

ARTICLES OF INCORPORATION OF
HUTCHINSON ISLAND PRESERVATION INITIATIVE, INC.
(a Florida not-for-profit corporation)

ARTICLE ONE - Name

The name of the Corporation is HUTCHINSON ISLAND PRESERVATION INITIATIVE, INC.

ARTICLE TWO - Duration

The term of existence of the Corporation is perpetual.

ARTICLE THREE - Purpose

The Corporation is organized to engage in any lawful purposes not for pecuniary profit with a mission to protect and preserve Hutchinson Island in Martin County, Florida.

ARTICLE FOUR - Registered Agent Information

The street address of the initial registered office of this corporation is 618 SE Ocean Boulevard, Stuart, FL 34994 and the initial registered agent is LITTMAN, SHERLOCK & HEIMS, P.A., at that address.

ARTICLE FIVE - Directors

There shall be seven (7) members of the initial Board of Directors of the Corporation. The number of Directors may be either increased or diminished from time to time as provided by the By-Laws but shall never be less than three (3) members and never more than nine (9) members. The names and addresses of Directors to serve until the first election thereof are:

Jayne Belcher
2355 NE Ocean Blvd, 31A
Stuart, FL 34996

Todd Berwick
1541 SW Prosperity Way
Palm City, FL 34990

Hilarie Davis
1289 NE Ocean Blvd, #6
Stuart, FL 34996

Elizabeth Ferrar
1550 NE Ocean Blvd, A-308
Stuart, FL 34996

John Hodge
2355 NE Ocean Blvd, 35A
Stuart, FL 34996

Erica Garwood
1701 NE Ocean Blvd, #301
Stuart, FL 34996

Sue Foley
1555 NE Ocean Blvd, N-205
Stuart, FL 34995

ARTICLE SIX - Officers

The affairs of the Corporation shall be managed by a President, a Vice President, a Secretary and a Treasurer. Such Officers shall be elected annually on January 15 or such other date each year as shall be established by the Board of Directors. The persons who shall serve as Officers until the first election of Officers under these Articles of Incorporation are as follows:

President: Ralph Jones
1357 NE Ocean Blvd, #111
Stuart, FL 34996

Vice President: Dottie Lanci
1931 NE Ocean Blvd
Stuart, FL 34996

Secretary: Patricia Jones
1357 NE Ocean Blvd, #111
Stuart, FL 34996

Treasurer: Jim Foley
1555 NE Ocean Blvd, N-205
Stuart, FL 34996

ARTICLE SEVEN - Members

The Corporation shall have Members. Members of the Corporation shall be all natural persons who reside at least six months of each calendar year on Hutchinson Island within the boundaries of Martin County and who pay annual dues as determined by the Board of Directors. Each member shall have one vote that may be exercised as set out in the By-Laws of the Corporation. The Corporation also shall have associate members, who shall be any natural person(s) who may be interested in protecting and preserving the nature and character of

Hutchinson Island and who may pay associate membership dues as determined by the Board of Directors. All members and associate members may participate in meetings and events conducted by the Corporation; however, only members shall have voting rights and privileges.

ARTICLE EIGHT - By-Laws

The By-Laws of the corporation may be made, altered, or rescinded by the Directors of the corporation or by a meeting of members called for the purpose.

ARTICLE NINE - Amendments to Articles

These Articles of Incorporation may be amended by a two-thirds vote of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE TEN - Incorporators

The names and addresses of the subscribers of these Articles of Incorporation are:

Jayne Belcher
2355 NE Ocean Blvd, 31A
Stuart, FL 34996

Todd Berwick
1541 SW Prosperity Way
Palm City, FL 34990

Hilarie Davis
1289 NE Ocean Blvd, #6
Stuart, FL 34996

Elizabeth Ferrar
1550 NE Ocean Blvd, A-308
Stuart, FL 34996

John Hodge
2355 NE Ocean Blvd, 35A
Stuart, FL 34996

Erica Garwood
1701 NE Ocean Blvd, #301
Stuart, FL 34996

Sue Foley
1555 NE Ocean Blvd, N-205
Stuart, FL 34995

ARTICLE TWELVE - Tax Exemption

The Corporation is organized exclusively for charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 the purposes set forth in Article Three hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in Martin County, Florida, exclusively for such purposes or to such

organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Subscribed to this _____ day of September, 2018 by:

/s/Jayne Belcher /s/Hilarie Davis /s/Elizabeth Ferrar /s/John Hodge

/s/Todd Berwick /s/Erica Garwood /s/Sue Foley

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

HUTCHINSON ISLAND PRESERVATION INITIATIVES, INC., desiring to organize under the laws of the State of Florida, with its principal office at the City of Stuart, County of Martin, State of Florida, as set forth in the Articles of Incorporation, has named Littman, Sherlock & Heims, P.A., located at 618 East Ocean Boulevard, Stuart, FL 34994, as its Registered Agent to accept service of process on the corporation's behalf within this State.

ACKNOWLEDGMENT
(Must Be Signed by Registered Agent)

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Date: September _____, 2018

/s/Virginia P. Sherlock
Littman, Sherlock & Heims, P.A.
As Registered Agent
By: Virginia P. Sherlock