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FLORIDA NON-PROFIT CORPORATION

Moore's Landing Homeowners Association, Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2000

BURKE AND BURKE, P.A.

SUBJECT: MOORE'S LANDING HOMEOWNERS ASSOCIATION, INC.
REF: W00000026337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE III THE NUMBER OF DIRECTORS HAS TO BE THREE IN THE SECOND PARAGRAPH OF THAT ARTICLE IT STATES SHALL NEVER BE LESS THAN 1 AND ALSO IN SECTION 3 UNDER ARTICLE 1 NON PROFITS ARE STATUE 617 THAT IS ALL YOU NEED TO REFERENCE THE 607 IS FOR A PROFIT CORPORATION AND 620 IS FOR A PARTNERSHIP.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MOORE'S LANDING HOMEOWNERS ASSOCIATION, INC.

ARTICLE I - NAME AND PURPOSE

Section 1. The name of this corporation shall be MOORE'S LANDING HOMEOWNERS ASSOCIATION, INC., hereinafter referred to as the "Association." The principal office of the corporation shall be 17 South Blue Heron Drive, Santa Rosa Beach, Florida 32459.

Section 2. The purpose for which the Association is organized is to do any and all things necessary and proper for the Association to carry out its duties and responsibilities as set forth in the Declaration of Covenants and Restrictions for Moore's Landing, a subdivision, for the benefit of an on behalf of the members of this corporation and other lawful occupants. The capitalized terms used herein shall have the same meanings as ascribed to them in the Declaration.

Section 3. The corporation shall have such powers as are provided under Florida law, including those set out in Chapters 617 & 720, Florida Statutes (2000).

ARTICLE II - MEMBERSHIP

The members of the corporation shall consist of the subscribers to these Articles of Incorporation and all of the record owners of lots in Moore's Landing (the "Members").

ARTICLE III - DIRECTORS

Section 1. This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than three (3). The method of election of directors shall be stated in the By-Laws of this non-profit corporation.

Sharon Dinwiddie, Esq.
Fl. Bar No.: 0104558
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Destin, FL 32541
(850) 267-9498

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Section 2. The first Board of Directors shall consist of the individuals whose names and addresses appears below and shall serve until the first election of Directors:

Robert Phillips	164 South Blue Heron Dr. Santa Rosa Beach, FL 32459
Arlie Gordon	108 South Blue Heron Dr. Santa Rosa Beach, FL 32459
Dawn Nye	136 South Blue Heron Dr. Santa Rosa Beach, FL 32459

Section 3. The officers of this corporation shall be elected by Board of Directors from its number. The officers shall include a President and such other officers as may be provided in the By-Laws. Officers shall be elected at the annual meeting of the corporation and shall serve for a term of one (1) year. Any officer, upon re-election, may serve any number of additional and successive one (1) year terms.

Section 4. The names of the officers who will serve until the first election of officers can be held are as follows:

President	Robert Phillips	164 South Blue Heron Dr. Santa Rosa Beach, FL 32459
Vice-President	Arlie Gordon	108 South Blue Heron Dr. Santa Rosa Beach, FL 32459
Secretary/ Treasurer	Dawn Nye	136 South Blue Heron Dr. Santa Rosa Beach, FL 32459

ARTICLE V - INCORPORATOR

The name and address of the person signing as Incorporator of this corporation is;

Robert Phillips	164 South Blue Heron Dr. Santa Rosa Beach, Florida 32459
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Sharon Dinwiddie, Esq.
Fl. Bar No.: 0104558
586 Grand Blvd., Suite 100
Destin, FL 32541
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ARTICLE VI - REGISTERED AGENT

The registered agent and the street address of the initial registered office of this corporation is:

Sharon Dinwiddie

586 Grand Boulevard
Destin, Florida 32541

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify the officers or directors or any former officer or director, to the full extent permitted by law.

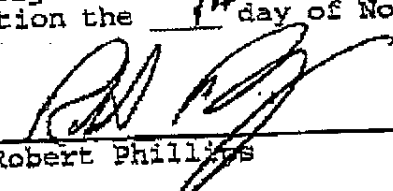
ARTICLE VIII - BY-LAWS

The By-Laws of the corporation are to be made, altered or rescinded by the Board of Directors by majority vote.

ARTICLE IX - AMENDMENTS TO ARTICLES

Notwithstanding anything to the contrary in these Articles of Incorporation, these Articles of Incorporation may be amended from time to time in the furtherance of the development of Moore's Landing by American Diversified Industries of Northwest Florida, Inc. (the "Developer"), during the Development Period which shall mean and refer to the period beginning with the filing of these Articles of Incorporation and terminating ten (10) years thereafter or the date the Developer turns over control of the Association to the Members, whichever is earlier. Otherwise, Amendments to the Articles of Incorporation shall be made upon two-thirds (2/3) vote of the board of Directors at any duly called regular meeting or special meeting of the Board, providing not less than fourteen (14) days prior notice has been given of the proposed amendment; no amendment to these Articles of Incorporation shall be effective until same has been filed with the Department of State and approved by the Department.

IN TESTIMONY WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation the 1st day of November, 2000.


Robert Phillips

Sharon Dinwiddie, Esq.
Fl. Bar No.: 0104558
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Destin, FL 32541
(850) 267-9488

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STATE OF FLORIDA
COUNTY OF WALTON

BEFORE ME, the undersigned authority, personally appeared ROBERT PHILLIPS of MOORE'S LANDING HOMEOWNERS ASSOCIATION, INC., who acknowledged the execution hereof on behalf of the corporation for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State this 1st day of November, 2000.

(Seal)



Mary E. Williams
My Commission CC746883
Expires May 25, 2002

Mary E. Williams
Notary Public
My commission expires

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sharon Dinwiddie
Sharon Dinwiddie

Sharon Dinwiddie, Esq.
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Destin, FL 32541
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