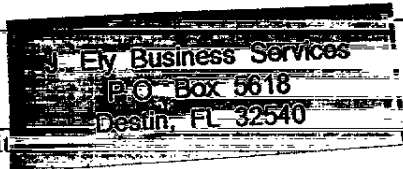


N0000000 5828

Requester's Name



Cit

Office Use Only

FILED
00 AUG 30 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 3000003378208-6
-08/30/00--01057--013
*****70.00 *****70.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

F. CHESNAR SEP 5 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TWIN LAKES COMMERCE PARK OWNERS ASSOCIATION, INC.

FILED
00 AUG 30 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is TWIN LAKES COMMERCE PARK OWNERS ASSOCIATION, INC., hereinafter called the Association and the address of the principal office is 1221 Airport Road, Suite 207, Destin, Florida 32541. The address of the principal office is 1221 Airport Road, Suite 207, Destin, Florida 32541 and the registered agent's office is 25 Walter Martin Road, N.E., Fort Walton Beach, Florida 32548.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of providing an entity to operate and maintain the common elements of Twin Lakes Commerce Park, any stormwater management system and any stormwater discharge facility exempted or permitted by the Florida Department of Environmental Regulation or other governmental agency on the property of the Association. The association shall have all powers necessary to establish rules and regulations, assess members, and contract for services for the maintenance and operation thereof.

ARTICLE III. TERM

The term of the Association shall be unlimited unless terminated by the Owners of the Association. Upon any such termination, any stormwater management system or discharge facility for which the Association is responsible shall be maintained by local government units, including Okaloosa County, or any municipality, a municipal servicing taxing unit, an active water control district, a drainage district created by a special act, a community development district created under Chapter 190, Florida Statutes, a special assessment district created under Chapter 170, Florida Statutes, a state or federal agency, any duly constituted communication, water, sewer, electrical or other public utility; or any entity acceptable to the Department of Environmental Regulation or its successor under its rules and regulations.

ARTICLE IV. SUBSCRIBER

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

Robert A. Bonezzi
1221 Airport Road
Suite 207
Destin, FL 32541

Jill R. Graham
1221 Airport Road
Suite 207
Destin, FL 32541

Bradford R. Davis
1221 Airport Road
Suite 207
Destin, FL 32541

ARTICLE V. DIRECTORS

1. The affairs of the Association will be managed by a board consisting of the number of directors as shall be determined by the By-Laws, but not less than three directors and in the absence of such determination shall consist of three directors.

2. Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies of the Board of Directors shall be filled in the manner provided in the By-Laws.

3. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

Robert A. Bonezzi
1221 Airport Road, Suite 207
Destin, Florida 32541

Bradford R. Davis
1221 Airport Road, Suite 207
Destin, Florida 32541

Jill R. Graham
1221 Airport Road, Suite 207
Destin, Florida 32541

ARTICLE VI. OFFICERS

The affairs of the Association shall be administered by the officers elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association, which officers shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President: Robert A. Bonezzi, 1221 Airport Road, Suite 207, Destin, FL 32541
Vice President: Bradford R. Davis, 1221 Airport Road, Suite 207, Destin, FL 32541

Secretary

& Treasurer: Jill R. Graham, 1221 Airport Road, Suite 207, Destin, FL 32541

ARTICLE VII. BY-LAWS

The first By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the By-Laws.

ARTICLE VIII. AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

1. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
2. A resolution approving a proposed amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meetings considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting.
3. Approval of an amendment must be by not less than seventy-five percent (75%) of the votes of the entire membership of the Association.
4. No amendments shall amend Article II, Article III, nor make any changes in the qualifications for the membership nor the voting rights of members.
5. A copy of each amendment shall be certified by the Secretary of State.

ARTICLE IX. RESIDENT AGENT

The Association has named James W. Grimsley, whose address is 25 Walter Martin Road, NE, Fort Walton Beach, Florida 32548, as its resident agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, the subscribers have hereunto affixed their signatures
this 20 day of August, 2000.



_____(Seal)
Robert A. Bonezzi

B-D-

(Seal)

Bradford R. Davis

Jill R. Graham

(Seal)

Jill R. Graham

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Robert A. Bonezzi, Bradford R. Davis, and Jill R. Graham, who are

- ☒ Personally known to me; or who
☐ Produced _____ as identification

to me known to be the persons described in and who executed the foregoing and acknowledged before me that they executed the same for the uses and purposes therein contained.

WITNESS my hand and official seal in the County and State last aforesaid this

20 day of August, 2000

Jacqueline Ely

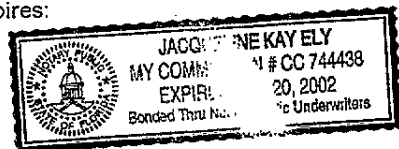
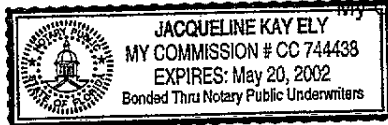
(Seal)

Printed Name:

Notary Public

Commission #:

My Commission Expires:



OATH OF RESIDENT AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

James W. Skimsley

(Seal)

James W. Skimsley

Date:

June 8, 2000