

# N99000007556

## TRANSMITTAL LETTER

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

FILED  
99 DEC 20 PM 12:16  
RECEIVED  
TALLAHASSEE FLORIDA

SUBJECT: HIGHLANDS WOODCARVERS INC.  
(Proposed corporate name - must include suffix)

700003075447--0  
-12/20/99--01106--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: IRENE NELSCH  
Name (Printed or typed)

103 GRISSELL RD.  
Address

LANE PLACID, FL. 33852  
City, State & Zip

941 699 6344  
Daytime Telephone number

Dolores Krulicki  
AUTHORIZATION BY PHONE TO NOTE: GAVE Please provide the original and one copy of the articles.  
CORRECT ART VI add as stated in the bylaws  
DATE 12/23  
DOC. EXAM Srtj

S. Thompson DEC 23 1999

**ARTICLES OF INCORPORATION**

**OF**

**HIGHLANDS WOODCARVERS INC**

FILED  
99 DEC 20 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida **Not For Profit** Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: **HIGHLANDS WOODCARVERS INC**

**ARTICLE II Principal Office**

The Principal place of business and mailing address of this corporation shall be;

Business Meetings shall be held at;

**Highlands Art League Center  
351 West Center Avenue  
Sebring, Fl, 33870**

Mailing address shall be;

**Highlands Woodcarvers, Inc.  
P. O. Box 506  
Sebring, Fl. 33871-0507**

Corporate Books shall be kept at the home of the Treasurer

**103 Grissom Rd.  
Lake Placid, Fl. 33852-6848**

**ARTICLE III PURPOSE(S)**

The object of this Corporation is to encourage the study, the instruction and the appreciation of the Art of Woodcarving

## **ARTICAL IV TERM OF EXISTENCE**

**This Corporation is to exist perpetually.**

## **ARTICLE V OFFICERS DIRECTORS**

The name(s) and and address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation or until their succesor(s) is (are) elected, is (are);

**President; Sandy Smith 941 385 1794 SS\$ 164 38 3824**  
2904 Divot RD  
Sebring, Fl. 33872

**Vice-President; Paul Ebersbach 941 453 5582 SSN# 141 36 6053**  
410 E Canfield St.  
Avon Park, Fl.

**Secretary; Ron Smith 941 385 1794 SSN# 277 42 9755**  
2904 Divot RD.  
Sebring, FL 33872

**Treasurer; Irene Kelsch 941 699 6344 SSN# 261 54 2757**  
103 Grissom Rd.  
Lake Placid, FL. 33852-6848

## **ARTICLE VI MANNER OF ELECTION OF OFFICERS AND DIRECTORS**

The manner in which the Officers and Directors are elected shall be as follows:

A nominating committee shall consist of three (3) members. The nominating chairman shall be appointed by the President. The remaining two members shall be elected by the membership at the October meeting. The committee shall present the slate of officers at the November meeting, and be voted on at the December meeting. Nominations will be open from the floor. the new officers will be installed at the January meeting, as stated in the bylaws.

**ARTICLE VII INITIAL REGISTERED AGENT AND  
STREET ADDRESS**

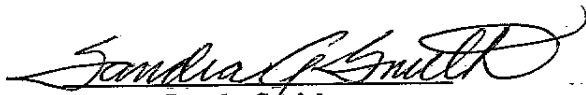
The name and Florida Street address of the initial registered Agent are;

Irene Kelsch  
103 Grissom Rd.  
Lake Placid, Fl. 33852-6848

**ARTICLE VIII INCORPORATOR**

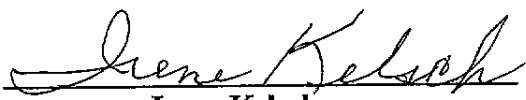
The name and address of the incorporator to these Articles of Incorporation are:

Sandy Smith  
2904 Divot Rd.  
Sebring, Fl. 33872

  
Sandy Smith  
Signature / Incorporator

10/8/99  
Date

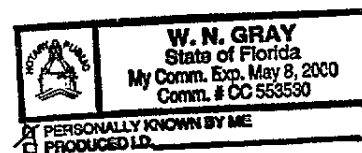
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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

  
Irene Kelsch  
Signature of Registered Agent

9/16/99  
Date

Notary   
W. N. Gray

9/16/99  
Date



**ARTICLE IX**  
**FUTURE HOUSING OF THE CORPORATION**

A planning and building committee shall be selected from members who are knowledgeable about such things. Said committee shall then be approved by the board of directors, after which, they will be elected to their position by the membership. Said committee shall consist of not less than three (3) members. The chairman for said committee shall be appointed by the board of directors.

The planning and building committee shall then set about drawing up plans for constructing a new building to suit the unique requirements for this corporation, or consider purchasing an existing building that may be modified for the same purpose. The most practical course shall be chosen.

The committee shall then bring their choice before the board of directors for approval, after which the plans will be brought before the membership for vote.

When all is approved, the committee shall proceed to make their plans a reality.

The membership shall assist the committee in every practical way, including, obtaining funds, donating labor skills, and any way to bring about a new home for the Highlands Woodcarvers Inc.