

**Electronic Articles of Incorporation
For**

**N02000000266
FILED
January 15, 2002
Sec. Of State**

SOUTH BEACH HOMEOWNERS' ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTH BEACH HOMEOWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

5399 EAST COUNTY HIGHWAY 30-A
BOX 190
SEAGROVE BEACH, FL. 32459

The mailing address of the corporation is:

5399 EAST COUNTY HIGHWAY 30-A
BOX 190
SEAGROVE BEACH, FL. 32459

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A HOMEOWNERS ASSOCIATION FOR SOUTH BEACH
SUBDIVISION PROPERTY OWNERS.

Article IV

The manner in which directors are elected or appointed is:

METHOD OF ELECTION OF DIRECTORS IS AS STATED IN THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

GEORGE R MILLER
562 HIGHWAY 90 EAST
DEFUNIAK SPRINGS, FL. 32433

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGE RALPH MILLER

Article VI

The name and address of the incorporator is:

PETER J. BARTON
5399 EAST COUNTY HIGHWAY 30-A
BOX 190
SEAGROVE BEACH, FL 32459

Incorporator Signature: PETER J. BARTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETER J BARTON
5399 EAST COUNTY HIGHWAY 30-A
SEAGROVE BEACH, FL. 32549