Electronic Articles of Incorporation For

N11000002677 FILED March 15, 2011 Sec. Of State bmcknight

THE COALITION TO SAVE OUR SHORELINE, INC.

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

Article I

The name of the corporation is:

THE COALITION TO SAVE OUR SHORELINE, INC.

Article II

The principal place of business address:

2275 SOUTH OCEAN BLVD. PALM BEACH, FL. US 33480

The mailing address of the corporation is:

2275 SOUTH OCEAN BLVD. PALM BEACH, FL. US 33480

Article III

The specific purpose for which this corporation is organized is:

TO PURSUE AND OBTAIN THE RECOGNITION AND ACCEPTANCE BY THE TOWN OF PALM BEACH OF ITS LEGAL DUTIES AND RESPONSIBILITIES TO PROTECT ALL THE PROPERTY OWNERS IN PB AGAINST THE LOSS OF BEACHES AND DUNES THAT GUARD THE ISLAND AND ITS HOMES

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:

CARLA B HERWITZ 2275 SOUTH OCEAN BLVD. PALM BEACH, FL. 33480

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

Registered Agent Signature: CARLA B. HERWITZ

Article VI

The name and address of the incorporator is:

ALAN G. LAMPERT 3170 SOUTH OCEAN BLVD. S605 PALM BEACH, FLO 33480

Electronic Signature of Incorporator: ALAN G. LAMPERT

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: P D RONALD M GREEN 3360 SOUTH OCEAN BLVD. PALM BEACH, FL. 33480 US

Title: D RICHARD G HUNEGS 3360 SOUTH OCEAN BLVD. PALM BEACH, FL. 33480 US

Title: SEC MADELYN GREENBERG 3360 SOUTH OCEAN BLVD. PALM BEACH, FL. 33480 US

Title: TR D CARLA B HERWITZ 2275 SOUTH OCEAN BLVD. PALM BEACH, FL. 33480 US

Title: D DAVID RUBIN 3400 SOUTH OCEAN BLVD. PALM BEACH, FL. 33480 US

Title: D HERBERT WEINSTEIN 3390 SOUTH OCEAN BLVD. PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

03/15/2011

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