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J. Stivers NOV 23 2005

Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW
1221 AIRPORT ROAD • SUITE 209
DESTIN, FLORIDA 32541
TEL: (850) 837-1171
FAX: (850) 837-3317

November 17, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: *Articles of Incorporation for Pinehurst Subdivision Homeowners Association, Inc.*

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,



Tiffany Donaldson
Legal Assistant for
Joseph M. Scheyd, Jr.

/tjd

Enclosures

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Pinehurst Subdivision Homeowners Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
225 East Pinehurst Drive, Santa Rosa Beach, Florida 32459

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Homeowners Association.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Election by members of the Homeowners Association.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Edward J. Carone
225 East Pinehurst Drive, Santa Rosa Beach, Florida 32459

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Edward J. Carone
225 East Pinehurst Drive, Santa Rosa Beach, Florida 32459


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward J. Carone
225 East Pinehurst Drive, Santa Rosa Beach, Florida 32459

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TALLAHASSEE FL 32301

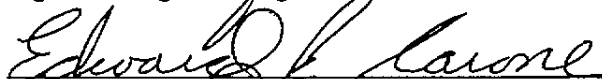
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent Edward J. Carone

11/10/05

Date



Signature/Incorporator Edward J. Carone

11/10/05

Date