

3/30/73

ARTICLES OF INCORPORATION  
OF

BEACH ROAD ASSOCIATION, INC.

FILED  
MAR 30 5 53 PM '73  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The undersigned are natural persons, competent to contract, subscribe to these Articles of Incorporation and hereby form a corporation not for profit.

ARTICLE I. NAME

The name of this corporation is BEACH ROAD ASSOCIATION, INC.

ARTICLE II. PURPOSE

The general nature of the objects and purposes of this corporation shall be:

1. To advance the civic interest and general welfare of the community of property owners located on the east side of

Jupiter Island, Florida, that lies between Jupiter Inlet Colony, Palm Beach on the South and Blowing Rock Preserve, Martin County, on the North:

2. To engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III. MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time, hereafter may become members, in the manner provided in the by-laws.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V. SUBSCRIBERS

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

T. W. Lafferty, 325 Beach Road, Tequesta, Florida  
S. W. Steele, 350 Beach Road, Tequesta, Florida  
Stanley Berry, 250 Beach Road, Tequesta, Florida

## ARTICLE VI. DIRECTORS

The affairs of this corporation shall be managed by its Board of Directors. This corporation shall have thirteen directors initially. The number of directors may be increased or diminished from time to time as provided by the by-laws, but never to be less than three.

## ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The names and post-office addresses of the initial members of the first Board of Directors and officers are:

| <u>Name</u>      | <u>Title</u>                   | <u>Address</u>                   |
|------------------|--------------------------------|----------------------------------|
| T. W. Lafferty   | President & Director           | 325 Beach Road, Tequesta Florida |
| S. W. Steele     | Vice President & Director      | 350 Beach Road, Tequesta Florida |
| Stanley Berry    | Secretary-Treasurer & Director | 250 Beach Road, Tequesta Florida |
| L. S. Honiss     | Director                       | 300 Beach Road, Tequesta Florida |
| A. L. Hutchison  | Director                       | 300 Beach Road, Tequesta Florida |
| J. W. Enos       | Director                       | 325 Beach Road, Tequesta Florida |
| P. F. Erlandson  | Director                       | 325 Beach Road, Tequesta Florida |
| A. D. Wolfe      | Director                       | 325 Beach Road, Tequesta Florida |
| J. B. Novak      | Director                       | 325 Beach Road, Tequesta Florida |
| William Blodgett | Director                       | 350 Beach Road, Tequesta Florida |

|                |          |                                     |
|----------------|----------|-------------------------------------|
| E. M. Tuft     | Director | 100 Beach Road, Tequesta<br>Florida |
| Walter Skinner | Director | 250 Beach Road, Tequesta<br>Florida |
| Thomas Biggs   | Director | 375 Beach Road, Tequesta<br>Florida |

#### ARTICLE VIII. AMENDMENTS

These articles of incorporation may be amended, at a special meeting of the membership called for that purpose, by a three-fourths vote of those present, and these Articles may be amended at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

#### ARTICLE IX. BY-LAWS

By-Laws of this corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the by-laws.

#### ARTICLE X. ADDRESS

The initial post-office address and street address of the principal office of this corporation in the State of Florida is the residence of T. W. Lafferty, at 325 Beach Road, Tequesta, Florida. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE XI. INDEMNIFICATION

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceedings or settlement of any proceedings to which he may be a party or to which he may become involved by

reason of him being, or having been, a director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of the settlement, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest for the corporation. The foregoing Right of Indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, WE, the undersigned subscribing incorporators, have hereunto set our hands and seals this 22nd day of March, 1973, for the purpose of forming this corporation not for profit under the Laws of the State of Florida.

T. W. Lafferty  
T. W. Lafferty

S. W. Steele  
S. W. Steele

Stanley Berry  
Stanley Berry

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared T. W. LAFFERTY, S. W. STEELE, and STANLEY BERRY, who, after being duly sworn, upon their oath deposed and said that they executed the foregoing Articles of Incorporation for the purposes expressed in such Articles this 22nd day of March