

N96000003669

Eugene Lamb, Jr.
Requestor's Name

P.O. Box 827
Address

Midway, Florida 32669
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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-07/12/96--01007--002
*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 11 PM 4:00

SS
7/11/96

**ARTICLES OF INCORPORATION
OF
HAYWOOD-DUPONT HOMEOWNERS ASSOCIATION, INC.**

96 JUL 11 PM 4:00

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, and acknowledge the Articles of Incorporation for public and charitable purposes of community maintenance and improvement in the quality of life and physical environment for the Haywood-Dupont Estate of Midway, Florida to form a corporation, not for profit, in accordance with the Laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be the HAYWOOD-DUPONT HOMEOWNERS ASSOCIATION, INC., and its principal office is located at PO Box 827, Midway, FL 32243. The Board of Directors may from time to time designate such other post office address and place for the principal office of this corporation as it may see fit.

ARTICLE II

MEMBERSHIP: The general nature of this corporation shall be composed of four classes: ACTIVE, ASSOCIATE, HONORARY AND JUNIOR AUXILIARY. Any citizen of the community known as Haywood-Dupont Estate of Midway, Florida who is of sound mind and body, and who has attained the age of eighteen (18) years, and who is in good repute in the community, shall be eligible for election to the ACTIVE membership in this corporation. Any citizen of good moral character, shall be eligible for ASSOCIATE membership in this corporation. Any citizen of the United States who has rendered distinguished service to this corporation or to the field of community improvement shall be eligible for HONORARY membership in this corporation. Any citizen seventeen (17) years of age and under of good moral character, shall be eligible for JUNIOR AUXILIARY membership in this corporation.

The number of ACTIVE MEMBERS shall not be more than two hundred fifty (250) persons. Application for membership must be made in writing and each must be approved by the Board of Directors and presented to the membership for approval by a majority at any meeting. The membership may expel any member who has not carried his/her obligations to the corporation or who neglects or refuses to comply with the provisions of these Articles of Incorporation, or upon the recommendations of the Board of Directors, but no member shall be expelled until he/she has been informed in writing of the charges against him/her and has been given an opportunity to be heard.

ARTICLE III

DURATION: The corporation shall have perpetual existence.

ARTICLE IV

BOARD OF DIRECTORS: The affairs of the corporation shall be managed by a President, Vice President, Secretary/Treasurer and Board of Directors of not less than three (3) members, and other such officers and agents as may be elected or appointed from time to time. The annual meeting of the members of this corporation shall be held at or in the vicinity of the City of Midway, Florida, in the last quarter of each fiscal year, beginning September 1996. The members shall elect a President, Vice President, Secretary/Treasurer and a Board of Directors at each annual meeting to hold office for the ensuing fiscal year. All officers shall continue in office until their successors have been elected and have assumed office. In the case any office of this corporation becomes vacant, the Board of Directors shall fill such vacancy for the remainder of the unexpired term.

The names and street addresses of the First Board of Directors who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation and the laws of Florida shall hold office for the first year of the corporation existence, or until their successors are elected and have qualified are as follows:

NAME

ADDRESS

[TO BE SELECTED BY THE HAYWOOD-DUPONT HOMEOWNERS ASSOCIATION, INC.]

ARTICLE V

OFFICERS: The names and street addresses of the first officers who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME

OFFICE

ADDRESS

[TO BE SELECTED BY THE HAYWOOD-DUPONT HOMEOWNERS ASSOCIATION, INC.]

ARTICLE VI

LIMITATION ON THE RIGHTS OF INCORPORATORS, ACTIVE MEMBERS, ASSOCIATE MEMBERS, HONORARY MEMBERS DIRECTORS AND OFFICERS: No active member, associate member, honorary member, director or officer of this corporation shall have any vested rights, prevail in, or to the assets, functions or affairs of or franchises of this corporation or any rights, interests or privileges which may be transferrable or inheritable or which shall continue if such person's office, active membership, associate membership or honorary membership ceases nor shall any part of the earnings of this corporation or assets thereof inure the benefits of or be distributed to any of them.

ARTICLE VII

DISTRIBUTION OF ASSETS ON DISSOLUTION: Upon dissolution of this corporation, the Board of Directors shall distribute all of the assets remaining after payment or making provisions for the payment of liabilities of the corporation. The board may distribute any other remaining assets exclusively to a similar organization of the same purpose in which this corporation has been established. Assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is located.

ARTICLE VIII

BY-LAWS: The by-laws of the corporation are to be made by the membership and may be altered, amended, and or rescinded by a majority vote of the said members present and voting at any meeting providing that the notice of the proposed amendment including a copy thereof have been submitted to the Board of Directors and membership at least ten (10) days prior to the date of the regular or special meeting. The quorum for any meeting shall be established in the by-laws of the corporation.

ARTICLE IX

AMENDMENTS: These Articles of Incorporation may be amended when such amendment is consistent with the intent and in the best interest of this corporation and has been approved by a majority vote of the membership entitled to vote, providing that the notice of the proposed amendment including a copy thereof have been submitted to the Board of Directors and membership at least ten (10) days prior to the date of the regular or special meeting, in which the Articles of Incorporation are proposed to be amended.

IN WITNESS WHEREOF, the undersigned subscriber of this corporation has hereby set his hand unto these Articles of Incorporation and bearing his hand unto these Articles of Incorporation and bearing an authentic signature which is affixed to this document, this 11 day of July, 1996, A.D.

Date

Eugene Lamb, Jr.

Address

Telephone

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Hayward Dupont Homeowners Association, Inc.
(must include suffix)

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

James L. Hinson

(NAME)

Rt 1 Box 3003

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Havana, FL 32333

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 11 PM 4:00

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.

James L. Hinson
(SIGNATURE)

6/25/96
(DATE)