

Original
N99000005701

TRANSMITTAL LETTER

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

EFFECTIVE DATE
7-12-99

000002933110--5
-07/16/99--01048--014
*****78.75 *****78.75

SUBJECT: North Okaloosa County Property Owners 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

59

FROM: James R. Shaffer Jr.
Name (Printed or typed)

6187 Bethenny Dr.
Address

Crestview FL 32539
City, State & Zip

(850) 682-1780
Daytime Telephone number

FILED
SEP 24 PM 2:16
TALLAHASSEE, FLORIDA

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

199
9/24/99

W99-17117



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 26, 1999

JAMES R. SHAFFER JR.
6187 BETHANY DRIVE
CRESTVIEW, FL 32539

SUBJECT: NORTH OKALOOSA COUNTY PROPERTY OWNERS
ASSOCIATION
Ref. Number: W99000017117

We have received your document for NORTH OKALOOSA COUNTY PROPERTY OWNERS ASSOCIATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 399A00037948

Original

Articles of Association of:

EFFECTIVE DATE
7-12-99

**NORTH OKALOOSA COUNTY
PROPERTY OWNERS ASSOCIATION, INC.**

FILED
99 SEP 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being 5 natural persons of lawful age, all of whom reside within the State of Florida or having property interests therein, adopt the following articles of association for the purpose of organizing an unincorporated charitable association at a meeting called for that purpose and execute in the County of Okaloosa, State of Florida, the following articles of association:

**Article I
Name**

The name of this association and the name, by which it shall be known as **NORTH OKALOOSA PROPERTY OWNERS ASSOCIATION, INC.** referred to below as the "association".

**Article II
Purposes**

The objects and purposes of the association shall be as follows:

- a) The specific and primary purposes for which the association is formed are to operate for the advancement of the rights and privileges incumbent with the ownership of property and the enjoyment of that property, and for the other charitable purposes, by the distribution of its funds for such purposes, and particularly for the assistance of those who would give of the time and efforts to preserve the right and privileges guaranteed in the U.S. Constitution and the Florida Constitution, for further advancement of protections from unlawful intrusion by any means which could diminish or deprive the property owner of his rights to own, control, enjoy, or in any other way hold his property in a constitutional manner.
- b) The general purposes for which the association is formed are to operate exclusively for such non-profit purposes as will qualify it as an exempt organization under Section 501 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax law, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.
- c) This association shall have and exercise all rights and powers conferred on unincorporated associations generally under the laws of the State of Florida. Provided, however, that the association is not empowered to engage in any activity which is not itself in furtherance of its

purposes as set forth in paragraphs (a) and (b) of this Article, nor is it empowered to engage in any activities mentioned for paragraphs (d) and (e) of this Article.

- d) No part of the net earnings, properties or assets of this association shall inure to the benefit of any private person or individual, or any member, officer, or director of this association, on dissolution or otherwise. On liquidation or dissolution, all properties and assets of this association remaining after payment or provision of all debts and obligations shall be distributed and paid over to such fund, foundation or corporation organized and operated for charitable or religious purposes as the board of directors shall determine, and as shall at the time qualify as a tax-exempt organization under Section 501 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- e) For the purpose of carrying out its objects and purposes, the association may acquire, receive and hold in its own name, by purchase, gift, grant or request, any real or personal property, and may transfer, sell, mortgage, let or otherwise use the same, subject to and in accordance with these articles of association and any bylaws of the association hereafter adopted, consistent with the charitable purposes for which the association is formed.

Article III Property; Dedication

The property and money possessed by the association at the time of executing these articles of association, and the estimated value thereof, is as flows:

Description of Property	Estimated Value
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NONE	
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The association's revenue and income are and shall be from the dues, if any, of its members, income from the investments, gifts, bequests, and from such other sources as may be authorized under these articles of association, or from sources subsequently approved by the board of directors.

The property of the association is irrevocably dedicated to the nonprofit purposes of the association. No part of the net income or assets of the association shall ever inure to the benefit of any director, officer or member of the association, or to the benefit of any private individual. Upon the dissolution or winding up of the association, its assets remaining after payment, or provision for payment, of all debts and liabilities of the association, shall be distributed to a not for profit fund, foundation, corporation or association which is organized and operated exclusively for non-profit purposes and which has established its tax exempt status under Section 501 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Article IV Membership

Individuals, public organizations and private incorporated and unincorporated associations interested in the objectives and purposes of the association shall be eligible for membership. Member organizations shall be entitled to one representative to be selected as desired by the organization.

Article V Voting

Each representative member of an organization, and each individual member shall have one vote on any matter to be voted on by the membership of the association.

Article VI Directors

A board of directors is to be the governing body of the association, consisting of five (5) directors, who will execute the powers of the association, subject, however, to the charitable purposes herein stated. The names and addresses of the persons who are appointed as first directors are:

- | | | |
|----------------------------|---|-----------|
| 1. Mr. James SHAFFER | - | President |
| 2. Mr. Charles R. WHISNAND | - | Secretary |
| 3. Mr. D.C. WORLEY | - | Treasurer |
| 4. Mr. James Day | | |
| 5. Mr. Willie D. DAVIS | | |

The directors shall be members of the association, shall be elected annually at the annual meeting of the members and shall serve for a term of two (2) YEARS or until their respective successors are elected and qualify.

Note: No more than three (3) board members will be elected in one year; same as NOFD.

Article VII Officers

The officers of the association shall consist of a president, secretary and treasurer, each of whom shall be a member of the board of directors, and each of whom shall be elected by the board of directors annually, immediately following the election of a new board of directors by the members at the annual meeting of the association.

Article VIII Compensation

Members, officers, directors, or organizers of the association, and any substantial contributor to the association shall not receive any compensation for services to or on behalf of the association. However, all expenses incurred by the Directors or Officers, or any member acting on behalf of the association, shall be reimbursed by the association upon submission of receipts and written request. Further, as stated in Article III above, such persons shall have no right to receive any earnings or property of the association.

Article IX Meetings

An annual meeting of the association shall be held on the 2nd Monday of July of each year at such time and place as the board of directors shall from time to time by resolution determine. Members shall be notified by mail of each such meeting at least 10 days prior thereto. Other meetings of the membership may be held as and when the board of directors shall determine necessary, and like notice shall be given to the membership.

Meetings of the board of directors other than the annual meeting may be called by the president, and shall be called by the secretary at the written request of 3 members of the board of directors, at such times and places as may be deemed necessary and appropriate.

Article X Address

The location of the principal place of business of the association is:

**NORTH OKALOOSA COUNTY
PROPERTY OWNERS ASSOCIATION, INC.
P.O. Box 2063
Crestview, FL 32536**

Article XI Amendments

These articles of association may be amended by a majority vote of those voting at any meeting of the membership called for that purpose, provided that the notice of meeting of the membership shall have stated the nature of the proposed amendment.

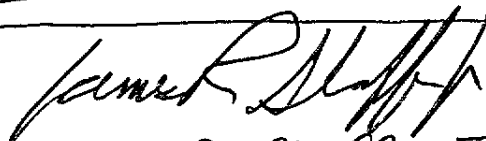
Article XIV
Amendments

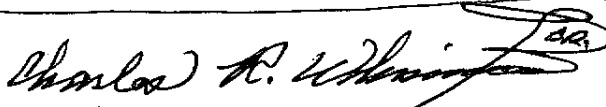

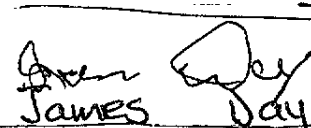


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Article XV

Initial Registered Agent and Street Address
AND phone #

James R. Shaffer Jr.
6187 Bethany Dr.
Crestview, FL. 32539 (850) 682-1780

 Article XVI 7-12-99
INCORPORATORS

James R. Shaffer Jr.	President	6187 Bethany Dr Crestview FL. 32539
 7-12-99	Secretary	2392 Whighand Cir. Crestview FL. 32539
 7-12-99	Treasurer	6181 Bethany Dr. Crestview FL. 32539
 7-12-99		3002 Adams Rd Crestview FL. 32536
 -7-  7-12-99		3040 Register Ln. Crestview, FL. 32539

ARTICLE XVII

Effective date of Incorporation

7-12-99

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 R. Smith

7-13-99
99 SEP 24 PM 2:16
FILED
STATE OF FLORIDA
TALLAHASSEE