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*Amend
Restated*
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AMENDED AND RESTATED

ARTICLES OF INCORPORATION
OF
HOBE SOUND NATURE CENTER FOUNDATION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE I
NAME AND ADDRESS

The name of this Corporation shall be: HOBE SOUND NATURE CENTER, FOUNDATION INC. The principal office of the Corporation is located at 13640 SE Federal Highway, Hobe Sound, FL 33455, County of Martin, and the mailing address is PO Box 214, Hobe Sound, FL 33475.

ARTICLE II
CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE III
CORPORATE PURPOSES

The purposes for which this corporation is organized are:

1. To invest all funds and gifts received for the benefit of the Hobe Sound Nature Center, Inc., a 501 (c) (3) organization.
2. To determine policies or guidelines for the disbursement of the corporation's income and principal and to establish an endowment policy.
3. To operate this corporation exclusively for charitable, educational and scientific purposes as follows:
 - a. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, 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 herein.
 - 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.

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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 1986, 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 1986, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV CORPORATE POWERS

The Corporation shall have and exercise all powers accorded corporations not for profit under the laws of the State of Florida which are not in conflict with the Corporation's exempt purposes as provided in Article III above.

ARTICLE V CAPITAL STOCK

The Corporation shall not have capital stock.

ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors, the number of which may be determined from time to time as regulated by the Bylaws but shall consist of not fewer than five. The Board of Directors of the Hobe Sound Nature Center Foundation shall be elected by the Board of Directors of The Hobe Sound Nature Center, Inc. The manner and method of election of the Board of Directors of the Hobe Sound Nature Center Foundation, Inc. shall be as stated in the Bylaws of The Hobe Sound Nature Center Inc. Where not inconsistent with Chapter 617, Florida Statutes, and the express provisions of these Articles of Incorporation, the Board of Directors shall have all the rights, powers, and privileges prescribed by law of directors of corporations for profit.

The current members of the Board of Directors of the Corporation are as set forth below, who hold office for such terms as provided in the Bylaws of the Corporation and until their successors have been elected and qualified or until their earlier resignation, removal from office, inability to act, or death:

Elaine Timbers 182 S. Beach Road
 Hobe Sound, FL 33455

Mary Garrett 202 S. Beach Road
 Hobe Sound, FL 33455

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Robert Garrett	202 S. Beach Road Hobe Sound, FL 33455
Mabel Vogel	6978 SE Golfhouse Drive Hobe Sound, FL 33455
Nina Griswold	128 S. Beach Road Hobe Sound, FL 33455
Betsy Johnston	110 Mangrove Bay Way, #1401 Jupiter, FL 33477
Carl Doerge	7081 S.E. Clubhouse Drive Hobe Sound, FL 33455
Ralph Vogel	6978 SE Golfhouse Drive Hobe Sound, FL 33455

ARTICLE VII AMENDMENTS

These Articles of Incorporation may be amended by the affirmative vote of at least a majority of the members of the Board of Directors present at any regular or special meeting provided proper notice of the changes to be made has been given and a quorum is present, or without a meeting if a consent in writing, signed by the number of Directors whose votes would be necessary to authorize such amendment at a meeting, is filed in the minutes of the Corporation. Within ten days after obtaining such authorization by written consent, notice summarizing the action shall be given to those Directors who have not consented in writing.

ARTICLE VIII DISSOLUTION

Upon dissolution, all of the Corporation's assets remaining after payment of all liabilities, and making provisions for costs and expenses of such dissolution shall be distributed to such organization or organizations which qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law, selected by the Board of Directors of The Hobe Sound Nature Center, Inc., to be used exclusively for the purposes set forth in Article III above. None of the assets shall be distributed to any officer, director, or member of the Hobe Sound Nature Center Foundation, Inc. or The Hobe Sound Nature Center, Inc., or any other person or organization not described in the preceding sentence.

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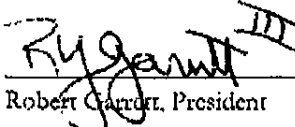
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ARTICLE IX
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Registered Office of the Corporation is 13640 SE Federal Highway, Hobe Sound, FL 33455 (mailing address P.O. Box 214, Hobe Sounds, FL 33475), and the name of the current Registered Agent at such address is MABEL VOGEL.

These Amended and Restated Articles of Incorporation, were approved by the members of the organization (its Directors) at a meeting of the organization on April 17, 2014, after notice was given to the members at least two weeks prior to that meeting.

IN WITNESS WHEREOF, I hereby certify that these Amended and Restated Articles of Incorporation of HOBE SOUND NATURE CENTER FOUNDATION, INC. were duly adopted by its members and Board of Directors at a meeting on April 17, 2014.


Robert Garrett, President

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