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TRANSMITTAL LETTER

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



SUBJECT: (FrAJ ton Beach Weigh Gorhoo)
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

□\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

8 (C-6 dd-dd dc)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

In Compliance with Chapter 617, F.S., Not for Profit)

Article I Name

The name of the corporation shall be: Grayton Beach Neighborhood Association Inc.

Article II Principal Office

Principal Office: 490 Defuniak St., Grayton Beach, FL 32459 Mailing Address: P.O. box 1688, Santa Rosa Beach, FL 32459

Article III Purpose

OB OCT IN PAR 2: 23 The Associations purpose will be to represent the majority view of Association members regarding future development, neighborhood improvements, local issues and environmental concerns, and to communicate with Association members regarding relevant issues.

Article IV Manner of Election

Initial Directors were appointed by acclamation at the first meeting of the neighbors of Grayton Beach, at the Walton county TDC building, Feb. 5, 2000.

Elected Directors: Directors will be elected at the annual membership meetings, the first to be held at 10AM, November 4, 2000 at Point Washington Methodist Church. The vote will be a combination of those present voting and proxy voting via mail. There will be 7 directors elected according to the bylaws of the Association.

Article V Initial Directors

Bets Haynes Bob Dean Shirley Sahlie 2 Hotz Ave. 237 Magnolia St. 490 Defuniak St.

Santa Rosa Beach, FL 32459 Santa Rosa Bch., FL 32459 Santa Rosa Bch., FL 32459

Fran Florence Peggy Poteet Kurt Tape 64 Banfill St. 226 Magnolia St. 205 Blue Lake Rd.

Santa Rosa Bch., FL 32459 Santa Rosa Bch. FL 32459 Santa Rosa Bch. FL 32459

Articles of Incorporation In Compliance with Chapter 617,F.S., Not for Profit)

Article VI Initial Registered Agent W/ address

Shirley Sahlie 490 Defuniak St. Santa Rosa Bch. FL 32459

Article VII Incorporator W/ address

Kurt Tape 205 Blue Lake Rd. Santa Rosa Bch., FL 32459

Shirley Sahlie Registered Agent