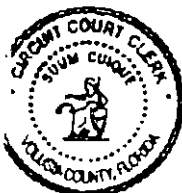
Walter Jackson
Circuit Judge, Volusia County,
Florida.

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FILED FOR RECORD
Circuit Court
Volusia County, Florida



STATE OF FLORIDA, VOLUSIA COUNTY
I HEREBY CERTIFY the foregoing is a true copy
of the original filed in this office. This

18th day of July, 2017
Circuit and County Court

By *A. Witham*
Deputy Clerk /s/ A. Witham

2707