Electronic Articles of Incorporation For

N21000012782 FILED November 02, 2021 Sec. Of State tscott

ONE ISLAND ONE BEACH, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ONE ISLAND ONE BEACH, INC.

Article II

The principal place of business address:

525 NORTON ST LONGBOAT KEY, FL. 34228

The mailing address of the corporation is:

525 NORTON ST LONGBOAT KEY, FL. 34228

Article III

The specific purpose for which this corporation is organized is:

TO HELP PRESERVE AND ENHANCE THE LOCAL COMMUNITY OF LONGBOAT KEY FOR ALL ITS RESIDENTS, GUESTS, AND VISITORS.

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:

MICHAEL D SEAMON 6821 GULF OF MEXICO DR LONGBOAT KEY, FL. 34228

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

Registered Agent Signature: MICHAEL D SEAMON

Article VI

The name and address of the incorporator is:

MICHAEL D SEAMON 6821 GULF OF MEXICO DR

LONGBOAT KEY, FL 34228

Electronic Signature of Incorporator: MICHAEL D SEAMON

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 LAUREL G PHILLIPS 525 NORTON ST LONGBOAT KEY, FL. 34228 US

Title: VP DIANA SPANOS 540 DE NARVAEZ DR LONGBOAT KEY, FL. 34228 FL

Title: T ERIC VANDERWALDE 562 NORTON ST LONGBOAT KEY, FL. 34228 US

Title: SEC GEORGES KAUFMAN 9103 WOODRIDGE RUN DR TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

11/01/2021

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