

N95000002856

TRANSMITTAL LETTER

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

200001517192
-06/20/95--01040--015
****170.25 ****170.25

SUBJECT: The Northeast Winter Haven Neighborhood Association
(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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: (Mrs.) Mary S Smith

Name (Printed or typed)

P . O . Box 3495 zip 33885

~~2426 Edwin St. N.E.~~
Address

Winter Haven, Fla. 33881

City, State & Zip

941 293-1439

Daytime Telephone number

Mary
AUTHORIZATION BY PHONE TO
CORRECT *add suffix*
DATE *6/16/95*
DOC. EXAM. *BP*

B. REGISTER JUN 16 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 14 AM 9:26

FILED

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

ARTICLES OF INCORPORATION

FILED
95 JUN 14 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

The Northeast Winter Haven Neighborhood Association, Incorporated

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

2444 5th Street N .E ., Winter Haven , Fla. 33881

Mailing Address

P .O .Box 3495

Winter Haven , Fla . 33885

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

to assist disadvantaged and disenfranchised persons and other interested persons in the community regardless of race, color Religion , handicap , sex , or nationality in cooperatively meeting their needs for better health , education , recreation , social services , home life , economic opportunities , human relations , and other areas deemed appropriate by the Board of Directors .

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Directors shall consist initially of the subscribers to the Articles of Incorporation, who shall serve until the first annual meeting of the members or until a special meeting of the members can be called for the purpose of electing a new Board of Directors and said new Directors have been elected and taken office .

There ~~will~~ be seven (7) to ~~seven~~ (7) directors of the corporation.

ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: The Board shall direct the affairs and business of the Corporation except such as are by law, the Articles of Incorporation, or these By-Laws, conferred upon or reserved by the Corporation. The board shall adopt such policies, procedures, rules and regulations not inconsistent with the law, the Articles of Incorporation, or these By-Laws as it may deem advisable.

ARTICLE VI
Initial registered agent and street address

The name and the street address of the initial registered agent is:

Mary S. Smith
2426 Edwin Street N.E.
Winter Haven, Fla. 33881

ARTICLE VII
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Wilfred D. Smith 2444 5th St. N.E., Winter Haven, Fla. 33881

Mary S. Smith 2426 Edwin St. N.E., Winter Haven, Fla. 33881

Flora L. Whitten, 2437 5th St. N.E., Winter Haven, Fla. 33881

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3rd day of June, 1995.

Signature(s) of Incorporator(s):

Wilfred D. Smith

Wilfred D. Smith

Typed name of incorporator signing

Mary S. Smith

Mary S. Smith

Typed name of incorporator signing

Flora L. Whitten

Flora L. Whitten

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Northeast Winter Haven Neighborhood
(must include suffix)

Association, Incorporated

2. The name and address of the registered agent and office is:

Mary S. Smith, Secretary
(Name)

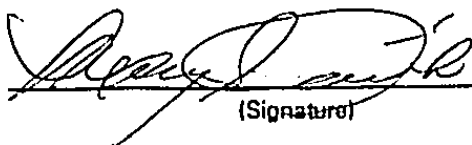
2426 Edwin Street N. E.

(Street address - P. O. Box not acceptable)

Winter Haven, Fla. 33881

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

6/3/95
(Date)

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95 JUN 14 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA