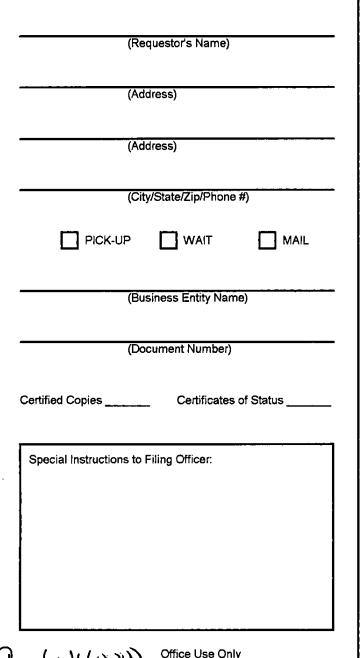
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DIVISION OF CORPORATIONS

April 21, 2014

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject:

Single Beachcombers of The Villages Inc

(Corrected Name)

Ladies & Gentlemen:

As per your instructions, please find enclosed one (1) corrected original and one (1) copy of the document, along with your letter.

Please do not hesitate to contact me with questions or comments.

Best regards,

Carolyn York Ramey

Carolyn York Ramey

Enclosures

14 APR 28 AM 9: 2

NATION OF COURSESSES

(a Florida Not for Profit corporation)

I, the undersigned natural person of the age of eighteen (18) years or more, acting as an authorized person of a not for profit corporation (the "Corporation") under the Florida Not For Profit Corporation Act (Chapter 617, Florida Statutes) (the "Act"), do hereby adopt the following Articles of Incorporation (the "Articles") for the Corporation.

ARTICLE I

Name: The filing entity being formed is a not for profit corporation (nonprofit corporation). The name of the Corporation is: Single Beachcombers of The Villages (1904) Inc.

ARTICLE 11

<u>Principal Office</u>: The principal place of business (street address) and mailing address of the Corporation is: 1508 Martinez Drive, The Villages, Florida 32159.

ARTICLE III

Purpose: The purpose or purposes for which the Corporation is organized is as follows: exclusively as a "social and recreation club" organized for the pleasure, recreation, social and other nonprofitable purposes, substantially all of the activities of which are for such purposes and no part of the net earnings of which inures to the benefit of any private member, and to qualify as an exempt organization under section 501(c)(7) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

Manner of Election of Directors: Subject to provisions in these Articles, the bylaws of the Corporation (the "Bylaws"), the Corporation's governing documents, or the Act restricting or enlarging the powers, rights, and duties of any director or group or class of directors, the powers of the Corporation

shall be exercised by, or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, three (3) or more directors (the "Directors"). The manner in which the Directors are elected or appointed is provided in the Bylaws.

<u>ARTICLE V</u>

<u>Initial Directors</u>: The name and address of the four (4) individuals to serve as the initial Directors of the Corporation are:

George Favale 3037 Eastwood Terrace

The Villages, Florida 32163

Mozelle K. Mangus

1008 Winnsboro Drive

The Villages, Forida 32162

Jean H. Pridemore

1242 Merryweather Way The Villages, Florida 32162

Carolyn York Ramey

1508 Martinez Drive

The Villages, Florida 32159

<u>ARTICLE VI</u>

<u>Nonprofit</u>: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its shareholders, members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on (a) a not for profit corporation under Chapter 617, Florida Statutes, or any other corresponding provision of any future Florida Statute, or (b) by a corporation exempt from federal income tax under section 501(c)(7) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII

Dissolution: Upon the dissolution, termination, or winding up of the Corporation, assets shall be

distributed for one or more exempt purposes within the meaning of section 501(c)(7) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

Registered Agent: The name and Florida street address of the initial registered agent of the Corporation in the State of Florida is: Carolyn York Ramey, 1508 Martinez Drive, The Villages, Florida 32159. The Corporation may change its registered office or its registered agent, or both, by the appropriate filing with the State of Florida.

ARTICLE IX

<u>Term</u>: The period of duration of the Corporation shall be perpetual, unless the Corporation is earlier wound up and liquidated in accordance with its Bylaws.

ARTICLE X

<u>Initial Bylaws</u>: The initial Bylaws shall be adopted by the initial Directors of the Corporation. The power to alter, amend or repeal the Bylaws or adopt new Bylaws shall be vested in the Members of the Corporation. The Bylaws may provide that it may, in whole or specified part, be altered, amended or repealed by the Directors.

ARTICLE XI

<u>Voting Rights</u>: Unless otherwise set forth in the Bylaws, each Member holding ownership interests or memberships of the Corporation has one (1) vote per each ownership interest or membership held by such Member for each matter on which such Member is entitled to vote. The Bylaws may establish such classes or groups of one or more Members or memberships having certain expressed relative rights, powers, and duties, including voting rights, and may provide for the future creation, in the manner provided in the Bylaws, of additional classes or groups of Members or memberships having

certain relative rights, powers, or duties, including voting rights, expressed either in the Bylaws or at the time of creation. The rights, powers, or duties of a class or group may be senior to those of one or more existing classes or groups of Members or memberships. Except as may otherwise be provided in the Bylaws, Members of the Corporation are prohibited from cumulating their votes in any election of Directors of the Corporation. For purposes of these Articles, the Bylaws, the Corporation's governing documents, and the Act, a majority of the Members shall mean the holder or holders of more than fifty percent (50%) of the ownership interests or memberships of the Corporation, unless otherwise provided in the Bylaws or required by the Act.

ARTICLE XII

Additional Memberships: The affirmative vote, approval, or consent of Members holding a majority of all ownership interests or memberships shall be required to issue any additional ownership interests or memberships in the Corporation subsequent to the issuance of ownership interests or memberships to the initial members of the Corporation. Members shall not be entitled to preemptive rights to the issuance by the Corporation of any additional ownership interests or memberships.

ARTICLE XIII

Actions Without a Meeting: Any act required or permitted to be taken at any meeting of the Members, the Directors, or any committee of the Directors may be taken without a meeting, without prior notice, and without a vote if a consent or consents in writing, setting forth the action so taken, is signed by the Members, Directors, or committee members, as the case may be, having not fewer than the minimum number of votes that would be necessary to take the action at a meeting at which all Members, Directors, or committee members, as the case may be, entitled to vote on the action were present and voted.

ARTICLE XIV

Indemnification of Directors and Officers:

A. To the fullest extent allowed by law, the Corporation shall indemnify any person who was, is, or is threatened to be made a named defendant or respondent in a proceeding because such person is or was a Director or officer of the Corporation or, if such person is not or was not a Director or officer of the Corporation, because such person is or was serving at the request of the Corporation as a director, manager, officer, partner, member, shareholder, venturer, proprietor, trustee or similar functionary of another foreign or domestic corporation, partnership, company, joint venture, sole

proprietorship, trust, employee benefit plan, or other enterprise in which the Corporation has or had a direct or indirect financial interest. The mandatory indemnification provided by the preceding sentence shall be deemed to constitute authorization of indemnification to the fullest extent allowed by law.

- B. To the fullest extent allowed by law, reasonable expenses incurred by any person who was, is, or is threatened to be made a named defendant or respondent in a proceeding because such person is or was a Director or officer of the Corporation or, if such person is not or was not a Director or officer of the Corporation, because such person is or was serving at the request of the Corporation as a director, manager, officer, partner, member, shareholder, venturer, proprietor, trustee or similar functionary of another foreign or domestic corporation, partnership, limited liability company, joint venture, sole proprietorship, trust, employee benefit plan, or other enterprise in which the Corporation has or had a direct or indirect financial interest, shall be paid or reimbursed by the Corporation, in advance of the final disposition of the proceeding and without authorization of indemnification, a determination of indemnification, or a determination as to reasonableness of expenses. The mandatory payment or reimbursement provided by the preceding sentence shall be deemed to constitute authorization of such payment or reimbursement to the fullest extent allowed by law.
- C. For purposes of this Article, "proceeding" means any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, arbitrative, or investigative, any appeal in such an action, suit, or proceeding, and any inquiry or investigation that could lead to such an action, suit, or proceeding.
- D. The indemnification provided by this Article shall not be deemed exclusive of or a limitation upon any other rights to which any Director, officer or other person may be entitled under any law (including, but not limited to, any provisions of the Act and any successor thereto or amendment thereof, any other statutory provision, or common law), any regulation of the Corporation, any general or specific action of the Directors or the Members of the Corporation, any contract or agreement, or otherwise.
- E. The indemnification provided by this Article shall inure to the benefit of the heirs, executors, and administrators of any Director, officer or other person entitled to indemnification under this Article. Any repeal or modification of the indemnification provided by this Article shall be prospective only and shall not adversely affect any right to indemnification under this Article for any person who was or was threatened to be made a named defendant or respondent in a proceeding prior to such repeal or modification.

ARTICLE XV

Liability of Directors: To the fullest extent allowed by law, no Director of the Corporation shall

be liable to the Corporation or its Members for monetary damages for an act or omission in the Director's capacity as a Director of the Corporation, except that this Article does not eliminate or limit the liability of a Director for:

- (a) a breach of a Director's duty of loyalty to the Corporation or its Members;
- (b) an act or omission not in good faith that constitutes a breach of duty of the Director to the Corporation or an act or omission that involves intentional misconduct or knowing violation of the law;
- (c) a transaction from which a Director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the Director's office; or
- (d) an act or omission for which the liability of a Director is expressly provided for by statute.

Any repeal or modification of this Article shall be prospective only and shall not adversely affect any right or protection of a Director of the Corporation existing at the time of such repeal or modification for any breach covered by this Article which occurred prior to such repeal or modification.

ARTICLE XVI

Restrictions on Membership Transferability: The ownership interests or memberships of the Corporation will be subject to restrictions on its transferability as set out in the Bylaws, which will be kept with the records of the Corporation. The Corporation will provide a copy of the Bylaws without charge to any record holder of an ownership interest or memberships upon written request addressed to the Corporation at its principal office or its registered office.

ARTICLE XVII

<u>Incorporator</u>: The name and address of the Incorporator is: Carolyn York Ramey, 1508 Martinez Drive, The Villages, Florida 32159.

IN WITNESS WHEREOF, these Articles of Incorporation of Single Beachcombers of The Villages Inc. are dated effective as of April 7, 2014.

Carolyn York Ramey, Incorporator

ACCEPTANCE OF RESIDENT AGENT

Having been named as registered agent to accept the service of process for the above-stated Corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity.

Carolyn York Lames