

**Electronic Articles of Incorporation
For**

**N04000002149
FILED
March 02, 2004
Sec. Of State**

VILLAGE COTTAGES OWNERS' ASSOCIATION, INC.

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

Article I

The name of the corporation is:

VILLAGE COTTAGES OWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

P.O. BOX 1566
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

P.O. BOX 1566
SANTA ROSA BEACH, FL. 32459

Article III

The specific purpose for which this corporation is organized is:

OWN COMMON AREAS, PROVIDE FOR IMPROVEMENT, MAINTENANCE,
LEVY AND COLLECT ALL CHARGES/ASSESSMENTS, DEAL W/ALL
MATTERS RELATING TO MGMT & CONTROL OF PROPERTY UNDER THE
AUTHORITY OF THE CORPORATION & ANY & ALL OTHER LAWFUL
PURPOSE.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

The name and Florida street address of the registered agent is:

ROBERT E MCGILL III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL. 32541

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

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Registered Agent Signature: ROBERT E. MCGILL, III

Article VI

The name and address of the incorporator is:

ROBERT E. MCGILL, III
36008 EMERAD COAST PARKWAY
SUITE 301
DESTIN, FLORIDA 32541

Incorporator Signature: ROBERT E. MCGILL, III

Article VII

The effective date for this corporation shall be:

03/02/2004