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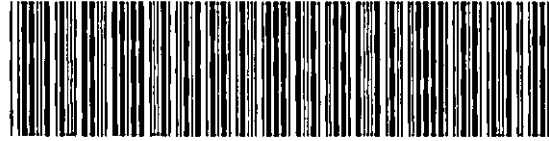
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 5, 2018

FARRELL LINDLEY  
692 LA CHEROKEE STREET  
MARIANNA, FL 32420

SUBJECT: COMPASS LAKE IN THE HILLS STATION 45, INC.  
Ref. Number: W18000096776

We have received your document for COMPASS LAKE IN THE HILLS STATION 45, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 818A00022734

**ARTICLES OF INCORPORATION  
OF  
COMPASS LAKE IN THE HILLS STATION 45, INC.**

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following articles of Incorporation:

**ARTICLE 1  
NAME**

The name of the Corporation is COMPASS LAKE IN THE HILLS STATION 45, INC.

**ARTICLE 2  
NOT FOR PROFIT**

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

**ARTICLE 3  
DURATION**

The duration (term) of the Corporation is perpetual.

**ARTICLE 4  
PURPOSES**

The Corporation is organized, and shall be operated exclusively, for the following purposes:

A. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. Specifically (but without limitation of the foregoing or of any other powers or purposes under applicable Florida law), to operate a volunteer fire department serving the general Compass Lake, Jackson County, Florida, area.

## **ARTICLE 5 LIMITATION**

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered (to officers and/or Trustees, or to other persons) and to make payments and distributions in furtherance of the purposes set forth in Article 4 (Purposes) hereof.

## **ARTICLE 6 MEMBERS**

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Farrell Lindley, 692 La Cherokee Street, Marianna, FL 32448  
Greg Frady, 859 Anderson Drive, Alford, FL 32420  
Rich Frady, 661 Ocala Drive, Alford, FL 32420  
Penny Tillotson, 572 Red Road, Marianna, FL 32448

## **ARTICLE 7 INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL PLACE OF BUSINESS**

The street address of the initial Registered Office of the Corporation is 692 La Cherokee Street, Marianna, FL 32448, and the name of its initial Registered Agent at that address is Farrell Lindley. The initial mailing address of the Corporation is PO Box 48, Marianna, FL 32447. *The principal place of business is 692 La Cherokee Street, Marianna, FL 32448.* By his signature to these Articles, the said agent consents to the appointment as such, and by his signature hereto acknowledges that he is familiar with and accepts the obligations of that position. The Board of Trustees may move the

registered office or appoint a successor resident agent for the Corporation as it deems fit, from time to time.

## **ARTICLE 8 INITIAL BOARD OF TRUSTEES**

The management of the Corporation shall be vested in a Board of Trustees. The numbers of Trustees constituting the initial Board of Trustees is four. The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Trustees annually. The Bylaws may provide for ex officio and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

Farrell Lindley, 692 La Cherokee Street, Marianna, FL 32448  
Greg Frady, 859 Anderson Drive, Alford, FL 32420  
Rich Frady, 661 Ocala Drive, Alford, FL 32420  
Penny Tillotson, 572 Red Road, Marianna, FL 32448

## **ARTICLES 9 OFFICERS**

The Officers of the Corporation shall consist of a President, Vice-President, and Secretary-Treasurer, and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows: Farrell Lindley, 692 La Cherokee Street, Marianna, FL 32448, as President; Penny Tillotson, 572 Red Road, Marianna, FL 32448, as Vice President; Greg Frady, 859 Anderson Drive, Alford, FL 32420, as Secretary and Treasurer.

## **ARTICLE 10 INCORPORATORS**

The name and address of each Incorporator is as follows:

Farrell Lindley, 692 La Cherokee Street, Marianna, FL 32448  
Greg Frady, 859 Anderson Drive, Alford, FL 32420  
Rich Frady, 661 Ocala Drive, Alford, FL 32420  
Penny Tillotson, 572 Red Road, Marianna, FL 32448

## **ARTICLE 11 AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

## **ARTICLE 12 TURNOVER OF ASSETS UPON DISSOLUTION**

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which are themselves exempt under Section 501(c)(3) and/or Section 170(c)(2) of the Internal Revenue Code (or corresponding sections of past or future law) or to the federal, state or local government for exclusively public purposes.

## **ARTICLE 13 INDEMNIFICATION**

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

## **ARTICLE 14 BYLAWS**

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Trustees, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Voting Members.

## **ARTICLE 15 COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE 16  
NONSTOCK BASIS**

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

In Witness Whereof, the undersigned have signed these Articles of Incorporation on this December \_\_, 2018.

Penny Tillotson  
Penny Tillotson, Incorporator

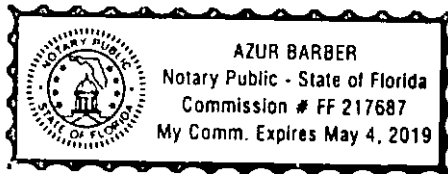
Farrell Lindley  
Farrell Lindley  
Incorporator and Resident Agent

Greg Frady  
Greg Frady, Incorporator

Rich Frady  
Rich Frady, Incorporator

State of Florida  
County of \_\_\_\_\_:

3<sup>rd</sup> THE FOREGOING INSTRUMENT was acknowledged before me this December 3<sup>rd</sup>, 2018, by Farrell Lindley, as Incorporator and Resident Agent, and Penny Tillotson, Greg Frady, and Rich Frady, as Incorporators, who are personally known to me or who have produced \_\_\_\_\_ as identification and who did take an oath.



Azur Barber  
Notary Public-- Azur Barber  
My Commission Expires: May 4, 2019