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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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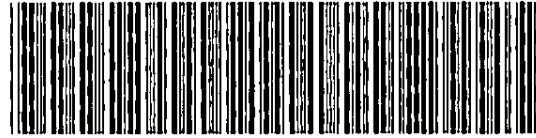
(Business Entity Name)

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2021 JAN -8 PM 12:23
FILING OFFICE
TALLAHASSEE, FL 32301

FILED

JAN 25 2021

T. SCOTT

COVER LETTER

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

SUBJECT: Heritage Association of Highlands County, Inc.
(PROPOSED CORPORATE NAME)

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

☐ \$70.00
Filing Fee

FROM: James A. Pollard
Name (Printed or typed)

1806 Shore Road, Avon Park, FL 33825
Address (City, State & Zip)

(863) 763-1453
Daytime Telephone number

Jap2247@aol.com
E-mail address

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

2021 JAN -8 PM 12:23
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: Heritage Association of Highlands County, Inc.

ARTICLE II - PRINCIPAL OFFICE

Principal street address: 1806 Shore Road, Avon Park, Florida 33825

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

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

ARTICLE IV - PROHIBITED OR RESTRICTED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 Third hereof. No substantial part of the activities of the corporation shall be 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a)

by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that aren't in furtherance of the purposes of this corporation.

ARTICLE V - DISSOLUTION OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI - MANNER OF ELECTION

The manner in which the directors are elected and appointed:

The management of the Association shall be vested in a Board of Directors composed of a minimum of five (5) and a maximum of nine (9) members who serve without remuneration except for expenses authorized by the Board for legitimate Association business. Board members shall be elected in accordance with the provisions of the Association's By Laws. Directors may be removed by a majority vote of the Board for just cause as set forth in the By Laws.

ARTICLE VII - INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Pollard, James A. - President and Board Chair
Address: 1806 Shore Road, Avon Park, Florida 33825

Name and Title: Fisk, Nancy L. - Vice President and Board Vice-Chair

Address: 603 South Hart Avenue, Avon Park, Florida 33825

Name and Title: Harrison, Patricia P. - Treasurer and Board Member
Address: 6006 Red Beach Lane, Sebring, Florida 33876

Name and Title: Kolarik, Linda F. - Secretary and Board Member
Address: 1113 Lakeside Way, Sebring, FL 33876

Name and Title: Thompson, Paul E. - Board Member
Address: 43 Gould Road, Venus, Florida 33960

Name and Title: Mendel, Terry L. - Board Member
Address: 2638 Emerson Avenue, Sebring, Florida 33870

Name and Title: Levey, Elaine M. - Board Member
Address: 2655 North Nicklaus Drive, Avon Park, Florida 33825

ARTICLE VIII - REGISTERED AGENT

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

Name: Robert A. Lee

Address: 2633 Jasmine Way, Sebring, Florida 33870

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

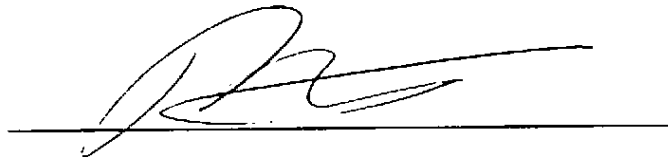
Name: Jim Pollard

Address: 1806 Shore Road, Avon Park, Florida 33825

ARTICLE X - EFFECTIVE DATE:

Effective date: January 5, 2021

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.

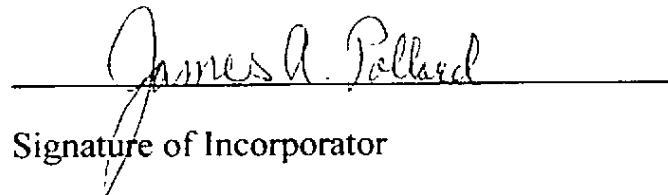


Signature of Registered Agent

1-5-2021

Date

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.



Signature of Incorporator

1/5/2021

Date