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FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

FILED: (850) 231-3465
FAX: (850) 231-3475

00 OCT 12 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADMITTED IN
FLORIDA & ALABAMA

October 5, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/12/00--01056--011
*****78.75 *****78.75

SUBJECT: BLUE MOUNTAIN BEACH HOMEOWNERS ASSOCIATION, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the amount of \$78.75, Filing Fee and Certificate.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact me at 850-231-3465.

FROM: FRANKLIN H. WATSON, P.A.
5365 E. Highway 30-A
Suite 105
Seagrove Beach, FL 32459
Phone: 850-231-3465

Donna Chamberlain
Mr. Watson's Secretary
AUTHORIZATION BY PHONE TO
CORRECT Article III - manner
of election of DIRECTORS
DATE: OCT 10/17/00

W-24658

**ARTICLES OF INCORPORATION
OF
BLUE MOUNTAIN BEACH
HOMEOWNERS ASSOCIATION, INC.**

FILED
00 OCT 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the State of Florida, and adopt the following articles of incorporation:

**ARTICLE I
NAME**

The name of this corporation is **BLUE MOUNTAIN BEACH HOMEOWNERS ASSOCIATION, INC.** For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles," and the bylaws of the association as the "bylaws."

**ARTICLE II
TERM OF EXISTENCE**

The association shall have perpetual existence.

**ARTICLE III
CORPORATE PURPOSE**

This association is organized for the purpose of providing an entity under the Florida Statute §§ 617.301-617.312 ("the Statute") for the operation of a Subdivision located in Walton County, Florida, and known as Fairway Villas, a subdivision ("the subdivision").

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS**

The street address and mailing address of the initial principal office of the corporation is: POST OFFICE BOX 1042, SANTA ROSA BEACH, FLORIDA, 32459.

**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 475 BLUE MOUNTAIN ROAD, SANTA ROSA BEACH, FLORIDA 32459; the name of the initial registered agent of this corporation at that address is:

FLYNN D. MORRIS

**ARTICLE VI
FIRST BOARD OF DIRECTORS**

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

NAME:	ADDRESS:
George Mago Livingston III: President	255 Blue Mountain Road, #8 Santa Rosa Beach, FL 32459
Flynn D. Morris: Vice President	475 Blue Mountain Road Santa Rosa Beach, FL 32459
Susan Bell Livingston: Secretary	255 Blue Mountain Road Santa Rosa Beach, FL 32459

The manner of election of the directors shall be as stated in the bylaws.

**ARTICLE VII
MEMBERS**

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

**ARTICLE VIII
INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is:

FRANKLIN H. WATSON, P.A.
5365 E. HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FLORIDA 32459

**ARTICLE IX
BYLAWS**

The corporation shall be governed by bylaws.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge we are filing the foregoing Articles of Incorporation under the laws of the State of Florida this 28th day of September 2000.

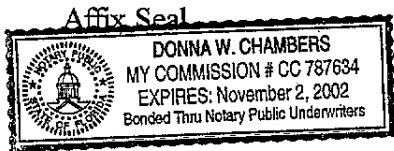
FRANKLIN H. WATSON, P.A.


Franklin H. Watson, President

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 28th day of September 2000, by Franklin H. Watson, as President of Franklin H. Watson, P.A., who is personally known to me.

WITNESS my hand and seal this 28th day of September 2000.




Name: _____
Notary Public
My commission expires: _____

**CERTIFICATE DESIGNATING PRINCIPAL OFFICE
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED

00 OCT 12 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

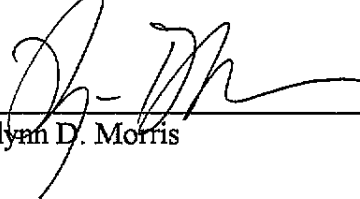
In compliance with Section 617.0501, Florida Statutes, the following is submitted:

FIRST -- That **BLUE MOUNTAIN BEACH HOMEOWNERS ASSOCIATION, INC.** with its principal place of business at POST OFFICE BOX 1042, SANTA ROSA BEACH, FL, 32459 has named FLYNN D. MORRIS, located at 475 BLUE MOUNTAIN ROAD, SANTA ROSA BEACH, FLORIDA 32459, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501 Florida Statutes.

Date: 10-5-00

FLYNN D. MORRIS


Flynn D. Morris