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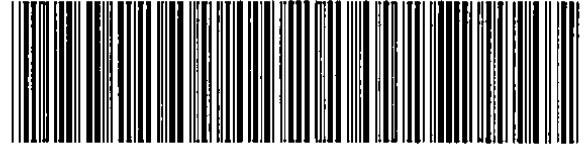
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JUL 22 2019

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL 23 PM 10:19
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: The Heart of High Springs Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nancy J. Lavin
Name (Printed or typed)

Po Box 322
Address

High Springs FL 32655
City, State & Zip

386-454-0214
Daytime Telephone number

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

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

[in compliance with Chapter 617, F.S., (Not for Profit)]

SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL 23 PM 10:19
TALLAHASSEE, FLORIDA

Article I: **Name:**

The name of the not for profit organization will be The Heart of High Springs, Inc.

Article II: **Principal Office:**

Principal Street Address: 18976 NW 240th St., High Springs, Fl. 32643
Mailing Address: P.O. Box 322, High Springs, Fl. 32655-0322

Article III: **Purpose:**

The Heart of High Springs, Inc. is a non-profit organization working to enrich the quality of life in High Springs, Florida. Without limiting, The Heart of High Springs, Inc. is a charitable organization that supports culture, economic growth and tourism by promoting artistic, cultural, economic, educational, historic and revitalization activities in the city of High Springs with the goal to provide a vibrant community for all residents, visitors, businesses, non-profit organizations and local government. This corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including, but not limited to the purpose of making distributions to organizations described in section 501(c)(3) of the Internal Revenue Code.

Article IV: **Manner of Election:**

Directors and Officers will be elected by a majority of the current Board at the annual meeting. The terms of the Directors and Officers shall be determined by the By-Laws, but no term shall exceed three (3) years. Directors may serve unlimited successive terms. No individual shall be named or elected as a director without his or her prior consent. While a current Board member may indicate a willingness to serve as an officer, no Director shall nominate him/herself for an office within the organization.

Article V: **Initial Officers / Directors:**

Julie Tucker (Director/Officer – Seat 1)
PRESIDENT
26346 NW 130th Ave
High Springs, Fl. 32643

Nancy Lavin (Director/Officer – Seat 2)
SECRETARY/TREASURER
18976 NW 240th St.
High Springs, Fl. 32643

Kristina Young (Director – Seat 3)
23247 NW 199th Pl., Apt. 17
High Springs, Fl. 32643

Leda Carrero (Director – Seat 4)
23109 NW 183rd Lane
High Springs, Fl. 32643

Ross Ambrose (Director – Seat 5)
PO Box 907, High Springs, Fl. 32655-0907

Article VI: *Rights and Restrictions:*

No part of the earnings of the organization shall inure to the benefit of or be distributable to its incorporator, directors, officers, or other private persons except that the organization shall be authorized and empowered to pay reasonable reimbursement for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article VII: *Dissolution:*

Upon dissolution of the organization, and after all of its liabilities and obligations have been paid, satisfied, and discharged, or adequate provisions made therefor, all of the organizations remaining assets shall be distributed to one or more organizations, selected by the Board of Directors in its sole discretion, that are organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of sections 501(c)(3) and 170(c)(2)(B) of the Internal Revenue Code.

Article VIII: *Internal Revenue Code:*

Each reference in these Articles of Incorporation to a section of the Internal Revenue Code means such a section of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent federal tax law.

Article IX: *Registered Agent:*

The name and street address of the registered agent is:

Nancy Lavin
18976 NW 240th St.
High Springs, Fl. 32643

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 of Registered Agent

7/18/2019
Date
19 JUL 23 PM 10:19
DIVISION OF CORPORATION
STATE OF FLORIDA

Article X: Incorporator:

The name and address of incorporator is:

Nancy Lavin
18976 NW 240th St.
High Springs, Fl. 32643

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155 F.S.

Nancy Lavin
Signature of Incorporator

7/18/2019
Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL 23 PM 10:19
TALLAHASSEE, FLORIDA