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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

OKALOOSA UNITED RESIDENTS for SAVING OUR IRREPLACEABLE LAND, INC. Please Debit FCA000000003 For: 78.75 Thank you Seth Neeley Art of Inc. File_____ LTD Partnership File_____ Foreign Corp. File____ L.C. File____ Fictitious Name File____ Trade/Service Mark____ Merger File_____ Art, of Amend, File_____ RA Resignation_____ Dissolution / Withdrawal _____ Annual Report / Reinstatement_____ Cert. Copy____ Photo Copy_____ Certificate of Good Standing_____ Certificate of Status Certificate of Fictitious Name _____ Corp Record Search_____ Officer Search_____ Fictitious Search_____ Fictitious Owner Search_____ Signature Vehicle Search____ Driving Record_____ UCC 1 or 3 File_____ Requested by: UCC 11 Search_____ Name Date Time UCC 11 Retrieval_____ Walk-In Will Pick Up Courier___

ARTICLES OF INCORPORATION

OF

OKALOOSA UNITED RESIDENTS for SAVING OUR IRREPLACEABLE LAND, INC.

The undersigned hereby forms a corporation not for profit under Chapter 617 of the Florida Statutes, and, for these purposes, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be OKALOOSA UNITED RESIDENTS for SAVING OUR IRREPLACEABLE LAND, INC. (the "Corporation"), a Florida not for profit corporation.

ARTICLE II - PURPOSES

This Corporation is organized to encourage and assist Okaloosa County, Florida in enforcing its comprehensive plan in agricultural areas in north Okaloosa County, and specifically in, on, and around Buck Ward Road. The Corporation is organized to serve public interests by forming and honoring principles set forth in the Okaloosa County Comprehensive Plan because of the near proximity of the members' land to the proposed Buckhaven Subdivision, Permit No. 504005-PLT-2022, and other developments similarly located.

The Corporation shall not engage, nor shall any of its funds, property, or income be used in carrying on subversive activities.

The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as amended and the applicable rules and regulations thereunder.

No compensation shall be paid to any officer, director, trustee, creator or organizer of the Corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the Corporation.

ARTICLE III - POWERS

The Corporation shall have all the powers granted to not for profit Corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the Corporation is organized. In no event, however, shall the Corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) or Section 170 of the Internal Revenue Code of 1986, as amended, and the applicable rules and regulations thereunder; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification. No part of the assets or the net earnings if any, current or accumulated, of the Corporation shall inure to the benefit of any private shareholder or individual.

ARTICLE IV - MEMBER

The members of this corporation will be those property owners who have a special interest in the purpose of the Corporation. The core of its membership, a majority of its Board, and a majority of its directors own multiple acres on and close to Buck Ward Road. The members of this Corporation do, by their membership, assign to the Corporation the right of each member to enforce the requirements of the Okaloosa County Comprehensive Plan.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, commencing on the filing of these Articles with the Florida Department of State.

ARTICLE VI - DIRECTORS AND OFFICERS

The affairs of the Corporation shall be managed by the Board of Directors consisting of not less than three (3) persons. The number of directors and the manner of their election shall be set forth in the Bylaws of this Corporation.

The officers of the Corporation shall consist of a President, Treasurer and Secretary and such other officers as provided in the Bylaws. The officers of the Corporation shall be elected and removed as set forth in the Bylaws of this Corporation. The same individual may hold more than one office in the Corporation.

ARTICLE VII - FIRST BOARD OF DIRECTORS

The number of persons constituting the first Board of Directors shall be at least, three (3), and the names and addresses of the persons who are to serve as directors until the first election are as follows:

Brian Hormberg (President) 5578 Buck Ward Road Baker, FL 32531

Michelle Harpster (Secretary) 1801 Harpster Ln. Baker, FL 32531

Tracy Mathews (Director) 5521 Buck Ward Rd. Baker, FL 32531

Lisa Ward (Director) 5451 Buck Ward Road Baker, FL 32531

Jamie Wolfe (Treasurer) 4739 Coronado Cr. Crestview, FL 32539

Daniel Wolfe (Director) 4739 Coronado Cr. Crestview, FL 32539

ARTICLE VIII - INITIAL OFFICERS

The initial officers shall be elected by the initial Board of Directors in accordance with the Bylaws of the Corporation.

ARTICLE IX - BYLAWS

The Bylaws of the Corporation shall be adopted, altered, amended and rescinded by a majority vote of the Board of Directors at a meeting of the Board of Directors duly called and held in accordance with the Bylaws.

ARTICLE X - AMENDMENTS TO THE ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the Board of Directors, by majority vote, at a meeting of the Board of Directors duly called and held in accordance with the Bylaws.

ARTICLE XI - DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed for one or more exempt purposes to, and only to, (i) any one or more organizations qualified as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the applicable rates and regulations thereunder, or (ii) the federal government or to a state or local government for public purposes. Any such assets not so disposed of shall be distributed by the Circuit Court of the county in which the principal office of the Corporation is located, exclusively for the purposes described herein, to such organization or organizations as said Court shall determine. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of any private shareholder or individual.

ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be:

5451 Buck Ward Road Baker, FL 32531

The name of the initial registered agent of this Corporation shall be:

D. Michael Chesser, Esq. Chesser & Barr, P.A. 1201 Eglin Parkway Shalimar, FL 32579 (850) 651-9944

ARTICLE XIII - CORPORATION'S PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office and mailing address of this Corporation shall be:

5451 Buck Ward Road Baker, FL 32531

ARTICLE XIV - INCORPORATOR

The following is the names and street addresses of the incorporators signing these Articles:

Brian Hormberg 5578 Buck Ward Road Baker, FL 32531

IN WITNESS WHEREOF, I have set my hand and seal this 20th day of 52ptember, 2024.

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing Articles of Incorporation were acknowledged before me this <u>A</u> day;of <u>A</u> _, 2024, by Brian C. Hormberg, who is _____ personally known to me or who produced a driver's license as identification and who did not take an oath.

VERA D. SCAVUZZA Natary Public - State of Florida Commission # HH 397675 ◆¿ Comm. Expires Sep 7, 2027 Sended through National Hotary Assn

Tracy Mathews 5521 Buck Ward Rd. Baker, FL 32531

IN WITNESS WHEREOF, I have set my hand and seal this 20 day of Septern ref 2024.

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing Articles of Incorporation were acknowledged before me this $\underline{\mathcal{M}}$ _, 2024, by Tracy E. Mathews, who is _____ personally known to me or who produced a driver's license as identification and who did not take an oath.



NOTARY PUBLIC, State of Florida

Michelle Harpster 1801 Harpster Ln. Baker, FL 32531

IN WITNESS WHEREOF, I have set my hand and seal this 20 day of 2024.

Michelle S. Harpster

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing Articles of Incorporation were acknowledged before me this _____ day of ______ day of ______ day of ______ personally known to me or who _____ produced a driver's license as identification and who did not take an oath.

VERA D. SCAVUZZA
Notary Public - State of Florida
Commission # HH 397675
Wy Comm. Expires Sep 7, 2027
Bonded through National Notary Assn.

NOTARY PUBLIC, State of Florida

Lisa Ward 5451 Buck Ward Road Baker, FL 32531

IN WITNESS WHEREOF, I have set my hand and seal this 20 day of 2

of <u>Septemb</u>, 2024.

lísa R Ward

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing Articles of Incorporation were acknowledged before me this _______ day of ________, 2024, by Tracy E. Mathews, who is _______ personally known to me or who _______ produced a driver's license as identification and who did not take an oath.



VUA D. Wavuz'za NOTARY PUBLIC, State of Florida

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in the foregoing Articles of Incorporation, hereby accepts this appointment as such Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties. The undersigned further certifies that the undersigned is familiar with and accepts the obligations of such position as Registered Agent.

Brian C. Hormberg