

Electronic Articles of Incorporation For

N20000003514
FILED
March 27, 2020
Sec. Of State
dlokeefe

OLD MARSH COVE HOMEOWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OLD MARSH COVE HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

12889 US HWY 98 W
101-B
MIRAMAR BEACH, FL. US 32550

The mailing address of the corporation is:

12889 US HWY 98 W
101-B
MIRAMAR BEACH, FL. US 32550

Article III

The specific purpose for which this corporation is organized is:

THIS PURPOSE OF THIS ENTITY IS TO PROTECT AND SERVE THE
HOMEOWNERS OF OLD MARSH COVE NEIGHBORHOOD AND MAINTAIN
THE VISION AND WELL-BEING OF THE NEIGHBORHOOD
ENVIRONMENT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MATTHEW A SIMPSON
12889 US HWY 98 W
101-B
MIRAMAR BEACH, FL. 32550

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MATTHEW SIMPSON

Article VI

The name and address of the incorporator is:

MATTHEW SIMPSON
12889 US HWY 98 W
101-B
MIRAMAR BEACH, FL, 32550

Electronic Signature of Incorporator: MATTHEW SIMPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
DONALD E ADKINS
12889 US HWY 98 W
MIRAMAR BEACH, FL. 32550 US

Title: COO
MATTHEW A SIMPSON
12889 US HWY 98 W
MIRAMAR BEACH, FL. 32550 US

Title: CFO
TAYLOR H SIMPSON
12889 US HWY 98 W
MIRAMAR BEACH, FL. 32550 US

Article VIII

The effective date for this corporation shall be:

03/30/2020