

N17000012342

Florida Department of State
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HICKORY HEAD HAMMOCK INNER8, INC.

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March 26, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HICKORY HEAD HAMMOCK INNERS, INC.
9 HICKORY HEAD HAMMOCK
THE VILLAGES, FL 32159

SUBJECT: HICKORY HEAD HAMMOCK INNERS, INC.
REF: N17000012342

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Dissolution was filed on 2/9/2019 for the above entity. If you wish to revoke the Dissolution, the Revocation of Dissolution must be filed before the Amendment can be filed.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: B19000018115
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RESTATED ARTICLES OF INCORPORATION

FOR

HICKORY HEAD HAMMOCK

INNER8, INC.

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These Restated Articles of Incorporation for Hickory Head Hammock Inner8, Inc. were adopted by the board of directors on December 8, 2018. The restated articles do not contain any amendment requiring shareholder/member approval or vote.

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These are the Restated Articles of Incorporation for the HICKORY HEAD HAMMOCK INNER8, INC. originally filed with the Florida Department of State on the 13th of December, 2017 under Charter Number N17000012342. Amendments included have been added or amended pursuant to Chapter 617, Florida Statutes (2017). Pursuant to the provisions of Florida Statute §617.1007, the corporation restates its Articles of Incorporation as follows:

ARTICLE FIRST
DEFINITIONS

1. "Amenities" means features and circumstances.
2. "Appurtenant" means belonging to, a right, a privilege, or improvement belonging to property
3. "Assigns" means to transfer or one transferred to
4. "Conveyance" means the transfer of property from one person to another
5. "Devise" means to assign or transmit property by will
6. "Easement" means a right held by one person to make use of the land of another
7. "Egress" means the act of going out from an enclosed space
8. "Eminent Domain" means the dominion of the sovereign power over all property within the state, by which it can appropriate private property for public use, compensation being given for it
9. "Encumbrances" means a burden or claim on property, as a mortgage
10. "Entities" means things that have a real existence
11. "Hypothecate" means to pledge to a creditor as security without delivering over as to a mortgage
12. "Indemnity" means protection or security against damage or loss
13. "Ingress" means the act of going in, entering
14. "Injunction" means a judicial process or order requiring the person or persons to whom it is directed to do or not to do a particular thing

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15. "Lessee" means a person to whom a lease is granted
16. "Lien" means a legal right to hold property or to have it sold or applied for payment of a claim
17. "Misfeasance" means the wrongful performance of a normally lawful act
18. "Mortgagee" means one to whom property is mortgaged
19. "Pecuniary" means pertaining to money
20. "Pursuant" means according to
21. "Servitude" means a right possessed by one person with respect to some other property, and consisting either of a right to use such other property, or a power to prevent certain uses of the other property
22. "Subrogate" means to substitute a claim against one person for a claim against another person, or transfer a lien originally imposed on one piece of property to another piece of property
23. "Successor" means one who follows another in ownership of property or occupying an office or position
24. "Waiver" means an intentional relinquishment of some right, interest, or the like

ARTICLE SECOND

NAME

The name of this corporation is HICKORY HEAD HAMMOCK INNER8, INC. For convenience, the corporation shall be referred to in the instrument as "Association," the Declaration of Covenants, Conditions and Restrictions for HICKORY HEAD HAMMOCK INNER8 as "Declaration," the Articles of Incorporation as the "Articles," and the Bylaws of the Association as the "Bylaws."

ARTICLE THIRD

DURATION

The corporation shall have perpetual duration.

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ARTICLE FOURTH PURPOSE

The Association does not contemplate pecuniary gain or profit, direct or indirect, to its members. In way of explanation and not limitation, the purposes for which it is formed are:

1. To provide for maintenance, preservation and architectural control of the club house, pool, bird cage and common Inner8 walkway and bridge as described in the Declaration, and to promote the health, safety and welfare of the residents within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association;
2. To perform all obligations and duties of the Association and to exercise all rights and powers of the Association as specified in the Declaration to be recorded in the Office of the Clerk of the Fifth Judicial Circuit of Florida, in and for Sumter County, Florida;
3. To fix, levy, collect and enforce payment by any lawful means of all charges or assessments pursuant to the terms of the Declaration referred to herein;
4. To pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;
5. To acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, convey sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;
6. To borrow money, and with the approval of the members, pursuant to the Declaration, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
7. To dedicate, sell or transfer all or any part of the common area to any public agency, authority or utility for such purposes and subject to such conditions as may be agreed upon by the members, within the restrictions of the Declaration referred to above;
8. To participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and common area, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of the members;

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9. To contract with third parties and to enter into management agreements for the maintenance and management of the lots and common areas and to perform the duties and obligations so delegated;

10. To have and to exercise any and all powers, rights and privileges which a corporation organized under the non-profit corporation laws of the State of Florida, by law, may now or hereafter have or exercise.

ARTICLE FIFTH

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the Association is located at 8 Hickory Head Hammock, The Villages, Florida 32159, or such other place as the Board of Directors of the Association may designate from time to time. The Association hereby appoints KENNETH E. BURKHALTER as its registered agent.

ARTICLE SIXTH

COMPENSATION OF OFFICERS AND DIRECTORS

The Officers and other Directors of the Association shall not receive any stated compensation for their services, but the Board of Directors may, by resolution, authorize reimbursement of expenses incurred in the performance of their duties.

ARTICLE SEVENTH

MEMBERSHIP

The Association shall include as members every person or entity who is a record Owner of a fee or undivided interest in any lot which is subject to the Declaration, and subject to assessment of this Association, including contract sellers. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any lot which is subject to assessment by this Association.

ARTICLE EIGHTH

VOTING RIGHTS

The Association shall have one (1) class of voting membership comprised of Lot Owners. Each Lot Owner will have a single vote. The vote may be exercised by only one member if the lot is owned by more than one (1) Owner or may be exercised by a designated representative of the Owner(s) if the lot is owned by a corporation, trust, or any manner other than individual ownership.

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ARTICLE NINTH
BOARD OF DIRECTORS

The affairs of this Association shall then be managed by a Board of three (3) Directors, who shall be members of the Association, and who shall be elected as set forth in the Bylaws.

ARTICLE TENTH
DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than two thirds (2/3) of the members, or as provided in the Declaration. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE ELEVENTH
OFFICERS

Subject to the direction of the Board, the affairs of the Association shall be administered by the Officers designated in the Bylaws, who shall serve at the pleasure of said Board.

ARTICLE TWELFTH
BYLAWS

Bylaws of this corporation are incorporated in and made a part of the Declaration. The Bylaws may be altered, amended or rescinded at any duly called meeting of the Board of Directors or members of the corporation in the manner provided in the Bylaws.

ARTICLE THIRTEENTH
AMENDMENTS

These Articles may be amended at any annual meeting of the membership upon notice given as provided in the Bylaws or by the intention to submit amendments, or at a special meeting of the membership called for that purpose, by a majority vote of those present.

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ARTICLE FOURTEENTH
LIMITATION OF MEMBER'S LIABILITY

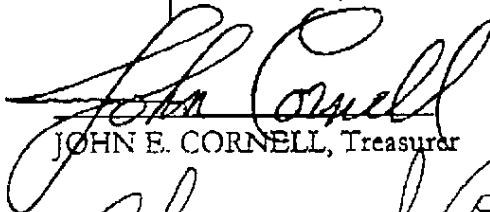
The private property of the members of the Association shall not be liable for its corporate debts.

IN WITNESS WHEREOF, we the undersigned subscribers being natural persons competent to contract, have hereunto set our hands and seals and authorized to be filed in the Office of the Secretary of State of the State of Florida, the foregoing Articles of Incorporation of HICKORY HEAD HAMMOCK INNER8, Inc., a corporation not for profit, this 8th day of December, 2018.

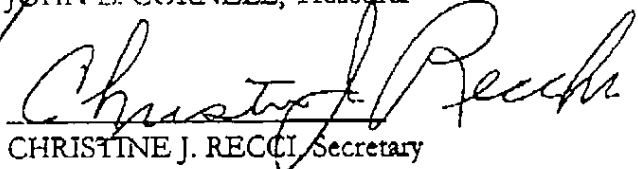
Signed


ALYSE A. CORNELL, President

Signed

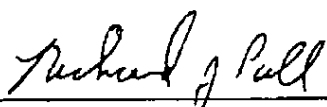

JOHN E. CORNELL, Treasurer

Signed

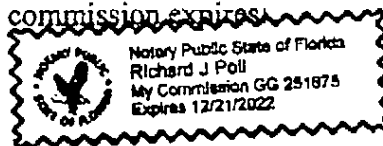

CHRISTINE J. RECCI, Secretary

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was subscribed, sworn to and acknowledged before me on this 8th day of December, 2018 by Alyse A. Cornell, John E. Cornell and Christine J. Recchi who are personally known to me or produced _____ as identification.


NOTARY PUBLIC

My commission expires



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