# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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### FLORIDA PROFIT/NON PROFIT CORPORATION

The Innerarity Island Foundation Corporation

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida not-for-profit corporation is: The Innerarity Island Foundation Corporation

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: The Innerarity Island Foundation Corporation c/o BAYBRIDGE LAW FIRM, P.L.L.C. 55 Baybridge Drive, Ste 204 Gulf Breeze FL 32561

#### Article III. Purpose

The corporation is organized and shall be operated exclusively for exempt purposes within the meaning of section 501(c)(4) of the Internal Revenue Code of 1986 as amended or to corresponding provisions of future federal tax legislation.

#### Article IV. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

#### Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

BAYBRIDGE LAW FIRM, P.L.L.C. 55 Baybridge Drive Gulf Breeze FL 32561

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#### Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members 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 any of its purposes.

#### Article VII, Board of Directors

The name of each member of the Corporation's Board of Directors is:
JAYNE WARD
RODERICK POWELL
KEMP EVANS
GENE VALENTINO
STEVE STROBERGER

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

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Article VIII Incorporator

The name and address of the incorporator is Steve Stroberger 55 Baybridge Drive, Suite 204 Gulf Breeze FL 32561

Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed pursuant to the Corporation's plan of distribution of assets.

## Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 9, 2020.

The authorized representative of the incorporator executed these Articles of Incorporation on

June 9, 2020

STEVE STROBERGER

Carlos M Alvarez, Attorney-in-Fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE CORPORATION:

The Innerarity Island Foundation Corporation

REGISTERED AGENT/OFFICE:
BAYBRIDGE LAW FIRM, P.L.L.C.
55 Baybridge Drive
Gulf Breeze FL 32561

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BAYBRIDGE LAW FIRM, P.L.L.C. Carlos M Alvarez, Attorney-in-Fact

Date: June 9, 2020

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