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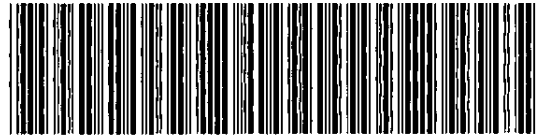
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DATE: 9/24/15

NAME: OUR WALTON COUNTY, INC

TYPE OF FILING: ARTICLES

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AUTHORIZATION: ABBIE/PAUL HODGE



ARTICLES OF INCORPORATION
OF
OUR WALTON COUNTY, INC.

We, the undersigned natural persons over the age of eighteen (18), acting as incorporators of a nonprofit corporation under Chapter 617, F.S. (the "Code"), adopt the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of the corporation shall be "Our Walton County, Inc." (hereafter "the Corporation").

ARTICLE II
PRINCIPAL OFFICE

The principal office of the Corporation is to be located at:

36474c Emerald Coast Parkway, Suite 3301, Destin, FL, 32541

ARTICLE III
PURPOSE

The Corporation is organized and shall operate exclusively for the purposes of promoting social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code, including, for such purposes, the mission of the Corporation to promote the advancement and enhancement of the Walton Country area by acting to preserve and improve the family community lifestyle. The Corporation may also use its membership and financial resources as a means to provide both direct and grassroots advocacy efforts as the Corporation deems appropriate and consistent with its exempt purpose. The assets and property of the Corporation are hereby pledged for use in performing its exempt functions.

ARTICLE IV
MANNER OF ELECTION

The directors of the Corporation shall be elected in accordance with methods and qualification specified in the bylaws of the Corporation. In no event shall the number of directors be fewer than three (3).

ARTICLE V
DURATION

The duration of the Corporation is perpetual.

ARTICLE VI
NONPROFIT CORPORATION

The Corporation is a nonprofit corporation and shall have all of the rights, powers, privileges, duties, authorizations and responsibilities as provided in the Code, as that law is now in effect or may at any time be amended, as well as all implied powers necessary and proper to carry out its

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express powers. Notwithstanding the powers granted to the Corporation, it is expressly provided that the grant of the rights, powers, privileges and authority by any provision of this Certificate of Formation or by any statute relating thereto shall not be effective if and to the extent that the grant of such rights, powers, privileges and authority, if effective, would cause the Corporation to fail to qualify as an organization described in section 501(c)(4) of the Internal Revenue Code of 1986, as amended, or the corresponding provision or provisions of any subsequent federal tax law or laws (the "Internal Revenue Code"). The Corporation shall neither have nor exercise any power, nor engage directly or indirectly in any activity, that would invalidate its status as an organization exempt from federal income tax and described in section 501(c)(4) of the Internal Revenue Code.

ARTICLE VII **BOARD OF DIRECTORS**

The Board of Directors of the Corporation shall be the governing body of the Corporation. The management of the affairs of the Corporation shall be vested in the Board of Directors of the Corporation. The number of directors shall be fixed in the manner provided in the Bylaws of the Corporation. The number of directors may be changed from time to time in the manner provided by the Bylaws of the Corporation, but in no event shall there be less than three (3) directors. The number of directors constituting the initial Board of Directors is four (4) and their names and addresses are as follows:

| <u>Name</u> | <u>Address</u> |
|------------------------|---|
| Fox Reynolds Henderson | P.O. Box 611130, Rosemary Beach, FL 32461 |
| Judd Jackson | 36474C Emerald Coast Parkway, Destin, FL 32541 |
| George Brannon, Jr. | 12815 Emerald Coast Parkway, #124, Destin, FL 32550 |
| Phillip Stutts | 174 Watercolor Way, Suite 103/232, Santa Rosa Beach, FL 32459 |

ARTICLE VIII **MEMBERSHIP**

The Corporation shall not have members.

ARTICLE IX **RESTRICTIONS**

The Corporation may not pay dividends or other corporate income to its directors or officers, private individuals, or otherwise accrue distributable profits, or permit the realization of private gain, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article VI. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director or officer of the Corporation, or any private individual. The Corporation shall reimburse reasonable expenses only pursuant to an "accountable plan" under 26 CFR § 1.62-2(c)(2).

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ARTICLE X
LIMITATION OF LIABILITY

To the fullest extent permitted by Florida law, no director of the Corporation shall be personally liable to the Corporation for monetary damages for any act or omission in the director's capacity as a director, except that this Article X does not eliminate or limit the liability of a director to the extent the director is found liable for:

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

The foregoing elimination of liability to the Corporation shall not be deemed exclusive of any other rights, limitations of liability or indemnity to which a director may be entitled under any other provision of this Article of Formation or the Bylaws of the Corporation, contract or agreement, vote of the Board of Directors, principle of law or otherwise. Any repeal or amendment of this Article shall be prospective only, and shall not adversely affect any limitation on the personal liability or alleged liability of a director of the Corporation existing at the time of such repeal or amendment.

ARTICLE XII
DISTRIBUTION UPON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors of the Corporation shall, after paying or making provision for the payment of all of the liabilities of the Corporation and in a manner consistent with the Corporation's mission and purposes, dispose of the remaining assets of the Corporation exclusively for the authorized and lawful purposes of the Corporation. In no event, however, shall such distribution (i) inure to any person who has a personal and private interest in the activities of the Corporation, or (ii) be made that would cause the Corporation to fail to qualify as an organization described in section 501(c)(4) of the Internal Revenue Code.

ARTICLE XIII
INCORPORATOR

The name and address of the incorporator is:

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Name: Fox Reynolds Henderson

Address: P.O. Box 611130

Rosemary Beach, FL 32461

ARTICLE XIV
REGISTERED AGENT AND REGISTERED OFFICE

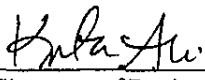
The name and street address of the registered agent is:

Name: Capitol Corporate Services, Inc.

Address: 155 Office Plaza Dr., Ste. A

Tallahassee, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

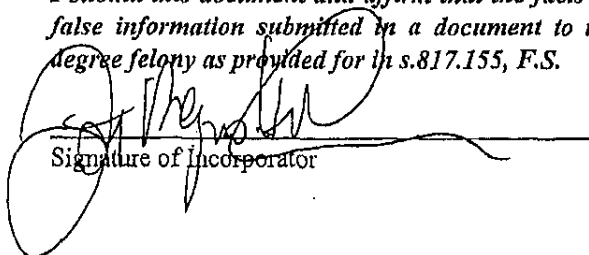


Signature of Registered Agent

Krista Ali, Assistant Secretary

7/21/2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Signature of Incorporator

7/27/15
Date

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