

NO 000002 193
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

March 19, 2001

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

FILED
01 MAR 26 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Bay Meadows Owners Association of Walton County, Inc.

Enclosed is 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. Co. Highway 30-A, Suite 105
Seagrove Beach, FL 32459
Phone: 850-231-3465

800003909578--3
-03/26/01 -01104-016
*****78.75 *****78.75

gy3/29

**ARTICLES OF INCORPORATION
OF
BAY MEADOWS OWNERS ASSOCIATION
OF WALTON COUNTY, Inc.**

FILED
01 MAR 26 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **BAY MEADOWS OWNERS ASSOCIATION OF WALTON COUNTY, 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 corporation 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 of the initial principal office is: 5365 E. Co. Hwy. 30-A, Suite 105, Seagrove Beach, Florida 32459.

**ARTICLE V
Initial Registered Office and Registered Agent**

The street address of the initial registered office of this corporation is 5365 E. Co. Hwy. 30-A, Suite 105, Seagrove Beach, Florida 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 four (4) and their names, addresses and any offices held are as follows:

NAME:	ADDRESS:	OFFICE:
Brad Beauchamp	80 Cullman Avenue	President
Franklin H. Watson	5365 E. Co. Hwy. 30-A, Suite 105	Vice President
Krystal S. Beauchamp	80 Cullman Avenue	Secretary
Devon Igou	297 Campbell Street	Treasurer

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 7th day of March 2001.

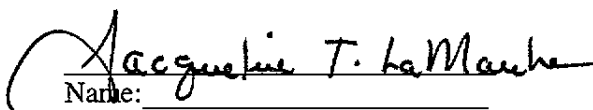
FRANKLIN H. WATSON, P.A.


Franklin H. Watson, President

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 7th day of March 2001 by Franklin H. Watson, as President of Franklin H. Watson, P.A., who is personally known to me.

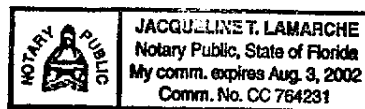
WITNESS my hand and seal this 7th day of March 2001.


Name: _____

Notary Public

My commission expires:

Affix Seal



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED
01 MAR 26 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

FIRST -- That **BAY MEADOWS OWNERS ASSOCIATION OF WALTON COUNTY, INC.**, with its principal place of business at 5365 E. Co. Hwy. 30-A, Suite 105, Seagrove Beach, Florida 32459, has named Franklin H. Watson, P.A., located at 5365 E. Co. Hwy. 30-A, Suite 105, Seagrove Beach, Florida 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 607.0501 Florida Statutes.

Date: 03/20/01


FRANKLIN H. WATSON

Corp/FORM.HOA.ARTICLES.BAYMEADOWS