

**Electronic Articles of Incorporation
For**

N18000005241
FILED
May 09, 2018
Sec. Of State
sprather

PRESERVING SOUTH WALTON, 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:

PRESERVING SOUTH WALTON, INC

Article II

The principal place of business address:

492 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

492 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL. 32459

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION SHALL BE OPERATED EXCLUSIVELY FOR
CHARITABLE, EDUCATIONAL, AND LIKE PURPOSES TO PROMOTE
RESPONSIBLE LAND USE AND DEVELOPMENT WITHIN THE MEANING
OF SECTION 501(C)3 OF THE INTERNAL REVENUE SERVICE CODE
OF 1986.

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:

WILLIAM W HERNDON JR.
492 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: WILLIAM W. HERNDON, JR.

Article VI

The name and address of the incorporator is:

WILLIAM W. HERNDON JR.
492 LOBLOLLY BAY DRIVE

SANTA ROSA BEACH FLORIDA, 32459

Electronic Signature of Incorporator: WILLIAM W. HERNDON JR.

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
WILLIAM W HERNDON JR.
492 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL. 32459

Title: VP/D
STEVEN J BURNETT
495 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL. 32459

Title: D
COLLIN K BURNETT
495 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL. 32459

Article VIII

The effective date for this corporation shall be:

05/10/2018