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Office Use Only

1449-47502)-1449-47502)-

Niceville, Florida 32578

Telephone: (850) 279-6868 A Facsimile: (850) 678-8336 ON OF CORPORATION

Florida Supreme Court Certified Circuit Civil Mediator

October 2, 2009

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

> Arbor Lake Homeowners' Association of Crestview, Inc. a/k/a Arbor Lake RE:

Homeowners' Association, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for Arbor Lake Homeowners' Association of Crestview, Inc., a/k/a Arbor Lake Homeowners' Association. Inc. to be filed in your office. I previously mailed you a check in the amount of \$70.00 to cover your filing fee and that check is being retained by your office to file these revised documents. Please file-stamp the copy and return it to my office.

Should you have any questions or need any additional information, please do not hesitate to contact my office.

Sincerely,

Richard S. Johnson

Richard S. Johnson

RSJ/dg Enclosures



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 7, 2009

RICHARD S JOHNSON, P.A. 107 NORTH PARTIN DRIVE NICEVILLE, FL 32578

SUBJECT: ARBOR LAKE HOMEOWNERS' ASSOCIATION OF

CRESTVIEW, INC.

Ref. Number: W09000044808

We have received your document for ARBOR LAKE HOMEOWNERS' ASSOCIATION OF CRESTVIEW,INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Articles must be listed in numeric order. Article IX is not listed.

If you have any further questions concerning your document, please call (850) 245-6879.

Letter Number: 409A00032436

Ruby Dunlap Regulatory Specialist II New Filing Section

Division of Comparations D.O. POV 6227 Tellahassas Florida 22214

### RICHARD S. JOHNSON, P.A.

107 North Partin Drive Niceville, Florida 32578 Telephone: (850) 279-6868 • Facsimile: (850) 678-8336

Florida Supreme Court Certified Circuit Civil Mediator

November 16, 2009

Department of State Division of Corporations ATTN: MS. RUBY DUNLAP P.O. Box 6327 Tallahassee, FL 32314

RE: Arbor Lake Homeowners' Association of Crestview, Inc.

Dear Ms. Dunlap:

Enclosed please find the original and one copy of Articles of Incorporation for Arbor Lake Homeowners' Association of Crestview, Inc. to be filed in your office. I previously mailed you a check in the amount of \$70.00 to cover your filing fee and that check is being retained by your office for the filing of these revised documents. Please file-stamp the copy and return it to my office.

Should you have any questions or need any additional information, please do not hesitate to contact my office.

Sincerely,

Richard S. Johnson

RSJ/dg Enclosures

FILED

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## ARTICLES OF INCORPORATION OF ARBOR LAKE HOMEOWNERS' ASSOCIATION OF CRESTVIEW, INC.

The undersigned, acting as incorporator of a not-for-profit corporation organized pursuant to Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

EFFECTIVE DATE.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be <u>ARBOR LAKE HOMEOWNERS' ASSOCIATION</u> <u>OF CRESTVIEW, INC.</u>

#### ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business of this corporation is <u>107 N. Partin Drive</u>, <u>Niceville</u>, <u>FL 32578</u>; and the mailing address is <u>107 N. Partin Drive</u>, <u>Niceville</u>, <u>FL 32578</u>.

#### ARTICLE III. NATURE OF BUSINESS

This corporation shall be a not-for-profit corporation in accordance with Chapter 617, Florida Statutes, the primary purpose for which will be to own the common areas designated on the following described real property, to wit:

Arbor Lake is a proposed subdivision to be recorded in the Public Records of Okaloosa County, Florida, and to provide for the improvement, maintenance, landscaping and deal with other matters relating to the common areas shown on said plat; to affix, levy and collect all charges and assessments made against any lot in Arbor Lake or any other property coming under the jurisdiction or authority of this corporation, as provided by the Declarations of Covenants, Conditions, and Restrictions relating thereto as recorded in the Public Records of Okaloosa County, Florida and pursuant to such bylaws as may be established for this corporation; and to otherwise deal to the full extent permitted by law, with any matters relating to the management or control of any property coming under the authority of this corporation.

#### ARTICLE IV. MANNER OF ELECTION

Nominations shall be submitted for consideration in writing at least 60 days prior to the annual meeting at which elections are held. All nominations shall be subject to the Florida Administration Code. Election to the board of directors shall be by secret written ballot. At such elections the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of these Articles. The persons receiving the largest number of votes shall be elected. Elections shall be conducted according to Florida Administrative Code.

#### ARTICLE V. DIRECTORS

This corporation shall have no less than three directors at any time. The names and street addresses of the initial members of the Board of Directors are:

David Harris	107 N. Partin Drive, Niceville, Florida 32578
Chris Bond	107 N. Partin Drive, Niceville, Florida 32578
Richard Johnson	107 N. Partin Drive, Niceville, Florida 32578

#### ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered agent office of this corporation shall be located at 107 N. Partin Drive, Niceville, Florida 32578, and the name of the initial registered agent is Richard Johnson.

#### ARTICLE VII. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is: <u>Richard S. Johnson</u>, 107 N. Partin Drive, Niceville, Florida 32578.

#### ARTICLE VIII. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law. Every amendment to these Articles shall be approved at a meeting of the Board of Directors, proposed by them to the members and approved at the members' meeting by a majority of the Directors entitled to vote thereon, unless all of the Directors sign a written statement manifesting their intention that a certain amendment of these Articles be made.

#### ARTICLE X. EFFECTIVE DATE

These Articles of Incorporati	on shall be effective the // / day of November, 2009.
IN WITNESS WHEREOF, t Homeowners' Association of Cresty	he undersigned authorized agent of Arbor Lake riew, Inc. has hereunto set his hand and seal on this
day of November, 2009.	m

By: Richard S. Johnson

Incorporator

09 NOV 19 PH 3:
SEGRETARY OF STALLAHASSEE, FLO

#### STATE OF FLORIDA COUNTY OF OKALOOSA

	egoing instrument was acknowle d S. Johnson who is personally	<u> </u>
(Seal)	KATHLEEN H. FOX Commission DD 839303 Expires February 9, 2013 Bonded Thru Troy Fain Insurance 800-385-7019	Notary Public-State of Florida

ACCEPTANCE BY THE REGISTERED AGENT

I, Richard S. Johnson, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on this the // day of November, 2009.

Richard S. Johnson, as Registered Agent for Arbor Lake Homeowners' Association of Crestview, Inc.

My Commission Expires: \_

