

N96000005563

WILLIAM F. SIMONET, P.A.
ATTORNEY AND COUNSELOR AT LAW

GENERAL PRACTICE
REAL PROPERTY AND PROBATE LAW
COMMERCIAL LAW
FAMILY LAW
APPEALS

400 NORTH PINE CREEK AVE.
ORLANDO, FLORIDA
32803-6432
TELEPHONE (407) 896-3233
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October 23, 1996

Mr. Sammy Caldwell
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001992382--8
-10/31/96--01072--007
****323.75 ****323.75

Dear Mr. Caldwell,

In September we talked on the telephone regarding the procedure for reinstating a non profit corporation that had been desolved under Florida Statute 617.1623. You were kind enough to provide me with the appropriate applications.

I am enclosing them herewith fully completed together with a certified copy of the Articles of Incorporation certified by the Clerk of the Circuit Court and a check in the amount of \$323.75. It would be appreciated if you would file these documents to accomplish the reinstatement of the Lake Mary Volunteer Fire Department, Inc. and provide me with a Certificate of Status.

If you have any questions please feel free to give me a collect call to resolve them.

Very truly yours,

W.F. Simonet

WFS/lye

Reincorporation

315.00 F.F.
8.75 - CUS

323.75

Dmc
10/30/96

FILED
96 OCT 28 AM 10:33
TALLAHASSEE, FLORIDA

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH SECTION 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO SECTION 617.1623(1)(c):

1. Lake Mary Volunteer Fire Department, Inc.
Name of corporation exactly as it appears in legislative or judicial charter.
2. 292 Broadmoor Rd., Lake Mary, FL 32746
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. April 17, 1956 4. FEI Number
Date of incorporation
- ☐ FEI Number applied for
☒ FEI Number not required
- ☐ No
☒ Yes
5. Does this corporation claim the Internal Revenue Service 501(c)(3) status?
6. Name, address (P. O. Box NOT acceptable) and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
President	Robert B. Stoddard	292 Broadmoor Rd., Lake Mary, FL 32746	
Vice Pres	Edward Koch, Jr.	268 Third St. Lake Mary, FL 32746	
Secretary	Lorie Van Gilder	100 Lindsey Way Sanford, FL 32771	

7. Attached is a copy of the judicial charter and all amendments thereto certified by the circuit court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Robert B. Stoddard
Authorized Signature

Robert B. Stoddard, President

Name and capacity of person signing application [see s. 617.10201(6)]

CERTIFICATE OF REINCORPORATION

FOR

FILED

96 OCT 28 AM 10:33

Lake Mary Volunteer Fire Department, Inc.

TALLAHASSEE, FLORIDA

Pursuant to section 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there are no members entitled to vote on the reincorporation:

ARTICLE I NAME

The name of the corporation shall be:

Lake Mary Volunteer Fire Department, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

292 Broadmoor Rd., Lake Mary, FL 32746

ARTICLE III PURPOSE(S)

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

This is a non-profit corporation, organized solely for general educational and charitable purposes pursuant to the Florida Corporation Not For Profit Law set forth in Chapter 617 of the Florida Statutes. The objectives of the organization shall be to:

- 1) To perpetuate the history, traditions, and other tenets of the Lake Mary Volunteer Fire Department.
- 2) To provide a support organization to assist and provide support to the Lake Mary Fire Department.
- 3) To perform charitable and community services for the citizens of the City of Lake Mary as the opportunity and resources are available.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert B. Stoddard
292 Broadmoor Rd., Lake Mary, FL 32746

ARTICLE V MANNER OF ELECTION OF DIRECTORS

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

The directors shall be elected annually by vote of the membership at the regular annual meeting of the corporation. In the event of a vacancy on the board of directors the vacancy may be filled as set forth in the By Laws of the corporation.

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for this corporation at the place designated in these articles of incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:

Robert B. Stoddard
Robert B. Stoddard, President

The Certificate of Reincorporation was executed this 21ST day of October, 19 96.

Robert B. Stoddard
Authorized signature

Robert B. Stoddard, President

Typed or printed name of signature

Certificate of Reincorporation
Filing Fee \$35

OFFICIAL
RECORDS
BOOK

82 MAY 324

400

CHARTER OF THE

LAKE MARY VOLUNTEER FIRE DEPARTMENT, INC.

FILED
SECT 28
MAY 33

The persons whose names are subscribed hereto do hereby associate themselves together as members of LAKE MARY VOLUNTEER FIRE DEPARTMENT, INC., for the purpose of organizing a corporation not for profit under Chapter 617, Florida Statutes, and they do hereby agree to carry out in good faith the purposes and objects set forth herein.

I.

The name of the corporation shall be: LAKE MARY VOLUNTEER FIRE DEPARTMENT, INC., and it shall be located in Lake Mary, Seminole County, State of Florida.

II.

The general nature and object of the corporation shall be to maintain a volunteer fire department in the town of Lake Mary Florida, for the purpose of combating, controlling and preventing fires, and limiting the damage which may be caused thereby, together with the preservation of life and property in the case of fire or other emergency, all within the town of Lake Mary, Florida, and surrounding areas; to give aid to the injured, organize a fire prevention program, and aid and assist in accidents and general catastrophes.

III.

The qualification of members, types of members, and the manner of their admission is as follows:

a. Active members shall be any male citizen of the town of Lake Mary, Florida, or living within five miles of said town, who are white and are in sound mind and body, and between the age of 21 years, and not over the age of 60 years, and who are in good repute in said community, and who shall evidence a desire and intention to actively participate in combatting fires and carrying out the other objects of the corporation, and who shall meet any other requirements set forth in the By Laws of this corporation, shall be eligible for election to active membership in the organization, and only active members shall be eligible for membership to the Florida State Fireman's Association.

b. Any white citizen, male or female, of good moral character, shall be eligible for associate membership in this organization.

c. Any citizen of the United States who has rendered distinguish service to this organization or to the field of firemanship shall be eligible to honorary membership in this organization.

APPROVED AND FORWARDED

17th April 1956
[Signature]

d. Any active or associate member of this organization may hold office therein when properly elected.

e. The subscribers hereto and the officers named herein are automatically charter members of the organization according to the classification in which they might fall as hereinabove specified.

f. The number of active members shall never be less than ten and no more than fifty.

IV.

The term of this corporation shall be perpetual.

V.

All of the subscribers of this Charter are residents of Lake Mary, Florida, and their names are as follows:

Albert L. Walter, James A. Yates, Mrs. Anna H. Walter, Raymond M. Ball, Rev. Lucian Scott, Harvey C. Pugh, Charles Krueger, B. White, D. Elmore, F. E. Donaldson, F. H. Dunlap, E. L. Zimmerman, Frank Evans, Earl Toney, Mrs. S. P. Fowler, Watson Reel.

VI.

The Officers who shall manage the affairs of the corporation shall be a President, Vice-President, Secretary, Treasurer, Chaplain, Engineer, Firechief, First Assistant Firechief, Second Ass't Firechief, Third Assistant Firechief, and a Board of Directors composed of seven members which shall never in any event be less than three, and such officers shall be elected annually by a majority vote of membership present at an annual meeting for the purpose of electing officers of the corporation to be held at a time and place to be set forth in the By-Laws.

VII.

The names of the officers who are to manage the affairs of the corporation until the first election under the Charter or By-laws are as follows:

President	Albert L. Walter
Vice President	James A. Yates
Secretary	Mrs. Anna H. Walter
Treasurer	Raymond M. Ball
Chaplain	Rev. Lucian Scott
Engineer	Harvey C. Pugh
Firechief	Charles Krueger
First Ass't Firechief	B. White
Second " "	D. Elmore
Third " "	F. E. Donaldson
Chairman Board of Directors	F. H. Dunlap
Secretary Board of Directors	Mrs. S. P. Fowler
Directors	E. L. Zimmerman
	Frank Evans
	Earl Toney
	Rev. Lucian Scott
	Watson Reel

VIII.

The By-Laws shall be made, altered or rescinded by a 3/4 vote of the members present at any regular meeting of the corporation, providing notice of the intention to so make, alter, or rescind the by-laws has been openly announced by the presiding officer at the previous regular meeting of the corporation, or written notice has been mailed to each member 10 days prior to said meeting.

IX.

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be Twenty-Five Thousand Dollars.

X.

The amount of value of real estate which the corporation may hold, subject always to the approval of the Circuit Judge, shall not exceed the amount of Twenty-Five Thousand Dollars.

XI.

The corporation shall have the power to purchase, receive by gift, or otherwise acquire any and all necessary equipment, real estate, and/or buildings necessary to carry out the objects of the corporation, and shall have the power to execute any and all necessary instruments for the purpose of sale, or encumbrance in the purchase or sale of various properties, both real and personal, and shall further have specific power of entering into any and all necessary agreements with any political governments within Seminole County, Florida, for the purpose of carrying out the objects of this corporation within the area of Lake Mary and vicinity and anywhere else in Seminole County, that might be necessary, and approved by the Board of Directors and Officers of said Corporation.

IN WITNESS WHEREOF THE following persons have set their hands as subscribers to the foregoing certificate of incorporation.

Albert L. Walton
James G. Little
Wm. Anna H. Walter
Raymond M. Bell
Samuel W. Scott
Charles F. Frazier
Harvey C. Ralph
Bruce White
Donald E. Ellinger

J. E. Donaldson

Floyd H. Dunlap
Edith L. Zimmerman
Wm. R. E. R. R.
L. O. Scott
Mrs. S. W. D. D.
Robert A. D.
Earl W. T. T.

STATE OF FLORIDA
 COUNTY OF SEMINOLE

I hereby certify that on this date personally appeared before me, an officer duly authorized to administer oaths and to take acknowledgments, Albert L. Walter, to me well known to be a person who executed the foregoing certificate of incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Albert L. Walter



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville said County and this 1st day of April, 1956.

Robert A. D.
 Notary Public

My commission expires:

STATE OF FLORIDA
 COUNTY OF SEMINOLE

I hereby certify that on this date personally appeared before me, an officer duly authorized to administer oaths and to take acknowledgments, James A. Yates, to me well known to be a person described in, and who executed the foregoing certificate of incorporation, and after being duly sworn he deposes and says that he has read the charter and that it is intended in good faith to carry out the purposes expressed therein.

James A. Yates

IN WITNESS WHEREOF I have hereunto set my hand and seal at Jacksonville, Said County and State, this 1st day of April 1956.



Robert A. D.
 Notary Public

My Commission expires: 1956

BOOK 82 PAGE 328

APPROVAL BY CIRCUIT COURT

The foregoing proposed certificate of incorporation of the AKS MARY VOLUNTEER FIRE DEPARTMENT, INC., having been presented before me on this date, and it appearing that the same is in proper form and for an object authorized by Chapter 617, Florida Statutes, the said certificate of incorporation is hereby approved.

DONE AND ORDERED in Chambers at Sanford, Florida,
this 17th day of April, 1956.



Circuit Judge

RECORDED
FILED
JULY 21 PM 4:21
CLERK OF THE CIRCUIT COURT
SEMINOLE COUNTY, FLORIDA

CERTIFIED COPY

CLERK OF THE CIRCUIT COURT
SEMINOLE COUNTY, FLORIDA

By: 
Deputy Clerk

Date: 10-18-95

WILLIAM F. SIMONET, P.A.
ATTORNEY AND COUNSELOR AT LAW

GENERAL PRACTICE
REAL PROPERTY AND PROBATE LAW
COMMERCIAL LAW
FAMILY LAW
APPEALS

400 NORTH FERN CREEK AVE.
ORLANDO, FLORIDA
32803-5432
TELEPHONE (407) 898-3233
FAX (407) 898-3238

N96000005563

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

100002022761--6
-12/06/96--01098--011
*****35.00 *****35.00

Re: Lake Mary Volunteer Fire Dept., Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Restatement of Articles of Incorporation and Certificate of Restatement of Articles of Incorporation, regarding the above named corporation.

Enclosed also find check #891 in the amount of \$35.00 to cover the filing fee.

Please acknowledge acceptance of Restatement by remittance to the above address.

Thank you for your cooperation.

Very truly yours,



W. F. Simonet

WFS:lye
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -6 PM 10:23

APPROVED
AND
FILED


N96000005563
Restated
12.6.96

ARTICLES OF RESTATEMENT OF
ARTICLES OF INCORPORATION
OF
LAKE MARY VOLUNTEER FIRE DEPARTMENT, INC.

ARTICLE I

The name of the corporation shall be LAKE MARY VOLUNTEER FIRE DEPARTMENT, INC. and it shall be located at 195 First Street, Lake Mary, Seminole County, Florida.

ARTICLE II

This is a non-profit corporation, organized solely for general educational and charitable purposes pursuant to the Florida Corporation Not For Profit Law set forth in Chapter 617 of the Florida Statutes. The objectives of the organization shall be to:

- 1) To perpetuate the history, traditions, and other tenets of the Lake Mary Volunteer Fire Department.
- 2) To provide a support organization to assist and provide support to the Lake Mary Fire Department.
- 3) To perform charitable and community services for the citizens of the City of Lake Mary as the opportunity and resources are available.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than three members. The number of Directors may be increased by By-Laws duly adopted by the Board of Directors. The Directors shall be elected annually by vote of the membership at the regular annual meeting of the corporation. In the event of a vacancy on the Board of Directors, the vacancy may be filled as set forth in the By-Laws.

ARTICLE V

The corporation's officers shall consist of a President, Vice President, Secretary and Treasurer each of whom shall be elected for a period of one (1) year in such manner as shall be provided in the By-Laws of the corporation.

ARTICLE VI

The corporation shall have the power to purchase or receive by gift or donation or otherwise acquire any and all

SECRETARY OF
TALLAHASSEE
COUNTY

56 DEC -6 AM 10:25

APPROVED
AND
FILED

funds or assets necessary to carry out the objectives of the corporation.

a) 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 IV hereof.

b) 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 any candidate for public office.

c) 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

d) 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 are not in furtherance of the purposes of this corporation.

ARTICLE VII

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operating exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

The By-Laws of the corporation shall be made, altered, rescinded, added to or new By-Laws may be adopted either by a resolution of the Board of Directors or by following the procedures set forth therefore in the By-Laws.

ARTICLE IX

The corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote. A member must be a resident of the state of Florida and be Eighteen (18) years of age or older and must agree to be bound by the Articles of Incorporation and the By-Laws of the corporation and such rules and regulations as the Directors may from time to time adopt. A prospective member shall be eligible for membership after demonstrating a desire and intention to actively participate in carrying out the objectives of the corporation upon presentation of an approved application for membership and approval by majority vote of the members present at any duly convened meeting.

ARTICLE X

No indebtedness shall be incurred by the corporation or in the name of the corporation by any officer, group of officers or member for any reason.

ARTICLE XI

The address of the corporation's registered office shall be 195 First Street, Lake Mary, Florida and the name of its registered agent at said address shall be ROBERT B. STODDARD.

ARTICLE XII

The property of this corporation is irrevocably dedicated to the purposes stated herein and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XIII

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum (as defined in the By Laws) of the members for their vote. An amendment shall be approved upon vote of three quarters of the members present at any such meeting.

The undersigned president of this corporation has executed these Articles of Restatement of Articles of Incorporation this 26th day of November, 1996.


ROBERT B. STODDARD, PRESIDENT

CERTIFICATE OF RESTATEMENT OF
ARTICLES OF INCORPORATION
OF
LAKE MARY VOLUNTEER FIRE DEPARTMENT, INC.

Pursuant to Florida Statute 617.1007, this Certificate of Reinstatement of Articles of Incorporation of Lake Mary Volunteer Fire Department, Inc. was duly authorized by a special meeting of the members of Lake Mary Volunteer Fire Department, Inc.

1. The Articles of Reinstatement of Articles of Incorporation of Lake Mary Volunteer Fire Department, Inc. as adopted by the membership is attached hereto and the text that is adopted is contained therein.
2. The Articles of Reinstatement were adopted by a vote of the membership on November 26, 1996 and the number of votes cast to approve the Articles of Reinstatement of the Articles of Incorporation were sufficient for approval, to wit a unanimous vote at a meeting at which a quorum was present.
3. The restated Articles of Incorporation do include amendments to the articles requiring member approval and such approval has been obtained.
4. The duly adopted Reinstatement of Articles of Incorporation of Lake Mary Volunteer Fire Department, Inc. supersedes the original Articles of Incorporation and all amendments thereto.

Dated: November 26, 1996

Robert B. Stoddard
ROBERT B. STODDARD, PRESIDENT

Christina C. McGee
SECRETARY