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**FLORIDA PROFIT/NON PROFIT CORPORATION
HBI OCEAN ACCESS ASSOCIATION, INC.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
HBI OCEAN ACCESS ASSOCIATION, INC.**

Under the Florida Not for Profit Corporation Act.

The undersigned Incorporator, for the purpose of forming a corporation under Chapter 617 of the Florida Statutes, otherwise known as the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be: **HBI OCEAN ACCESS ASSOCIATION, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**HBI OCEAN ACCESS ASSOCIATION, INC.
c/o Gregory Boan
1101 Russell Drive
Highland Beach, FL 33487**

ARTICLE III

PURPOSES

The specific purposes for which this corporation is organized is the following:

This not for profit corporation has been established solely and specifically to act as vehicle for residents living in Highland Beach, Florida to organize, manage, facilitate and/or consummate the re-building and renovation of an existing beach access pathway (including the installation of a new wooden stairway providing access to the beach) on the Right of Way/ Easement at 4401 South Ocean Boulevard, Highland Beach, FL and except for any and all legal matters associated with the creation, management, operation and control of the Corporation, it shall have no other lawful purpose.

Page 1

Prepared by: Law Office of Cuervo & Parks, P.A., 300 NE Spanish River Blvd., Suite 106, Boca Raton, FL 33431

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ARTICLE IV
ELECTION OF DIRECTORS and OFFICERS

The initial board of directors shall be comprised of three (3) members, each an adult over eighteen (18) years of age and each a member of the community at large and all agreeing to participate in the corporation on a volunteer basis. Each Director shall also serve as an officer of the Corporation and shall be entitled to vote upon the appointment of substitute officers or directors to insure that any and substitutions continue to allow for the presence of at least three (3) directors at all times on the Board. The name and respective address of each of the initial directors and officers are as follows:

<u>Director</u>	<u>Officer</u>	<u>Address</u>
Gregory Boan	President	1101 Russell Drive, Highland Beach, FL 33487
Sid Eibl von Rospeunt	V/Pres	4502 S. Ocean Blvd, Highland Beach, FL 33487
James Parkin	Sec/Tres	1022 Bel Air Drive, Highland Beach, FL 33487

ARTICLE V
INITIAL REGISTER AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Steven N. Parks, Esq.
Cuervo & Parks, P.A.
500 NE Spanish River Blvd., Suite 106
Boca Raton, FL 33431

ARTICLE VI
INCORPORATOR

The name and address of the initial Incorporator to these Articles of Incorporation are:

Steven N. Parks, Esq.
Cuervo & Parks, P.A.
500 NE Spanish River Blvd., Suite 106
Boca Raton, FL 33431

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ARTICLE VII
EFFECTIVE DATE OF INCORPORATION

The effective date of these Articles and of the corporation's incorporation shall be December 14, 2012.

ARTICLE VIII
DURATION

The period or duration of the corporation is perpetual.

ARTICLE IX
MEMBERSHIP

The corporation has no class of membership. Membership shall be open and voluntary and will accepted based an affiliation with the underlying community which is within a one mile radius of 4401 South Ocean Blvd., Highland Beach, FL.

ARTICLE X
ADDITIONAL PROVISIONS


Any additional provisions for the operation of the corporation are as follows:

- A. Upon the dissolution of this corporation, any assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be refunded on a pro-rata basis to the actual member/contributors for any project undertaken by the association. However, it shall be within the power of the Board of this corporation to retain any funds contributed for so long as the Board deems it necessary to insure that the underlying purpose of the corporation is completed, all debts are satisfied and no further operations are necessary.
- B. No part of the net earnings of this corporation shall inure to the benefit of, nor be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for any and all services rendered to the Corporation and to make payments and distributions in furtherance of the purposes set forth in these Articles and undertake the refunds contemplated in Article X(A) above.

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IN WITNESS WHEREOF, this certificate has been subscribed effective as of the 12th day of December 2012, by the undersigned incorporator, who affirms that the statements made herein are true under the penalties of perjury.


STEVEN N. PARKS, ESQ.
Incorporator

12-12-2012
Date

Having been named as registered agent and to accept service process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


STEVEN N. PARKS, ESQ.
as Registered Agent

12-12-2012
Date

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