

**Electronic Articles of Incorporation
For**

N06000000396
FILED
January 17, 2006
Sec. Of State
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TIBURON EAST OF SANTA ROSA COUNTY HOMEOWNERS
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:

TIBURON EAST OF SANTA ROSA COUNTY HOMEOWNERS
ASSOCIATION, INC.

Article II

The principal place of business address:

4400 BAYOU BOULEVARD
SUITE 42A
PENSACOLA, FL. 32503

The mailing address of the corporation is:

4400 BAYOU BOULEVARD
SUITE 42A
PENSACOLA, FL. 32503

Article III

The specific purpose for which this corporation is organized is:

TO CREATE AN ENTITY WHICH CAN PROVIDE FOR MAINTENANCE AND
ARCHITECTURAL CONTROL OF THE SUBDIVISION AND COMMON
PROPERTIES.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL MEETING

Article V

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

J. DAN GILMORE
4400 BAYOU BOULEVARD
SUITE 42A
PENSACOLA, FL. 32503

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

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Registered Agent Signature: J. DAN GILMORE

Article VI

The name and address of the incorporator is:

J. DAN GILMORE
4400 BAYOU BOULEVARD
SUITE 42A
PENSACOLA, FL 32503

Incorporator Signature: J. DAN GILMORE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
J. DAN GILMORE
2142 WINDERMERE CIRCLE
PENSACOLA, FL. 32503

Title: VP
RICHARD R BAKER
17 S. PALAFOX STREET, SUITE 394
PENSACOLA, FL. 32501

Title: OFF
JENNIFER JERNIGAN
17 S. PALAFOX STREET, SUITE 394
PENSACOLA, FL. 32501