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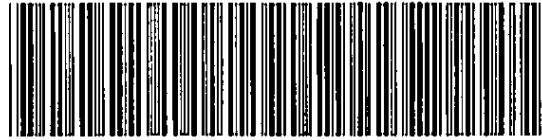
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

14/09/21

ROSS EARLE BONAN & ENSOR, P.A.

ATTORNEYS AT LAW

DEBORAH L. ROSS*
DAVID B. EARLE +*
ELIZABETH P. BONAN*
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TRANSOCEAN BUILDING
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VERO BEACH, FLORIDA 32963
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JOHN P. CARRIGAN*
SAMANTHA L. SIMPSON
LAUREN A. CARROLL
JESSE S. HORNBERGER

+CERTIFIED CIRCUIT CIVIL MEDIATOR

BOARD CERTIFIED IN CONDOMINIUM*
& PLANNED DEVELOPMENT LAW

March 23, 2021

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

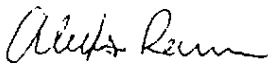
Re: Amended and Restated Articles of Incorporation of Floralton Beach Association, Inc.

Dear Sir or Madam:

Enclosed for filing are the Amended and Restated Articles of Incorporation of Floralton Beach Association, Inc., together with a photocopy to be date stamped and returned to this office in the self-addressed stamped envelope enclosed for your convenience. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to contact our office.

Sincerely,



Alexis Roman
Paralegal to Elizabeth P. Bonan, Esq.
Enclosures

**AMENDED
ARTICLES OF INCORPORATION
OF
FLORALTON BEACH ASSOCIATION, INC.**

The attached amended Articles of Incorporation of Floralton Beach Association, Inc. were adopted by a majority vote of all Directors at a meeting duly called for that purpose on February 20, 2021, which vote was sufficient for approval. The members of the Corporation are not required to vote on the amendment.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 12th day of March, 2021.

WITNESSES AS TO PRESIDENT:

**FLORALTON BEACH ASSOCIATION,
INC.**

Munie Lorenz
Print Name: Munie Lorenz

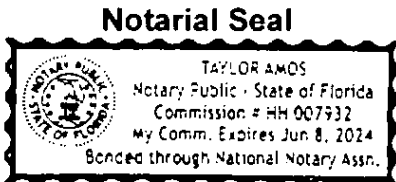
By: [Signature]
Jeffrey Nolan, President

Elizabeth K. Ingram
Print Name: Elizabeth K. Ingram

STATE OF FLORIDA
COUNTY OF Indian River

FILED
21 MAR 29 10 07 AM
CLERK OF COUNTY OF INDIAN RIVER

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of physical presence or online notarization, by Jeffrey Nolan, as President of Floralton Beach Association, Inc. who is personally known to me or who has produced Driver's license as identification on March 12, 2021.



Taylor Amos
Notary Public
Print Name: Taylor Amos
My Commission Expires: June 8 2024

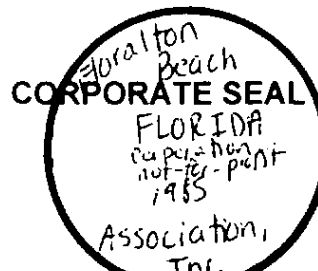
WITNESSES AS TO SECRETARY:

**FLORALTON BEACH ASSOCIATION,
INC.**

Munie Lorenz
Print Name: Munie Lorenz

By: [Signature]
Robert Boeschen, Secretary

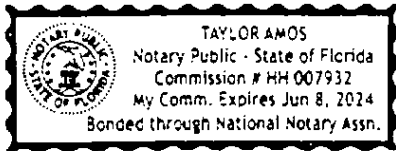
Elizabeth K. Ingram
Print Name: Elizabeth K. Ingram



STATE OF FLORIDA
COUNTY OF Indian River

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of [] physical presence or [] online notarization, by Robert Boeschen, as Secretary of Floralton Beach Association, Inc., [] who is personally known to me or [] who has produced Driver's License as identification on March 17, 2021.

Notarial Seal



Taylor Amos
Notary Public
Print Name: Taylor Amos
My Commission Expires: June 8, 2024

**ARTICLES OF INCORPORATION
OF
FLORALTON BEACH ASSOCIATION, INC.**

The undersigned subscribers, being natural persons competent to contract, hereby make, subscribe, and acknowledge these Articles of Incorporation of a new Corporation, not for profit, pursuant to Chapter 617 of the 1959 Statutes of the State of Florida.

- a. The name of this Corporation (hereinafter sometimes call the Association) shall be Floralton Beach Association, Inc.
- b. The purpose or purposes for which the Association is organized are:
 1. To promote the common welfare of residents and property owners of Floralton Beach, located in Indian River County, Florida.
 2. To provide a vehicle through which the said property owners may act in their common behalf in beautifying, clearing, illuminating, repairing, maintaining, and improving both roads and other easements which they hold or use in common and unoccupied land in Floralton Beach, the neglect of which may be in any way deleterious to other property therein or to the general appearance of the area.
 3. To provide a representative corporation to act for the said property owners in all matters of common interest involving third parties, including without limitation civic organizations, governmental units, and utilities.
 4. In general, to do such things and attend to such matters in the common interest of the members of the Association as a majority of the members may from time to time authorize or approve.
- c. Qualification for membership in the Association shall be the ownership by a person or the spouse of such person of real property located in Floralton Beach, Indian River County, Florida. Each present owner of such real property and the respective spouses of such owners shall be, and they hereby are, admitted as members of the Association. As additional persons qualify for membership in the Association, they shall automatically be admitted to membership without further formality. Upon the transfer or conveyance by operation of law or otherwise of the real estate upon which the qualification of any person for membership depends, such person shall no longer be deemed a member.
- d. The term of existence of this corporation shall be perpetual.
- e. The names and residences of the subscribers hereto are:
 1. Alvin K. Forney, Vero Beach, Florida
 2. Stuart Hedden, Vero Beach, Florida
 3. Joseph W. Walton, Vero Beach, Florida
- f. The officers by whom the affairs of the corporation shall be managed are a President, a Vice-President, a Secretary, and a Treasurer. A Director may hold more than one office, except that the Secretary may not hold more than one office. Said officers are to be elected by the Directors at their first meeting following the annual meeting of the Association members, to serve as provided in the by-laws.

Articles of Incorporation - Amended - Approved Board of Directors Meeting February 20, 2021

- g. The names of the officers to serve until the first election of officers under the articles are:
- | | |
|-----------------|---|
| President: | Alvin K. Forney, Vero Beach, Florida |
| Vice-President: | Mrs. R.D. Long, Vero Beach, Florida |
| Secretary: | Mrs. Aubrey E. Sampson, Vero Beach, Florida |
| Treasurer: | Mrs. J.N. Otto, Vero Beach, Florida |
- h. The number of persons constituting the first Board of Directors shall be twelve. Thereafter the number, not less than five (5), shall be fixed and Directors shall be elected as provided in the by-laws. The names and addresses of the persons who are to serve as Directors until the first election are:
- Frank H. Fischer, Vero Beach, Florida
Alvin K. Forney, Vero Beach, Florida
Stuart Hedden, Vero Beach, Florida
John Heselton, Vero Beach, Florida
William E. Hicks, Vero Beach, Florida
William G. Irons, Vero Beach, Florida
H. J. Kaiser, Vero Beach, Florida
Mrs. Rolfe D. Long, Vero Beach, Florida
Mrs. Joseph N. Otto, Vero Beach, Florida
Mrs. Audrey E. Sampson, Vero Beach, Florida
Richard Todd, Vero Beach, Florida
Joseph W. Walton, Vero Beach, Florida
- i. The by-laws may be made, altered or rescinded in whole or in part by a majority of votes cast by members of the Association at a duly held meeting at which a quorum is present after written notice of such meeting has been furnished in accordance with law and in accordance with the provisions hereof.
- j. Amendments to the Articles of Incorporation may be proposed and adopted by a majority vote of all Directors at a meeting duly called for that purpose as provided in the by-laws for special meetings of Directors. Upon adoption of any such amendment by the Board of Directors, a certificate of amendment to the Articles of Incorporation shall be made, subscribed, and acknowledged by two officers of the Association, one of whom shall be the President, and such certificate shall be filed with the Secretary of State for approval and become effective upon approval thereof by the Secretary of State.
- k. Each member of the Association shall pay annual dues and or special assessments on the basis of each lot or portion thereof to the Association in an amount determined by the Board of Directors and approved by the Association members at the annual meeting of the Association membership or a special meeting called for such purpose.
- l. No Member shall be personally liable for any act, contract or tort of the Association, nor shall the Officers or Directors have the power to incur any liability on behalf of any member. The Association shall defend, indemnify and hold its Officers, Directors and Members harmless from any such liability.