

**Electronic Articles of Incorporation
For**

N06000001531
FILED
February 13, 2006
Sec. Of State
dcushing

COVE POINTE 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:

COVE POINTE OWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

338 BUNKERS COVE ROAD
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:

338 BUNKERS COVE ROAD
PANAMA CITY, FL. US 32401

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AN ASSOCIATION FOR THE OPERATION, MANAGEMENT,
MAINTENANCE AND CONTROL OF COVE POINTE, A RESIDENTIAL
SUBDIVISION OF PANAMA CITY, FLORIDA, INCLUDING THE
OWNERSHIP OF THE COMMON AREAS THEREOF

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY THE MEMBERS PER THE BYLAWS

Article V

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

CHRISTINE L REISS
338 BUNKERS COVE ROAD
PANAMA CITY, FL. 32401

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

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Registered Agent Signature: CHRISTINE L REISS

Article VI

The name and address of the incorporator is:

CHRISTINE L REISS
338 BUNKERS COVE ROAD

PANAMA CITY, FL 32401

Incorporator Signature: CHRISTINE L REISS

Article VII

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

Title: D, P
PATRICK HIGGINS
522 S BONITA AVENUE
PANAMA CITY, FL. 32401 US

Title: D,VP
CHRISTINE L REISS
338 BUNKERS COVE ROAD
PANAMA CITY, FL. 32401 US

Title: D, T
MARGARET A NEUBAUER
608 SHORELINE DRIVE
PANAMA CITY, FL. 32404 US

Title: D, S
THOMAS S NEUBAUER
608 SHORELINE DRIVE
PANAMA CITY, FL. 32404 US

Title: D
ROGER SPENCER
206 BUNKERS COVE ROAD
PANAMA CITY, FL. 32401 US

Article VIII

The effective date for this corporation shall be:

02/13/2006