



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 504810, 81034A

AUTHORIZATION : *Patricia Pappas*

COST LIMIT : \$ 78.75

ORDER DATE : July 26, 2005

ORDER TIME : 9:25 AM

ORDER NO. : 504810-010

CUSTOMER NO: 81034A

CUSTOMER: Michael W. Mead, Esq
Michael Wm. Mead, Esq

P. O. Drawer 1329

Fort Walton Bea, FL 32549-1329

DOMESTIC FILING

NAME: TRANQUILITY BY THE BAY OWNERS
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Joyce Markley - EXT. 2930

EXAMINER'S INITIALS: _____

FILED
05 JUL 26 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRANQUILITY BY THE BAY OWNERS ASSOCIATION, INC.

In compliance with the requirements of Chapter 617 of the Florida Statutes, the undersigned have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I

The name of the corporation is **TRANQUILITY BY THE BAY OWNERS ASSOCIATION, INC.**, hereinafter called "Association".

ARTICLE II

The principal office of the Association is located at 24 Walter Martin Road, Fort Walton Beach, Okaloosa County, Florida 32548, and the mailing address of the Association is the same.

ARTICLE III
RESIDENT AGENT

Michael Wm Mead, of 24 Walter Martin Road, Fort Walton Beach, Okaloosa County, Florida 32548, is hereby appointed the initial Resident Agent of this Association.

ARTICLE IV
PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of the lots and common elements within that certain tract of property (hereinafter called "the Property") described as follows:

All that real property known as
TRANQUILITY BY THE BAY
a subdivision to be recorded in the
Public Records in and for Walton County, Florida

and to promote the health, safety and welfare of the lots within the property for this purpose to:

- (a) Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Easements, Conditions and Restrictions, hereinafter called the "Declaration", applicable to the property and recorded or to be recorded in the Office of the Clerk of Circuit Court of Walton County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated as if set forth at length;
- (b) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;
- (c) Acquire (by gift, purchase or otherwise) own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

MICHAEL WM MEAD
ATTORNEY AT LAW
24 WALTER MARTIN ROAD
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FORT WALTON BEACH,
FLORIDA 32549 1329

(d) Borrow money, with the assent of two-thirds (2/3) of its members, pledge, mortgage, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) Dedicate, sell or transfer all or any part of the common area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of the members, agreeing to such dedication, sale or transfer; or as provided in the Declaration,

(f) Participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional property and common area, provided that any such merger, consolidation or annexation, shall have the assent of two-thirds (2/3) of the members;

(g) Maintain, repair, replace, operate and manage the above described property and any improvements therein including the right to reconstruct improvements owned by the Association after casualty and to make further improvements of the property or to purchase additional property and improvements.

(h) Enter into contracts for management, insurance coverage, maintenance, leasing and to delegate all of the powers and duties of the Association except those the delegation of which may be required by the Declaration to have the approval of the Board of Directors of membership of the Association;

(i) Enforce the provisions of the proposed Declaration, these Articles of Incorporation, the By-Laws of the Association which may be hereafter adopted, and the rules and regulations governing the use of the property and the improvements thereon as same may be hereafter established;

(j) Exercise, undertake and accomplish all of the rights, duties and obligations which may be granted to or imposed upon the Association pursuant to the Declaration; and

(k) Have and to exercise any and all powers, rights and privileges which a corporation organized under Chapter 617 of the Florida Statutes regarding corporations not for profit may now or hereafter have or exercise together with all other powers reasonably necessary to effectuate the purpose of the Association as set out therein.

(l) To perpetually operate and maintain the stormwater management system, the stormwater drainage facility as exempted or permitted, and to otherwise fulfill the responsibilities of the Association to Walton County and the State of Florida as it may relate to the stormwater drainage management facility and drainage easements, including the vegetated natural buffers that are to remain undisturbed in perpetuity.

ARTICLE V MEMBERSHIP

Every person or entity who is a record fee simple owner of a lot within **TRANQUILITY BY THE BAY** shall be a member of the Association, Membership shall be appurtenant to and may not be separated from ownership of any lot. No member can assign, hypothecate or transfer in any manner, except as an appurtenance to this lot, his interest in the funds and assets of the Association. The funds and assets of the Association shall belong solely to the Association subject to the limitation that the same be expended, held or used for the benefit of the membership and for the purpose authorized herein, in the proposed Declaration, and in the By-Laws which may be hereafter adopted.

ARTICLE VI VOTING RIGHTS

Members shall be entitled to one vote for each lot owned. When more than one person holds an interest in any lot, all such persons shall be members. The vote for such lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any unit. The Declarant, as identified under the Declaration of Covenants, Conditions, Easements for **TRANQUILITY BY THE BAY** shall reserve the right to appoint the Board of Directors so long as the Declarant holds title to any lot within the subdivision.

**ARTICLE VII
OFFICERS**

The officers of the Association shall be a President, a Secretary, a Treasurer (or Secretary & Treasurer may be combined) and such other officers as may be deemed desirable or necessary by the Board of Directors.

The officers of the Association shall be:

Office	Name of Officer & Address
President	William A. Welch 4801 Rosemont Place, Pensacola, FL 32514
Vice President	Michael Wm Mead 24 Walter Martin Road, Fort Walton Beach, FL 32548
Secretary	Michael W Mead, Jr. 24 Walter Martin Road, Fort Walton Beach, FL 32548
Treasurer	William A. Welch 4801 Rosemont Place, Pensacola, FL 32514

The officers shall be elected at each annual meeting of the Board of Directors as provided in the By-Laws.

**ARTICLE VIII
BOARD OF DIRECTORS**

The affairs of this Association shall be managed by a board of not less than three (3) nor more than five (5) directors who need not be members of the Association. The number of directors may be changed by amendment of the By-Laws of the Association, but shall never be less than three. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

Name of Director	Address	City/State/Zip
William A. Welch	4801 Rosemont Place	Pensacola, FL 32514
Michael Wm Mead	24 Walter Martin Road	Fort Walton Beach, FL 32548
Michael W Mead, Jr.	24 Walter Martin Road	Fort Walton Beach, FL 32548

At the first annual meeting the members shall elect directors for a term of one (1) year. Should a vacancy occur prior to that time, the remaining directors may elect a person to fill the vacancy or vacancies for any unexpired term.

**ARTICLE IX
BY-LAWS**

The Board of Directors of this Association may provide such By-Laws for the conduct of its business in the carrying out of its purpose as they may deem necessary from time to time. The By-Laws may be amended, altered or rescinded upon the proposal of a majority of the Board of Directors and approval in person or in writing of a majority of the members of the Association present at a regular or special meeting of the members, notice of which shall state that such proposal is to be voted upon at the meeting.

**ARTICLE X
DURATION**

The Association shall exist perpetually.

**ARTICLE XI
DISSOLUTION**

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets, both real and personal of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those of which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

**ARTICLE XII
AMENDMENTS**

An amendment or amendments to these Articles of Incorporation may be proposed either by sixty percent (60%) of the entire membership or by the Board of Directors of the Association acting upon a vote of the majority of the directors. To become effective, such amendment or amendments must be approved by an affirmative vote of seventy-five percent (75%) of the entire membership cast in person or by proxy at a specially called meeting for such purpose, the notice of which shall describe the amendment or amendments being proposed.

**ARTICLE XIII
NON-PROFIT STATUS**

No part of the income of the Association shall inure to the benefit of any individual or member, and the Association shall not carry on propaganda, or otherwise act to influence legislation.

**ARTICLE XIV
INDEMNITY**

Every director and every other officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceedings to which he may be a party or in which he may be involved, by reason of his being or having been a director or officer of the Association, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or misfeasance in the performance of his duties. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which any such director or officer may be entitled.

ARTICLE XV

Any indebtedness or liability, direct or contingent, must be authorized by an affirmative vote of a majority of the votes cast by the members of the Board of Directors at a lawfully held meeting. The highest amount of indebtedness or liability direct or contingent, to which this corporation may be subject at any time shall not exceed one hundred fifty percent (150%) of its income for the previous fiscal year, except that additional amounts may be authorized by an affirmative vote of two-thirds (2/3) of the members.

**ARTICLE XVI
NOTICE AND QUORUM**

For those actions which, by the provisions of the preceding Articles, required a vote of the members, there must be a duly held meeting. Written notice, setting forth the

purpose of the meeting, and to include an agenda of the meeting, shall be given to all members not less than ten (10) days nor more than sixty (60) days in advance of the meeting. The presence of members or of proxies entitled to cast fifty percent (50%) of the votes of the membership shall constitute a quorum. If the required quorum is not forthcoming at any meeting, another meeting may be called, subject to the notice requirement set forth above, and the required quorum at such subsequent meeting shall be one-half (1/2) of the required quorum of the preceding meeting. In the event that fifty percent (50%) of the members are not present in person or by proxy, the members not present may give their written assent to the action taken thereat.

**ARTICLE XVII
SUBSCRIBERS**

The name and address of each subscriber to these Articles is:

Name of Subscriber	Address of Subscriber
William A. Welch	4801 Rosemont Place Pensacola, FL 32514
Michael Wm Mead	24 Walter Martin Road Fort Walton Beach, FL 32548
Michael W Mead, Jr.	24 Walter Martin Road Fort Walton Beach, FL 32548

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, we, the undersigned, constituting the subscribing incorporators of this Association have executed these Articles of Incorporation, this 22nd day of July, 2005.

WITNESSES:

Sherrie A. Dykes
Bj Garrett

William A. Welch
William A. Welch

Sherrie A. Dykes
Bj Garrett

Michael Wm Mead
Michael Wm Mead

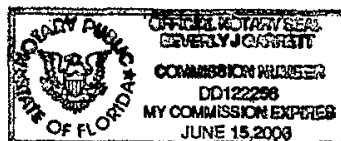
Sherrie A. Dykes
Bj Garrett

Michael W Mead, Jr.
Michael W Mead, Jr.

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was sworn to and subscribed before me this 22 day of July, 2005, by WILLIAM A. WELCH who is personally known to me.

Beverly J. Garrett
Notary Public
My Commission Expires:

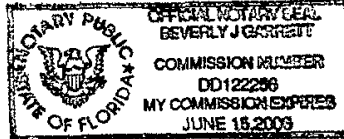


MICHAEL WM MEAD
ATTORNEY AT LAW
24 WALTER MARTIN ROAD
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FORT WALTON BEACH,
FLORIDA 32549-1329

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was sworn to and subscribed before me this 22 day of July, 2005, by MICHAEL Wm MEAD and MICHAEL W MEAD, JR., who are both personally known to me.


Notary Public
My Commission Expires:



TRANQUILITY BAY \\
Owners Association
Articles of Incorporation
MWM/bjg

MICHAEL Wm MEAD
ATTORNEY AT LAW
24 WALTER MARTIN ROAD
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STATE OF FLORIDA
DEPARTMENT OF STATE

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

IN PURSUANCE OF Chapter 48.091, Florida Statutes the following is submitted, in compliance with said Act:

FIRST: TRANQUILITY BY THE BAY OWNERS ASSOCIATION, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 24 Walter Martin Road, Fort Walton Beach, FL 32548, (Okaloosa County) names MICHAEL Wm MEAD located at 24 Walter Martin Road, Fort Walton Beach, FL 32548 (Okaloosa County) as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at 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.


Michael Wm Mead

TRANQUILITY BAY \\
HOA .Articles of Incorporation
MWM/bjg

FILED
05 JUL 26 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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