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FLORIDA PROFIT/NON PROFIT CORPORATION
Harbor Island Beach Club Master Homeowners Association, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
HARBOR ISLAND BEACH CLUB MASTER HOMEOWNERS ASSOCIATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

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2020 FEB 26 PM 12:57
CLERK OF DISTRICT COURT
DISTRICT 17
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation shall be Harbor Island Beach Club Master Homeowners Association, Inc., a Florida not for profit corporation (the "Association").

**ARTICLE II
DURATION**

Existence of the Association shall commence with the filing of these Articles of Incorporation ("Articles") with the State of Florida Department of State. The Association shall have perpetual existence. In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the Stormwater Management System must be transferred to and accepted by an entity which complies with Rule 62-330, F.A.C., and be approved by the District prior to such termination, dissolution or liquidation.

**ARTICLE III
PURPOSE AND POWERS OF THE ASSOCIATION**

The Association is organized for the purpose of enforcing, and fulfilling the objectives and purposes stated in the "Governing Documents" (as that term is defined in that certain Declaration of Covenants, Conditions, Easements, and Restrictions for Harbor Island Beach Club Master Homeowners Association, as same may from time to time be amended or supplemented (the "Declaration"), to be recorded in the Public Records of Brevard County, Florida). Capitalized terms used above or herein without definition shall have the same meanings given or ascribed to such terms in the Governing Documents. The Association shall have all the powers of a not for profit corporation organized under Chapter 617 of the Florida Statutes, Florida Not For Profit Corporation Act and the powers of an association set forth in Chapter 720 of the Florida Statutes, Homeowner's Associations (collectively, the "Acts"), subject, however, only to such limitations upon the exercise of such powers as are expressly set forth in the Governing Documents. The Association shall have the power to do any and all lawful things which may be authorized, assigned, required, or permitted to be done by the Association pursuant to the Governing Documents and/or the Acts, including, but in no way limited to: (i) ownership, operation, management, administration, maintenance, repair, replacement, and insurance of the Common Areas; (ii) the levy and collection of Assessments; and (iii) to do and perform any and all acts which may be necessary or proper for, or incidental to, the exercise of any of the duties or powers of the Association as specified in the Governing Documents and/or under the Acts. Without limiting the generality of the foregoing, the Association shall operate, maintain and manage the Stormwater Management System in a manner consistent with District Permit Number 153647-2, and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained herein. Without limiting the generality of the foregoing, the Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance, repair and operation of the Stormwater Management System. In addition to other purposes for

which the Assessments may be used, the assessments shall be used for the maintenance and repair of the Stormwater Management System and mitigation or preservation areas, including, but not limited to, work within retention areas, drainage structures and drainage easements.

ARTICLE IV
PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Association shall be 119 Signature Drive, Melbourne Beach, Florida 32951.

ARTICLE V
REGISTERED OFFICE AND AGENT

Until changed, Nason, Yeager, Gerson, Harris & Fumero, P.A. will be the registered agent of the Association and the registered office will be at Nason, Yeager, Gerson, Harris & Fumero, P.A., Attn: Adam G. Gutin, 3001 PGA Blvd., Suite 305, Palm Beach Gardens, FL 33410.

ARTICLE VI
MEMBERSHIP

Every person or entity which qualifies as a Member of the Association in accordance with the Declaration shall be a Member of the Association, and such membership shall carry all rights, restrictions, benefits, interests, and limitations granted pursuant to the Governing Documents, any Rules and Regulations, and the Acts.

ARTICLE VII
VOTING RIGHTS

A Member's right to vote in Association matters shall vest as set forth in the Declaration. All voting rights of a Member shall be exercised in accordance with and subject to the terms, conditions, restrictions, and limitations provided in the Governing Documents.

ARTICLE VIII
BOARD OF DIRECTORS

The affairs of the Association shall be managed by the Board, who shall be appointed or elected pursuant to the provisions of the Bylaws. The number of Directors constituting the initial Board shall be three (3). The names and addresses of the persons who are to act in the capacity of initial Directors until the appointment or election and qualification of their successors as provided in the Governing Documents are:

Name:

Address:

Dan Winkler
Karli Winkler
Dennis Fairbanks

119 Signature Drive, Melbourne Beach, FL 32951
119 Signature Drive, Melbourne Beach, FL 32951
1600 Sarno Road, Suite 1, Melbourne, FL 32935

ARTICLE IX
AMENDMENT

These Articles may be amended, supplemented, and modified at any time and from time to time in the same manner that the Declaration may be amended, supplemented, and modified.

ARTICLE X
BYLAWS

The initial Bylaws shall be adopted by the Board and may be amended, supplemented, and modified at any time and from time to time in the same manner that the Declaration may be amended, supplemented, and modified.

ARTICLE XI
INCORPORATOR

The name and address of the Incorporator of the Association is:

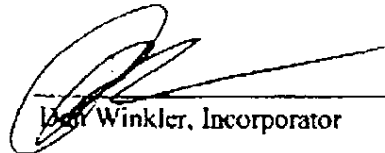
Name:

Address:

Dan Winkler

119 Signature Drive, Melbourne Beach, FL 32951

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles this 7th day of February, 2020.



Dan Winkler, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS**

Pursuant to the provisions of Chapters 48 and 617 of the Florida Statutes, the corporation identified below hereby submits the following Certificate Designating Registered Agent for Service of Process ("Certificate") in designation of the registered office and registered agent in the State of Florida.

Harbor Island Beach Club Master Homeowners Association, Inc., desiring to organize as a not for profit corporation under the laws of the State of Florida, has named Nason, Yeager, Gerson, Harris & Fumero, P.A., located at 3001 PGA Blvd., Suite 305, Palm Beach Gardens, Florida 33410, as its registered agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named as registered agent for the above-stated Corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of a registered agent under the laws of the State of Florida, accept to act as registered agent for the above-stated corporation, and agree to comply with the provisions of all laws applicable to the performance of such office.

NASON, YEAGER, GERSON,
HARRIS & FUMERO, P.A.

By: Adam G. Gutin

Print Name: Adam G. Gutin

Title: Attorney

Dated: February 17, 2020