N02000000395

Adashan Gardyns HOA, Inc.
P. O. Box 1496
Ft Walton Beach, FL 32549

December 28, 2001

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

100004746791--4
-01/02/02--01035--013
****78.75 ****78.75

To Whom It May Concern:

Please find enclosed the duplicate original Articles of Incorporation for Adashan Gardyns HOA, Inc., a Florida Corporation. A check for $78.75 is presented for State filing fee and certificate of status..

The effective date for this corporation shall be January 1, 2002

Please return duplicate copy with Certificate of Incorporation to
Adashan Gardyns HOA, Inc.
P. O. Box 1496
Ft Walton Beach 32549.

EFFECTIVE DATE
01-01-02

If you need further assistance please call ;
Donna L. Carite
(850) 683-1085

Thank you for your assistance in forming this corporation.

FILED
02 JAN -2 AM 7:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sincerely,

Kevin Krueger
Kevin Krueger

W02-351

01-23-02

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2002

KEVIN KRUEGER
PO BOX 1496
FT WALTON BEACH, FL 32549

SUBJECT: ADASHAN GARDYNS HOA, INC.
Ref. Number: W02000000351

We have received your document for ADASHAN GARDYNS HOA, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 602A00000537

ARTICLES OF INCORPORATION

For

ADASHAN GARDYNS HOA ,INC.

(A Florida Corporation for Non Profit)

The Undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I – NAME.

The name of this Coporation shall be:
ADASHAN GARDYNS HOA, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
P. O. Box 1496 Fort Walton Beach, FL 32549

ARTICLE III – PURPOSE(S)

The specific purpose for which the corporation is organized is:
To engage in every aspect and phase of a Homeowners Association, to include the responsibility of managing those common elements of the property not owned individually by unit owners, but in which an indivisible interest is held by all unit owners. Common elements include but not limited to: the grounds, parking areas, and external structure of the buildings.

ARTICLE IV – TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V – OFFICERS AND DIRECTORS

The initial Directors of this Corporation:

Kevin Krueger P,T,D
89 Mooring Lane, Shalimar, Fl 32579

Patricia K. Hart D
523 Taylor Circle, Ft Walton Beach,FL 32547

Jerry Hart V, S, D
523 Taylor Circle, Ft Walton Beach, Fl 32547

The above named first Officers and Directors of this Corporation shall hold office until the first Annual Meeting of this Corporation, or until their successors shall have taken office and been qualified. The Annual Meeting of this Corporation shall be held on January 2 nd , of each and every year commencing January 2, 2003 and January 2 nd, of each and every year thereafter unless said date shall fall on a Sunday in which case the Annual Meeting shall be held on January 3 rd of such year. The Annual Meeting shall be held at the Corporate Domicile unless otherwise directed by the Directors of this Corporation, in writing to each Officer and Director no less that on or before October 1st of each prior year of the meeting.

The Corporate Powers of this Corporation shall be vested in and exercised by a Board of Directors, composed of a minimum of ONE(1) person and a maximum of FIVE(5) persons, who shall constitute a Quorum, for the purposes of transacting business of the Corporation. The Directors of this Corporation may vote in person or by written proxy at any of the meetings of the Board of Directors. Elections of Directors shall be held under such rules and regulations as may from time to time be prescribed by the Board of Directors.

The Directors, when elected, shall hold office for one year, or until their successors shall have been elected and qualified, but failure to hold an Annual Meeting, or to elect the Directors annually shall not operate the forfeiture of this Charter and any of the rights hereunder. Any vacancy occurring in the Board of Directors may be filled by majority vote of the remaining Directors for the period remaining in the unexpired vacated term.

Immediately after their election each year, the Director(s) shall meet and elect a President. Secretary and such other Officers as may be deemed necessary by the Board of Directors for the proper functioning of the Corporation from time to time.

The Board of Directors of this Corporation shall have the authority to make and alter by-laws, including the right to make and alter by-laws fixing the qualifications for the members of the Board of Directors, their classifications and number, and fixing or increasing or decreasing their compensation.

The Director(s) of the Corporation shall have the power to make and use a Corporate Seal, and to alter and/or break same at pleasure.

The Directors of this Corporation shall have the full power and authority to hire and fire and set the compensation of all employees of the Corporation, including their own.

The Directors of this Corporation shall have the full power and authority to manage and run affairs of the Corporation, be they one or several, or at their discretion, to appoint a General Manager to manage and run the affairs of the Corporation, and the further power and authority to set his salary and income from the Corporation.

ARTICLE VI – EFFECTIVE DATE

Effective date for the Corporation is January 1, 2002

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Kevin Krueger　　　　12/28/01

Kevin Krueger　　　　Date

89 Mooring Lane
Shalimar, Fl 32579

SECRETARY OF STATE
State of Florida
The Capital
Tallahassee, Florida 32304

CERTIFICATE DESIGNATING REGISTERED AGENT OR REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

In compliance with Florida Statutes, the following is submitted:

First – That ADASHAN GARDYNS HOA, INC.

FILED
02 JAN -2 AM 7:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

With its Principal Place of Business at:
P.O. 1496 1496, Ft Walton Beach, Fl 32579

has named Kevin Krueger (Registered Agent)

Located at 89 Mooring Lane
Shalimar FL 32579

The Board of Directors have authorized the above.

Kevin Krueger
Director

12/28/01
Date

I hereby am familiar with and accept the duties and responsibilities as a registered agent for said corporation. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Kevin Krueger
Registered Agent

12/28/01
Date