

Division of Corp

No1000004044**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000072768 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0481

From:

Account Name : BRUCE A. HAUGHT, P.A.

Account Number : F19980000079

Phone : (850)837-7021

Fax Number : (850)837-8121

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 11 PM 4:38**FLORIDA NON-PROFIT CORPORATION****Miramar Bayshore Alliance, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

W13299

(((H01000072768 4)))
ARTICLES OF INCORPORATION
OF
MIRAMAR BAYSHORE ALLIANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 11 PM 4:38

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE
CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is Miramar Bayshore Alliance, Inc., and its principal office and mailing address is 310 Overlook Drive, Destin, Florida 32550.

ARTICLE TWO
NATURE OF BUSINESS

This corporation is initially organized for the transaction of any or all lawful business for which corporations may be incorporated under Chapter 617 of the Florida Statutes. The purpose for which the corporation is organized is to protect the community interests from the proposed development of any property in the Miramar Beach, Bayshore Drive area of South Walton County. The community interests will be served in general when any development meets the letter and intent of State concurrency requirements in accord with Florida Statutes and Rule 9J-5, Florida Administrative Code, as well as the requirements of the Walton County adopted Comprehensive Plan and the non-PUD standards of the Walton County Land Development Code.

ARTICLE THREE
MANNER OF ELECTION

(((H01000072768 4)))

((H01000072768 4))

Members shall be property owners and others who shall contribute an initial \$250.00 plus any annual dues to the corporation. Continuance as a member will require any additional monetary contributions requirements established by a 75% super-majority of the committee of the whole of current directors. Directors shall be elected in accordance with the By-laws for the corporation. Officers will be selected from among current directors by majority vote of the directors.

ARTICLE FOUR

INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial directors are as follows:

Margaret Crozier	172 Bayshore Drive Destin, Florida 32250	President
Jo Tanner	146 Bayshore Drive Destin, Florida 32550	Secretary
Dan Scupin	310 Overlook Drive Destin, Florida 32550	Treasurer

ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 36468 Emerald Coast Parkway, Suite 2101, Destin, Florida 32541. The registered agent at that address is Steven K. Hall.

ARTICLE SIX

INCORPORATOR

The name and address of the person signing these articles is :

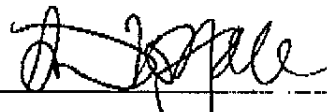
Steven K. Hall
36468 Emerald Coast Parkway

((H01000072768 4))

((H01000072768 4)))

Old South Centre, Suite 2101
Destin, Florida 32541

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on June 11,
2001.



Steven K. Hall, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 11 PM 4:38

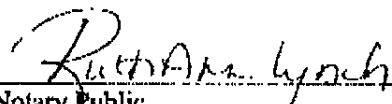
ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared Steven K. Hall, Incorporator, for the purpose of
lawfully executing these Articles of Incorporation.






Notary Public
My Commission Expires:

ACCEPTANCE BY THE REGISTERED AGENT

I, Steven K. Hall, hereby accept appointment as registered agent for the corporation, and acknowledge
my acceptance with my signature below on June 11, 2001.



Steven K. Hall, Registered Agent

((H01000072768 4)))