

N06000004189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

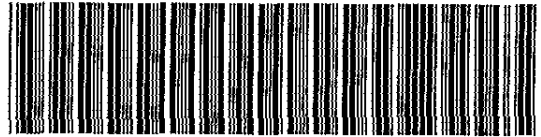
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700069265407

04/12/06--01001--016 \*\*78.75

FILED  
06 APR 14 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
06 APR 11 PM 3:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

C.F. 4-17



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 12, 2006

STEVE LEWIS  
125 S. GADSDEN ST., STE. 300  
TALLAHASSEE, FL 32301

SUBJECT: THE RESIDENCES AT ST. JAMES BAY, INC.  
Ref. Number: W06000017391

We have received your document for THE RESIDENCES AT ST. JAMES BAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filing Section

Letter Number: 406A00024769

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

06 APR 14 PM 2:06

RECEIVED



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

FILED  
06 APR 14 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1 NAME

The name of the corporation shall be The Residences at St. James Bay, Inc.

ARTICLE 2 PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be One Eagles Way, Carrabelle, Florida 32322.

ARTICLE 3 PURPOSE

The purpose for which the corporation is being organized is to be the condominium association operating The Residences at St. James Bay, a Condominium, in Franklin County, Florida, pursuant to Chapter 718, F.S.

ARTICLE 4 MANNER OF ELECTION

The initial directors of the corporation shall be appointed by Residences at St. James Bay, Ltd., the developer of the condominium. When Unit Owners other than the Developer own fifteen percent (15%) or more of the Units that will be operated ultimately by the association, the Unit Owners other than the Developer shall be entitled to elect at least one-third (1/3) of the members of the Board. Unit Owners other than the Developer are entitled to elect not less than a majority of the members of the Board (1) three years after fifty percent (50%) of the Units that will be operated ultimately by the Association have been conveyed to purchasers; (2) three months after ninety percent (90%) of the Units that will be operated ultimately by the Association have been conveyed to purchasers; (3) when all the Units that will be operated ultimately by the Association have been completed, some of them have been conveyed to purchasers, and none of the others are being offered for sale by the Developer in the ordinary course of business; (4) when some of the Units have been conveyed to purchasers and none of the others are being constructed or offered for sale by the Developer in the ordinary course of business; or (5) seven years after recordation of the Declaration, whichever occurs first. Transfer of Association Control shall be in accordance with Section 718.301 of the Florida Statutes. The Owners of condominium units will vote in accordance with their percentage interests in the condominium, which is determined by dividing the number of square feet in the owner's unit by the number of square feet in all completed units. The election shall take place at the annual meeting of the corporation. Once control of the corporation has passed to the owners, only members of the corporation will be eligible to serve as directors.

ARTICLE 5 INITIAL DIRECTORS AND/OR OFFICERS

The initial directors of the corporation are:

Eddie Clark, 8340 Meadow Road, Suite 226, Dallas, Texas 75231  
Robert Klein, 160 Laughing Gull Lane, Carrabelle, Florida 32322  
Freda White, 160 Laughing Gull Lane, Carrabelle, Florida 32322

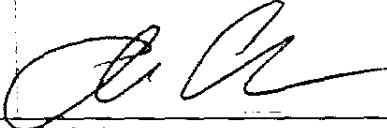
ARTICLE 6 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Steve Lewis  
125 S. Gadsden Street, Suite 300  
Tallahassee, Florida 32301.


ARTICLE 7 INCORPORATOR

The name and address of the incorporator is Eddie Clark, 8340 Meadow Road, Suite 226, Dallas, Texas 75231.


  
\_\_\_\_\_  
Eddie Clark, Incorporator

Date 4/6/04

*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 accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Steve Lewis, Registered Agent

Date 4/6/06

  
\_\_\_\_\_  
Eddie Clark, Incorporator

Date 4/6/04

FILED  
06 APR 14 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA