

# State of Florida

Department of State



I, Tom Adams, Secretary of State of the State of Florida,  
Do Hereby Certify That the following is a true and correct copy of

Certificate of Incorporation  
of

HOLLEY NAVARRE WATER SYSTEM, INC.

a corporation not for profit organized and existing under the Laws of the  
State of Florida, filed on the 15th day of April,  
A.D., 19 70, as shown by the records of this office.

Given under my hand and the Great Seal of the  
State of Florida, at Tallahassee, the Capital,  
this the 9th day of July,  
A.D. 19 70.



  
Secretary of State

ARTICLES OF INCORPORATION  
OF  
HOLLEY NAVARRE WATER SYSTEM, INC.

ARTICLE I

The name of this corporation shall be Holley Navarre Water System, Inc., and shall be a non-profit corporation organized under Chapter 617, Florida Statutes, and shall have all powers given to a non-profit corporation by the provisions of said Chapter 617, Florida Statutes.

ARTICLE II

The nature of the business of the corporation and the objects and purposes for which it is organized are:

- A. To construct, maintain, and operate a water system<sup>u</sup> for the supplying of water for domestic, commercial, agricultural, industrial, and other purposes to its members and to engage in any activity related thereto, including but not limited to the acquisition of water by appropriation, drilling, pumping, and/or purchase, and the purchase, laying, institution, operation, maintenance, and repair of wells, pumping equipment, water mains, pipelines, valves, meters, and all other equipment necessary to the construction, maintenance and operation of a water system, and
- B. To construct, maintain, and operate a sewage disposal system for the use and benefit of its members.

ARTICLE III

The members of the corporation shall be the subscribers hereto and all other persons, partnerships, corporations, or other legal entities who become members by using the services and have a reasonable accessibility to the sources of and who desire to have water and other services supplied for domestic, commercial, agricultural, industrial, or other uses from the systems constructed, maintained and operated by the corporation. The corporation shall not be required to admit additional members if the capacity of its water system is exhausted by the needs of its existing members and such other persons to whom it has been

supplying water.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Edwin L. Wells	Route 1, Box 474, Gulf Breeze, Fla.
James H. Tolbert	Route 1, Box 668, Gulf Breeze, Fla.
Audrey V. Wall	Route 1, Box 776, Gulf Breeze, Fla.
W. J. Wall	Route 1, Box 776, Gulf Breeze, Fla.

ARTICLE VI

The affairs of the corporation are to be managed by a board of directors of not less than three nor more than \_\_\_\_\_ members. The number of directors shall be determined by the by-laws. They shall be elected at the annual meeting of the members and shall hold office for one year or until their successors are elected.

ARTICLE VII

The officers who shall serve until the first election or until their successors are elected shall be as follows:

Edwin L. Wells	President
James H. Tolbert	Vice-President
Audrey V. Wall	Secretary
W. J. Wall	Treasurer

The term of office for the foregoing officers shall be for a period of one year or until their successors are elected. The officers shall be elected by the board of directors.

ARTICLE VIII

The first board of directors shall consist of three members who shall serve until the first election or until their successors are elected. The names and addresses of the members are as follows:

TO WHOM IT MAY CONCERN:

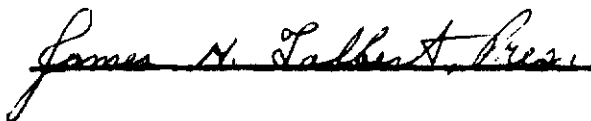
A motion was made by James Tolbert to amend Article XI of the Certificate of Incorporation of the Holley-Navarre Water System, Inc. to read as follows:

Article XI

The assets and income of this non-profit corporation shall be utilized to promote its purposes. No salaries or fees shall be paid to the directors or officers of this corporation, but nothing herein shall prevent the hiring of employees or engaging of others to perform services for the corporation or to prevent the reimbursement of any person who makes outlays for the reasonable expenses of the corporation. In the event of voluntary or involuntary dissolution of the corporation, all of the assets of every kind shall be liquidated, and the proceeds therefrom shall first be applied on payment of any existing indebtedness against the corporation; and secondly, after payment of the indebtedness of the corporation, the proceeds shall be paid pro-rata to each patron of the corporation based on such patron's equity in the corporation. In addition, rights and interests of members are not forfeited upon withdrawal or termination of a membership.

Seconded by Mickey Broxson. There were 27 members in favor and none against.

I certify that the above is a true copy of our amendment passed by members of the Holley-Navarre Water System, Inc. meeting on 1/18/83.

James H. Tolbert, Pres.

Edwin L. Wells

Route 1, Box 474, Gulf Breeze, Fla.

James H. Tolbert

Route 1, Box 668, Gulf Breeze, Fla.

W. J. Wall

Route 1, Box 776, Gulf Breeze, Fla.

ARTICLE IX

The by-laws of the corporation shall be made and may be altered or rescinded by a vote of a majority of the membership.

ARTICLE X

Amendments to these Articles of Incorporation may be proposed to the board of directors by a majority vote of the members of the corporation. A majority of the members of the board of directors may approve, amend, or reject such proposals and shall have final authority to adopt any amendment.

ARTICLE XI

The assets and income of this non-profit corporation shall be utilized to promote its purposes. No salaries or fees shall be paid to the directors or officers of this corporation, but nothing herein shall prevent the hiring of employees or engaging of others to perform services for the corporation or to prevent the reimbursement of any person who makes outlays for the reasonable expenses of the corporation. In the event of dissolution, either voluntarily or pursuant to order of a court of competent jurisdiction, and after the payment of all outstanding liabilities and the repayment to each member (then a member of record in good standing) of the amount of membership dues (initial charge or contribution) originally received from each such member by the corporation all remaining assets shall be transferred to one or more corporations, groups, or other legal entities organized and operated exclusively for charitable, recreational, or educational purposes or any combination of such purposes, or any combination of such purposes, on a not-for-profit basis.

IN WITNESS WHEREOF, we have made and subscribed these

Articles of Incorporation, this 9<sup>th</sup> day of April,  
1970.

Edwin L. Wells  
Edwin L. Wells

James H. Tolbert  
James H. Tolbert

Audrey V. Wall  
Audrey V. Wall

W. J. Wall  
W. J. Wall

STATE OF FLORIDA

COUNTY OF Santa Rosa

Be it remembered, that on this 9<sup>th</sup> day of April,  
1970, personally appeared before me, a notary public in and for  
the State of Florida, Edwin L. Wells, James H. Tolbert, Audrey  
V. Wall and W. J. Wall, known to me personally to be the individ-  
uals who executed the foregoing Articles of Incorporation and  
**acknowledged that they executed said Articles of Incorporation as**  
**the act and deed of the signers, respectively, and that the facts**  
**therein stated are truly set forth.**

Given under my hand and seal the day and year aforesaid.

Robbie Van Dyke  
Notary Public

My commission expires: 3-4-74