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FLORIDA PROFIT/NON PROFIT CORPORATION

Hutchinson Island Preservation Initiative, Inc.

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ARTICLES OF INCORPORATION OF

HUTCHINSON ISLAND PRESERVATION INITIATIVE, INC. (a Florida not-for-profit corporation)

ARTICLE ONE - Name

The name of the Corporation is HUTCHINSON ISLAND PRESERVATION INITIATIVE, INC.

ARTICLE TWO - Duration

The term of existence of the Corporation is perpetual.

ARTICLE THREE - Purpose

The Corporation is organized to engage in any lawful purposes not for pecuniary profit with a mission to protect and preserve Hutchinson Island in Martin County, Florida.

ARTICLE FOUR - Registered Agent Information

The street address of the initial registered office of this corporation is 618 SE Ocean Boulevard, Stuart, FL 34994 and the initial registered agent is LITTMAN, SHERLOCK & HEIMS, P.A., at that address.

ARTICLE FIVE - Directors

There shall be seven (7) members of the initial Board of Directors of the Corporation.

The number of Directors may be either increased or diminished from time to time as provided by the By-Laws but shall never be less than three (3) members and never more than nine (9)

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members. The names and addresses of Directors to serve until the first election thereof are:

Jayne Belcher	Todd Berwick	Hilarie Davis
2355 NE Ocean Blvd, 31A	1541 SW Prosperity Way	1289 NE Ocean Blvd, #6

Palm City, FL 34990 Stuart, FL 34996 Stuart, FL 34996

Erica Garwood John Hodge Elizabeth Ferrar

2355 NE Ocean Blvd, 35A 1701 NE Ocean Blvd, #301 1550 NE Ocean Blvd, A-308 Stuart, FL 34996 Stuart, FL 34996 Stuart, FL 34996

Sue Foley 1555 NE Ocean Blvd, N-205 Stuart, FL 34995

ARTICLE SIX - Officers

The affairs of the Corporation shall be managed by a President, a Vice President, a Secretary and a Treasurer. Such Officers shall be elected annually on January 15 or such other date each year as shall be established by the Board of Directors. The persons who shall serve as Officers until the first election of Officers under these Articles of Incorporation are as follows:

Vice Dottie Lanci President: Raigh Jones

1357 NE Ocean Blvd, #111 President: 1931 NE Ocean Blvd Stuart, FL 34996 Stuart, FL 34996

Jim Foley Treasurer: Patricia Jones Secretary:

> 1555 NE Ocean Blvd, N-205 1357 NE Ocean Blvd, #111

Stuart, FL 34996 Stuart, FL 34996

ARTICLE SEVEN - Members

The Corporation shall have Members. Members shall be all natural persons who reside at least six months of each calendar year on Hutchinson Island within Martin County and who pay annual dues as determined by the Board of Directors. Each resident member shall have one vote that may be exercised as set out in the By-Laws of the Corporation. The Corporation also shall

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have associate members, who shall be any natural person(s) who may be interested in protecting and preserving the nature and character of Hutchinson Island and who may pay associate membership dues as determined by the Board of Directors. Other categories of membership may be established as set out in the By-Laws of the Corporation. Members in all categories may participate in meetings and events conducted by the Corporation; however, only resident members as described in this Article shall have voting rights and privileges.

ARTICLE EIGHT - By-Laws

The By-Laws of the corporation may be made, altered, or rescinded by the Directors of the corporation or by a meeting of members called for the purpose.

ARTICLE NINE - Amendments to Articles

These Articles of Incorporation may be amended by a two-thirds vote of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE TEN - Incorporators

The names and addresses of the subscribers of these Articles of Incorporation are:

Javne Belcher 2355 NE Ocean Blvd, 31A Stuart, FL 34996

Elizabeth Ferrar 1550 NE Ocean Blvd, A-308 Stuart, FL 34996

Todd Berwick 1541 SW Prosperity Way Palm City, FL 34990

John Hodge Stuart, FL 34996 Hilarie Davis 1289 NE Ocean Blvd, #6 Stuart, FL 34996

Erica Garwood 2355 NE Ocean Blvd, 35A 1701 NE Ocean Blvd, #301 Stuart, FL 34996

Sue Foley 1555 NE Ocean Blvd, N-205 Stuart, FL 34995

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ARTICLE TWELVE - Non-Profit Operations

The Corporation is organized for educational, civic and community purposes and shall not operate any business or conduct for-profit operations. No part of the net income of the Corporation shall inure to the benefit of, or be distributable to 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 Three hereof.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated for educational, civic or community purposes as the Board of Directors shall determine.

Subscribed to this 17th day of September, 2018 by:

/s/Jayne Belcher /s/Hilarie Davis /s/Elizabeth Ferrar /s/John Hodge /s/Todd Berwick /s/Erica Garwood /s/Sue Foley

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

HUTCHINSON ISLAND PRESERVATION INITIATIVES, INC., desiring to organize under the laws of the State of Florida, with its principal office at the City of Stuart, County of Martin, State of Florida, as set forth in the Articles of Incorporation, has named Littman,

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Sherlock & Heims, P.A., located at 618 East Ocean Boulevard, Stuart, FL 34994, as its Registered Agent to accept service of process on the corporation's behalf within this State.

> **ACKNOWLEDGMENT** (Must Be Signed by Registered Agent)

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Date: September 17, 2018

/s/Virginia P. Sherlock Littman, Sherlock & Heims, P.A. As Registered Agent By: Virginia P. Sherlock