FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

Admitted in Florida & Alabama 5365 E. County Highway 30-A, Suite 105 Seagrove Beach, FL 32459

Ph: (850) 231-3465 Fax: (850) 231-3475

February 21, 2001

N01000001318

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

700003758047--2 -02/23/01--01055--005 *****78.75 *****78.75

SUBJECT: THE LANDING AT CAMP CREEK OWNER'S ASSOCIATION, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for the amount of \$78.75, Filing Fee and Certificate.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact me at 850-231-3465.

FROM:

FRANKLIN H. WATSON, P.A.

5365 E. Highway 30-A

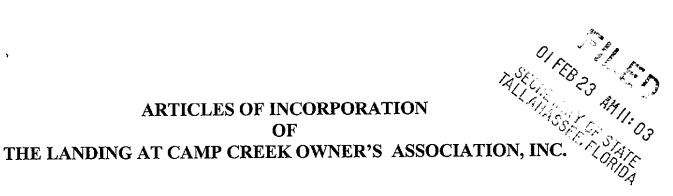
Suite 105

Seagrove Beach, FL 32459

Phone: 850-231-3465

01 FEB 23 AM 11: 03
SECRETARISE OF STATE ALLAHASSEE, FLORIDA

A 20.01



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

ARTICLE I NAME

The name of this corporation is **THE LANDING AT CAMP CREEK OWNER'S 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 CORPORATE PURPOSE

This association is organized for the purpose of providing an entity under the Florida Statute 617.301-617.312 ("the Statute") for the operation of a Homeowners Association located in Walton County, Florida.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS

The street address and mailing address of the initial principal office of the corporation is: 5365 E. County Highway 30-A, Suite 105, Seagrove Beach, FL 32459.

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 5365 E. County Highway 30-A, Suite 105, Seagrove Beach, FL 32459; the name of the initial registered agent of this corporation at that address is:

FRANKLIN H. WATSON, P.A.

ARTICLE VI FIRST BOARD OF DIRECTORS

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

NAME:

ADDRESS:

OFFICE:

Brad Beauchamp

80 Cullman Avenue,

President

Seagrove Beach, FL 32459

Franklin H. Watson

5365 E. Co. Hwy. 30-A, Suite 105,

Vice President

Seagrove Beach, FL 32459

Linda Miller

5399 E. Co. Hwy. 30-A, Suite C-253,

Secretary/Treasurer

Santa Rosa Beach, FL 32459

ARTICLE VII **MEMBERS**

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE VIII INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

FRANKLIN H. WATSON, P.A. 5365 E. HIGHWAY 30-A, SUITE 105 SEAGROVE BEACH, FLORIDA 32459

ARTICLE IX **BYLAWS**

The corporation shall be governed by Bylaws.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge we are filing the foregoing Articles of Incorporation under the laws of the State of Florida this 21st day of February 2001.

FRANKLIN H. WATSON, P.A.

STATE OF FLORIDA COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 21st day of February 2001, by Franklin H. Watson, as President of Franklin H. Watson, P.A., who is personally known to me.

WITNESS my hand and seal this 21st day of February 2001.

Affix Seal

Name:___

Notary Public
My commission expires:

Corp/FORM.HOA.ARTICLES.LANDING.CAMPCREEK

JACQUELINET, LAMARCHE Notary Public, State of Floride My comm. expires Aug. 3, 2002 Comm. 111.00754231

T. La Mar le

ASTON TO STATE OF THE PARTY OF

CERTIFICATE DESIGNATING PRINCIPAL OFFICE OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

FIRST — That THE LANDING AT CAMP CREEK OWNER'S ASSOCIATION, INC. with its principal place of business at 5365 E. County Highway 30-A, Suite 105, Seagrove Beach, FL 32459 has named FRANKLIN H. WATSON, P.A., located at 5365 E. COUNTY HIGHWAY 30-A, SUITE 105, SEAGROVE BEACH, FL 32459, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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, and I accept the duties and obligations of Section 617.0501 Florida Statutes.

Date: 02/21/00

FRANKLIN H. WATSON, P.A.