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FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN
FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

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December 10, 2001

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

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-12/17/01--01044--017
*****78.75 *****78.75

SUBJECT: GULFSIDE COTTAGES HOMEOWNER'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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
GULFSIDE COTTAGES HOMEOWNER'S ASSOCIATION, INC.**

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
GULFSIDE COTTAGES HOMEOWNER'S ASSOCIATION, INC.**

The name of this corporation is **GULFSIDE COTTAGES HOMEOWNER'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: 3320 W. Co. Hwy. 30-A, Santa Rosa 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. Co. Hwy. 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

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**ARTICLE VI
FIRST BOARD OF DIRECTORS**

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

NAME:	ADDRESS:	OFFICE
Max Mathews	3320 W. Co. Hwy 30-A	President
Max Mathews, Jr.	3320 W. Co. Hwy. 30-A	Vice-President
James Mathews	3320 W. Co. Hwy. 30-A	Secretary
James Mathews	3320 W. Co. Hwy. 30-A	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:

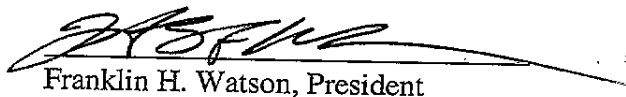
FRANKLIN H. WATSON, P.A.
5365 E. HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FLORIDA 32459

**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 10TH day of December 2001.

FRANKLIN H. WATSON, P.A.


Franklin H. Watson, President

The foregoing instrument was acknowledged before me this 10th day of December 2001, by Franklin H. Watson, as President of Franklin H. Watson, P.A., who is personally known to me.

Affix Seal



Recd. Burkhardt Smith

Name:

Notary Public

Corp/FORM.HOA.ARTICLES.GULFLSIDE.COTTAGES

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TALLAHASSEE, FLORIDA

**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 **GULFSIDE COTTAGES HOMEOWNER'S ASSOCIATION, INC.** with its principal place of business at 3320 W. Co. Hwy. 30-A has named Franklin H. Watson, P.A. located at 5365 E. Co. Hwy. 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: 12-10-01

FRANKLIN H. WATSON, P.A.


FRANKLIN H. WATSON