

N98000002623



ACCOUNT NO. : ...072100000032

REFERENCE : 810259 7131731

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 7, 1998

ORDER TIME : 11:29 AM

ORDER NO. : 810259-005

CUSTOMER NO: 7131731

CUSTOMER: Melissa Johnson, Legal Asst
CLARK PARTINGTON HART LARRY
BOND STACKHOUSE & STONE
151 Regions Way, Suite 6a

000002515840--3
-05/07/98-01088-019
****122.50 ****122.50

Destin, FL 32541

DOMESTIC FILING

NAME: THE VILLAS AT SANTA ROSA
BEACH OWNERS ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

2589
W98-10473

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 2:17

RECEIVED
98 MAY -7 PM 2:17
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 2:17

May 8, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE VILLAS AT SANTA ROSA BEACH OWNERS ASSOCIATION,
INC.
Ref. Number: W98000010473

We have received your document for THE VILLAS AT SANTA ROSA BEACH OWNERS ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 498A00025537

RECEIVED
DIVISION OF CORPORATIONS
MAY 11 1:50

RESUBMIT

Please give original
submission date as file date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 2:17

**ARTICLES OF INCORPORATION
OF
THE VILLAS AT SANTA ROSA BEACH OWNERS ASSOCIATION, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT**

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, and adopt the following articles of incorporation:

ARTICLE I. NAME

The name of this corporation is THE VILLAS AT SANTA ROSA BEACH OWNERS ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association", these articles of incorporation as the "Articles", and the bylaws of the Association as the "Bylaws".

ARTICLE II. TERM OF EXISTENCE

The Association shall have perpetual existence.

ARTICLE III. PURPOSE

This Association is organized for the purpose of providing an entity under the Florida Condominium Act (the Act) for the operation of a condominium located in Walton County, Florida, and known as The Villas at Santa Rosa Beach, a Condominium (the "Condominium"), created pursuant to the Declaration of Condominium (the "Declaration").

ARTICLE IV. MEMBERS

The qualification of members and the manner in which the directors shall be elected or appointed shall be contained in the Bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 3153 Club Drive, Destin, Florida 32541, and the name of the initial registered agent of this corporation at that address is Clark West, 3153 Club Drive, Destin, Florida 32541, and the corporations principal office address is the same.

ARTICLE VI. FIRST BOARD OF DIRECTORS

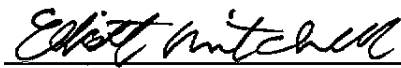
The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

NAME	ADDRESS
Elliott Mitchell	3153 Club Drive Destin, Florida 32541
Clark West	3153 Club Drive Destin, Florida 32541
Marilyn M. Tew	2100 Country Club Drive Lynn Haven, Florida 32444


ARTICLE VII. INCORPORATORS

NAME	ADDRESS
Elliott Mitchell	3153 Club Drive Destin, Florida 32541
Clark West	3153 Club Drive Destin, FL 32541

IN WITNESS WHEREOF the undersigned incorporators have executed these *Articles of Incorporation* on this 7th day of May, 1998.



ELLIOTT MITCHELL, Incorporator



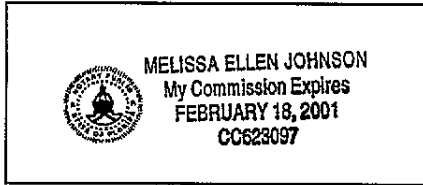
CLARK WEST, Incorporator

STATE OF FLORIDA

COUNTY OF OKALOOSA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 2:17

The foregoing was acknowledged before me this 4th day of May, 1998, by **Elliott Mitchell** who is personally known to me.



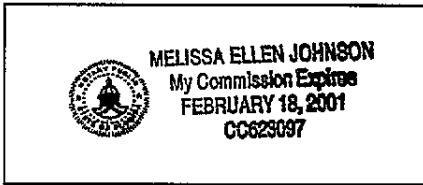
NOTARY SEAL

Melissa Ellen Johnson
Notary Public
Name MELISSA ELLEN JOHNSON

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing was acknowledged before me this 4th day of May, 1998, by **Clark West**, who is personally known to me.



NOTARY SEAL

Melissa Ellen Johnson
Notary Public
Name: MELISSA ELLEN JOHNSON

ACCEPTANCE OF REGISTERED AGENT

Having been named as *registered agent* to accept service of process for THE VILLAS AT SANTA ROSA BEACH OWNERS ASSOCIATION, INC., at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: s/ Clark West
CLARK WEST
Registered Agent