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FLORIDA NON-PROFIT CORPORATION

THE BEACH RETREAT OWNERS ASSOCIATION, INC.

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# ARTICLES OF INCORPORATION OF

# THE BEACH RETREAT OWNERS ASSOCIATION, INC., A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, and adopt the following articles of incorporation:

#### ARTICLE I. NAME

The name of this corporation is THE BEACH RETREAT OWNERS ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association", these articles of incorporation as the "Articles", and the bylaws of the Association as the "Bylaws".

#### ARTICLE II. TERM OF EXISTENCE

The Association shall have perpetual existence.

#### ARTICLE III. PURPOSE

This Association is organized for the purpose of providing an entity under the Florida Condominium Act (the Act) for the operation of a condominium located in Walton County, Florida, and known as The Beach Retreat, A Condominium (the "Condominium"), created pursuant to the Declaration of Condominium (the "Declaration").

## ARTICLE IV. MEMBERS

The qualification of members and the manner in which the directors shall be elected or appointed shall be contained in the Bylaws.

# ARTICLE V.

#### INITIAL PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal and registered office of this corporation is 1234 Airport Road, Suite 215, Destin, Florida 32541, and the name of the initial registered agent of this corporation at that address is C. Richard Olson, Jr., 1234 Airport Road, Destin, Florida 32541.

## ARTICLE VI. FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

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NAME

**ADDRESS** 

C. Richard Olson, Jr.

4046 Lauren Court Destin, Florida 32541

Steven Schmidt

1002 Rocky Bayou Drive Niceville, Florida 32578

Michael Northrop

434 Bianca Avenue

Coral Gables, Florida 33146

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ARTICLE VII. INCORPORATOR

NAME

**ADDRESS** 

C. Richard Olson, Jr.

1234 Airport Rd., Suite 215

Destin, FL 32541

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of

Incorporation on this 26 day of August ,2003.

C. Richard Olson, Jr., Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for THE BEACH RETREAT OWNERS ASSOCIATION, INC., at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

C. RICHARD OLSON, JR.

Registered Agent