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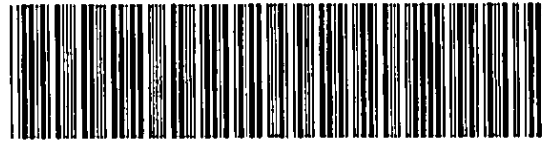
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Office Use Only

N. SAMS

FEB 07 2018



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FILED
18 FEB -6 PM 3:08
SOUTH FLORIDA
TALLAHASSEE, FLORIDA

Thomas Alston
9300 Conroy Windermere Road #1616
Windermere, Florida 34786

February 6, 2018

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Holden Heights Community Development Corporation – Document #N16000008337

Dear Ms Sams,

I am a member of the board of directors and president of the above referenced corporation which dissolved as of September 22, 2017. I hereby notify you that we do not intend to reinstate the entity under Document #N16000008337. We understand the name "Holden Heights Community Development Corporation" should be hereafter available.

Thank you for your assistance in this matter. If you have any questions, please call me at (407) 230-7024.

Very truly yours,



Thomas Alston, on behalf of

Holden Heights Community Development
Corporation- Filing No N16000008337

FILED
18 FEB - 6 PM 3:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2018

THOMAS ALSTON
9300 CONROY WINDERMERE ROAD #1616
WINDERMERE, FL 34786

SUBJECT: HOLDEN HEIGHTS COMMUNITY DEVELOPMENT
CORPORATION
Ref. Number: W18000007179

We have received your document for HOLDEN HEIGHTS COMMUNITY DEVELOPMENT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is .

N16000008337

Please return 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) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 218A00001534

Holden Heights Community Development Corporation
9300 Conroy Windermere Road #1616
Windermere, Florida 34786
(407) 230-7024

To: ***Nadira Sams***
Company: ***Department Of State***
Phone: ***(850) 245-6052***
Fax: ***(850) 245-6804***

From: ***Thomas Alston***

FILED
18 FEB -6 PM 3:00
CLERK OF COURT
TALLAHASSEE, FLORIDA

2018 FEB 6 PM 3:00

THOMAS ALSTON
9300 CONROY WINDERMERE ROAD #1616
WINDERMERE, FLORIDA 34786

FILED
18 FEB -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 18, 2018

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Holden Heights Community Development Corporation

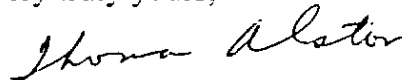
Dear Sir or Madam,

We understand the name "Holden Heights Community Development Corporation" is available due to the lapse/involuntary dissolution of the prior entity using that name. Accordingly, enclosed for filing are the Articles of Incorporation for Holden Heights Community Development Corporation, a not for profit corporation, together with a check for \$87.50.

Please return a certified copy of the filed articles and a certificate of status to me at 9300 Conroy Windermere Road #1616 Windermere, Florida 34786. For purposes of all email correspondence, please use tnalston@hhcdc.org.

Thank you for your assistance in this filing. If you have any questions, please call me at (407) 230-7024.

Very truly yours,



Thomas Alston

**ARTICLES OF INCORPORATION
OF
HOLDEN HEIGHTS COMMUNITY DEVELOPMENT CORPORATION**

A Florida "Not for Profit" Corporation

In compliance with the laws of the State of Florida, the undersigned do hereby voluntarily associate for the purpose of forming a corporation not-for-profit for the purposes and with powers set forth herein.

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation is Holden Heights Community Development Corporation. The principal office of the corporation shall be located at 1201 20th Street, Orlando, Florida 32805, but the Corporation may maintain offices and transact business in such places, within or without the State of Florida, as may from time to time be designated by the Board of Directors. The principal office shall also be the mailing and registered office address.

ARTICLE II - TERM OF EXISTENCE

The period of duration is perpetual. The corporation is organized pursuant to the Not for Profit Corporation laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE AND POWERS

The purposes of this corporation shall be exclusively charitable or educational under Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code or corresponding section of any future federal tax code.

The organization will improve the quality of life for residents of the Holden Heights community and surrounding areas in Orange County, Florida by facilitating and providing housing, education, business creation, healthcare advocacy, and economic opportunity by undertaking the following activities:

- A. Participate and lead a visioning exercise to outline steps necessary for revitalization of the Holden Heights neighborhood.
- B. Develop and/or assist with programs to enhance community facilities, education and family services in the Holden Heights neighborhood.
- C. Develop and/or assist with programs to enhance crime prevention and public safety in the Holden Heights neighborhood.
- D. Develop and/or assist with programs to enhance economic development and job creation in the Holden Heights neighborhood.

- E. Develop and/or assist with programs to (i) foster, create and preserve affordable housing for low and moderate income residents of the Holden Heights neighborhood and elsewhere, and (ii) renovate or demolish deteriorating housing stock.
- F. Develop and/or assist with programs to landscape and beautify the Holden Heights neighborhood and promote infrastructure repair and replacement, such as improved street paving, street and sidewalk improvements, drainage improvements and improved sewer and water connections.
- G. Research the conditions that inhibit desirable neighborhoods, affordable housing and economic development in targeted communities.
- H. Assist and educate the government of the State of Florida, and counties and jurisdictions within the state, in studying and solving local problems pertaining to housing and other related opportunities, and, by so doing, combat community deterioration and provide relief of the disenfranchised.
- I. Serve as a clearinghouse of information, economic development, education, affordable housing, and quality health care opportunities within targeted communities and throughout the State of Florida.

For such purposes, the Corporation shall have and exercise the following authority and powers:

- 1. To have and to exercise any and all powers, rights and privileges which a corporation organized under the law of the State of Florida may now or hereafter have or exercise.
- 2. To do all things necessary or desirable to accomplish the purposes of the Corporation as the Directors of the Corporation may from time to time deem appropriate which are consistent with powers conferred upon a not-for-profit corporation under the laws of the state of Florida and the Internal Revenue Code.
- 3. To purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property or any interest therein, wherever situated.

ARTICLE IV - POWERS - NO DISTRIBUTION OF GAIN

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 III. The Corporation is organized exclusively for charitable and educational purposes. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit.

No substantial part of the activities of the corporation shall consist of 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 any candidate for public office. Notwithstanding any other provision of these articles, this organization shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. Nor shall the corporation carry on any other activities

not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code or 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 V - REGISTERED AGENT

The name and address of the initial registered agent and office of the Corporation is: Thomas Alston, 9300 Conroy Windermere Road, Suite 1616, Windermere, Florida 34786.

ARTICLE VI - BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors. The number of Directors of the Corporation shall be not less than three (3); provided however that the Board of Directors may, from to time, increase or decrease the number of Directors, so long as the number of directors does not exceed fifteen (15). The method of election of the Board of Directors shall be as stated in the Bylaws. The names of addresses of the initial Board of Directors are:

Thomas Alston
9300 Conroy Windermere Road, Suite 1616
Windermere, Florida 34786

James Watkins
9300 Conroy Windermere Road, Suite 1616
Windermere, Florida 34786

Kenneth Thomas
9300 Conroy Windermere Road, Suite 1616
Windermere, Florida 34786

Hudie Stone
9300 Conroy Windermere Road, Suite 1616
Windermere, Florida 34786

Rufus Cliatt
9300 Conroy Windermere Road, Suite 1616
Windermere, Florida 34786

Patrice Scott
9300 Conroy Windermere Road, Suite 1616
Windermere, Florida 34786

• Leroy Rose III
9300 Conroy Windermere Road, Suite 1616
Windermere, Florida 34786

Larry Williams
9300 Conroy Windermere Road, Suite 1616
Windermere, Florida 34786

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18 FEB - 6 PM 3:08
OFFICE OF THE
CLERK OF THE
SOUTH FLORIDA

John Smith
9300 Conroy Windermere Road, Suite 1616
Windermere, Florida 34786

ARTICLE VII - OFFICERS

Subject to the direction of the Board of Directors, the officers shall administer the affairs of this corporation as designated in the Bylaws. The names and addresses of the officers who shall serve until the first annual meeting of the Board of Directors are:

President - Thomas Alston
9300 Conroy Windermere Road, Suite 1616
Windermere, Florida 34786

Vice President - James Watkins
9300 Conroy Windermere Road, Suite 1616
Windermere, Florida 34786

And

Kenneth Thomas
9300 Conroy Windermere Road, Suite 1616
Windermere, Florida 34786

Secretary - Patrice Scott
9300 Conroy Windermere Road, Suite 1616
Windermere, Florida 34786

Treasurer- Hudie Stone
9300 Conroy Windermere Road, Suite 1616
Windermere, Florida 34786

Such other officers as may be authorized and elected pursuant to the Corporation's Bylaws.

ARTICLE VIII - BYLAWS

The Bylaws of the Corporation shall be adopted by the first Board of Directors, which Bylaws may be altered, amended, modified or replaced in the manner set forth in the Bylaws.

ARTICLE IX - AMENDMENTS

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendments hereto. Notice setting forth the proposed amendment or a summary of the changes to be effected by the amendment must be given to each director in the same manner as notice for the meeting. Such amendment shall require the assent of a two-thirds majority vote of the directors present.

ARTICLE X - DISSOLUTION

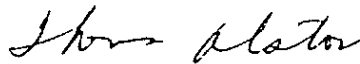
The Corporation may be dissolved with the assent given in writing and signed by not less than seventy-five percent (75%) of the directors. Upon dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or any corresponding section of any future federal tax code or shall be distributed for a public purpose to the federal government, a state or local government or to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. The Circuit Court of the county in which the principal office of the organization is located, shall dispose of any assets not disposed of, exclusively for such purposes or to such organization(s) as said court shall determine is organized and operated exclusively for such purposes, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE XII - INCORPORATOR

The name and address of the incorporator is:

Thomas Alston
9300 Conroy Windermere Road, Suite 1616
Windermere, Florida 34786

These Articles of Incorporation are hereby executed by the incorporator on this 18th day of January, 2018.


Thomas Alston - Incorporator

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Holden Heights Community Development Corporation, a Florida not for Profit Corporation.


Thomas Alston, Registered Agent

Date: January 18, 2018

FILED
18 FEB - 6 PM 3:00
TALLAHASSEE, FLORIDA