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Richard P. Green, Esq. rgreen@llw-law.com

Reply To: St. Petersburg

September 9, 2019

Via U.S. Mail

Division of Corporations New Filing Section PO Box 6327 Tallahassee, FL 32314

RE: Redington Beach Preservation of Sand and Land Association, Inc.

Dear Amendment Section, Division of Corporations:

Enclosed please find the Articles of Incorporation for the above referenced entity. Please return all correspondence concerning this matter to the undersigned at:

Lewis, Longman & Walker, P.A. 100 Second Avenue South, Suite 501-S St. Petersburg, FL 33701 727-245-0820

Additionally, enclosed please find check no. 1097 in the amount of \$78.75 made payable to the Florida Department of State for the filing fee and a Certified Copy. If you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Best regards,

Richard P. Green

RPG.jmd

cc: Shawn Buending (via email only)

WEST PALM BEACH

ARTICLES OF INCORPORATION

ARTICLE I - NAME

1.1 Name

The name of the corporation is Redington Beach Preservation of Sand and Land Association, Inc.

<u>ARTICLE II - DURATION</u>

2.1 Duration

- The period of duration of the Association is perpetual.

 ARTICLE III PURPOSE

 Redington Beach Preservation of Sand and Land Association, Inc. 1864 33 3.1 non-profit corporation and shall operate exclusively for the purpose of protecting and defending private property rights as set forth in Florida's Constitution and the Constitution of the United States.
- Redington Beach Preservation of Sand and Land Association, Inc. seeks to redress past, present, and future unauthorized or inappropriate interference, encroachment, or confiscation of private beach property from homeowners within the Town of Redington Beach.
- 3.3 Any and all other lawful purposes.

<u>ARTICLE IV - NON-PROFIT NATURE</u>

Redington Beach Preservation of Sand and Land Association, Inc. is not 4.1 organized and shall not be operated for the private gain of any person. The property of the Association is irrevocably dedicated to its aforementioned purposes. No part 01149366-1

of the assets, receipts, or net earnings of the Association shall inure to the benefit of, or be distributed to any individual. The Association may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.2 Personal Liability

No officer or director of this Association shall be personally liable for the debts or obligations of Redington Beach Preservation of Sand and Land Association, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this Association.

4.3 Dissolution

Upon termination or dissolution of the Redington Beach Preservation of Sand and Land Association, Inc., any and all assets shall be distributed to the members of the Association in proportion to the amount each member has contributed to the Association over the Association's life.

<u>ARTICLE V - BOARD OF DIRECTORS</u>

5.1 Governance

Redington Beach Preservation of Sand and Land Association, Inc. shall be governed by its board of directors. The election of the Board of Directors shall take place at a regular meeting during each year and elected Directors will take office at the close of the meeting at which they are elected. The times for elections and the manner of conducting elections are prescribed in the Bylaws.

5.2 Directors

The initial directors of the Association shall be:

<u>Name</u> <u>Address</u>

Shawn Buending 15808 Gulf Blvd.

Redington Beach, FL 33708

Robert Dohmen 15808 Gulf Blvd.

Redington Beach, FL 33708

ARTICLE VI - MEMBERSHIP

6.1 Membership

Redington Beach Preservation of Sand and Land Association, Inc. shall have two (2) classes of members. There shall be a class of full voting members. Each member of the full voting class shall make an initial contribution of \$500. There will also be a class of non-voting members. The obligations and rights of each class are set forth in the bylaws. Members are required to comply with the requirements of the Association as may be prescribed from time to time.

ARTICLE VII - AMENDMENTS

7.1 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the voting members.

ARTICLE VIII - ADDRESSES OF THE CORPORATION

8.1 Corporate Address

The physical address of the Association is:

15808 Gulf Blvd. Redington Beach, FL 33708

ARTICLE IX - APPOINTMENT OF REGISTERED AGENT

9.1 Registered Agent

The registered agent of the Association shall be:

<u>Name</u>

Address

Kevin S. Hennessy

100 Second Ave. S., Suite 501-S

Lewis, Longman & Walker, P.A.

St. Petersburg, FL 33701

ARTICLE X - INCORPORATOR

The names of the Incorporators are:

<u>Name</u>

Address

Shawn Buending

15808 Gulf Blvd.

Redington Beach, FL 33708

Robert Dohmen

15808 Gulf Blvd.

Redington Beach, FL 33708

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Redington Beach Preservation of Sand and Land Association, Inc. were approved by the board of directors on Again 30, 1019, 2019 and constitute a complete copy of the Articles of Incorporation of the Redington Beach Preservation of Sand and Land Association, Inc.

<u>Name</u> <u>Address</u> <u>Signature</u>

Shawn Buending 15808 Gulf Blvd.

Redington Beach, FL 33708

Robert Dohmen 15808 Gulf Blvd.

Redington Beach, FL 33708

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Association, at the place designated in the Articles of Incorporation to which this is attached, I accept the appointment to act in this capacity, and agree to comply with the provisions of law relative to keeping the office open.

8.30.

lessy Date

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