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Email Address: KELLEYMCCABE@YAHOO.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
MORNINGSIDE NORTH SWMS ASSOCIATION, INC.

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| Certificate of Status | 0 |
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**ARTICLES OF INCORPORATION
OF
MORNINGSIDE NORTH SWMS ASSOCIATION, INC.**

The undersigned, acting as incorporators of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby form a corporation not for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Morningside North SWMS Association, Inc. (the "Corporation").

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The address of the principal office of the Corporation is 1006 Morningside Dr., Vero Beach, FL 32963-3918, and the mailing address of the Corporation is 1006 Morningside Dr. Vero Beach, FL 32963-3918.

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ARTICLE III - PURPOSES AND POWERS OF CORPORATION

The Corporation is formed for any lawful purposes not for pecuniary profit and not specifically prohibited to corporations under other Florida laws, including, but not limited to, maintaining the established storm water management drainage area located on the southern portion of the Jones' Pier Conservation Area in Indian River County, Florida (the "Drainage Area"). The Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.

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ARTICLE IV - MEMBERS

The initial members of the Corporation shall be the directors named in these Articles of Incorporation, and additional persons who own property that abuts the Drainage Area may be approved for membership by the Board of Directors, in such manner as may be prescribed by the Bylaws of the Corporation. Membership in the Corporation shall terminate in the event that a member no longer owns property that abuts the Drainage Area. A membership interest in the Corporation is not transferable.

ARTICLE V - BOARD OF DIRECTORS

All corporate power shall be exercised by or under the authority of, and the business of the Corporation shall be managed under the direction of, the Corporation's Board of Directors. The Board of Directors of the Corporation shall be elected or appointed from among the membership of the Corporation in the manner and for the terms provided in the Bylaws. The number of directors shall be as set forth in the Bylaws, and the Board of Directors shall at all times consist of at least three (3) persons. The names and addresses of the individuals who are to serve as the initial directors of the Corporation are as follows:

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| Kelley McCabe | 1006 Morningside Dr. Vero Beach, FL 32963-3918 |
| Clifford Ruff | 1006 Morningside Dr. Vero Beach, FL 32963-3918 |
| Michael Harrison | 1056 Morningside Dr. Vero Beach, FL 32963-3918 |
| Darlene Rosell | 1076 Morningside Dr. Vero Beach, FL 32963-3918 |

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1006 Morningside Dr., Vero Beach, FL 32963-3918, and the name of the initial registered agent of the Corporation at that address is Kelley McCabe. The Board of Directors may from time to time designate a new registered office and registered agent.

ARTICLE VII - INCORPORATORS


The name and address of the incorporators of the Corporation are:

| <u>Name</u> | <u>Address</u> |
|---------------|---|
| Kelley McCabe | 1006 Morningside Dr. Vero Beach, FL 32963-3918 |
| Clifford Ruff | 1006 Morningside Dr. Vero Beach, FL 32963-3918 |

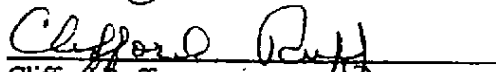
ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation this 27th day of May, 2021.



Kelley McCabe



Clifford Ruff

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kelley McCabe
Kelley McCabe

Date: May 27, 2021

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