

**Electronic Articles of Incorporation
For**

N12000007686
FILED
August 08, 2012
Sec. Of State
jahickman

UPPER CAPTIVA BEACH RESTORATION 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:

UPPER CAPTIVA BEACH RESTORATION ASSOCIATION, INC.

Article II

The principal place of business address:

85 KINGFISHER DRIVE
NORTH CAPTIVA, FL. US 33924

The mailing address of the corporation is:

9886 W. 1050N
ELWOOD, IN. US 46036

Article III

The specific purpose for which this corporation is organized is:

TO FORM PROPERTY ASSOCIATION TO MAINTAIN THE EXISTING ROCK
GROINS ALONG THE CAPTIVA PASS SHORELINE.

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:

KEVIN MELVIN
85 KINGFISHER DRIVE
NORTH CAPTIVA, FL. 33922

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

Registered Agent Signature: KEVIN MELVIN

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Article VI

The name and address of the incorporator is:

KEVIN MELVIN
P. O. BOX 625

BOKEELIA, FLORIDA 33922

Electronic Signature of Incorporator: KEVIN MELVIN

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
KEVIN MELVIN
P. O. BOX 625
BOKEELIA, FL. 33922 US

Title: VP
ROBIN MELVIN
P. O. BOX 625
BOKEELIA, FL. 33922 FL

Title: S,T
MICHELLE HEISER
24363 STATE ROAD 213
NOBLESVILLE, IN. 46060

Article VIII

The effective date for this corporation shall be:

08/08/2012