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

N0200002360

March 5, 2002

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

SUBJECT: CAMP CREEK COVE, PHASE II, OWNERS' ASSOCIATION, INC. File Number L02-058

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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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 14, 2002

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

SUBJECT: CAMP CREEK COVE, PHASE II, OWNERS' ASSOCIATION, INC. Ref. Number: W02000007107

We have received your document for CAMP CREEK COVE, PHASE II, OWNERS' ASSOCIATION, 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):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 302A00015330

ARTICLES OF INCORPORATION

CAMPES MICO CAMP CREEK COVE, PHASE II, OWNERS' ASSOCIATION, IN

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 CAMP CREEK COVE, PHASE II, OWNERS' 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: 10 Cove Creek Lane, Panama City Beach, FL 32413.

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, P.A.

ARTICLE VI FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three (3) and their names, addresses and any offices held are as follows:

Peter B. Stabell, President 10 Cove Creek Lane Panama City Beach, FL 32413

Jim Anders 10 Cove Creek Lane Panama City Beach, FL 32413

Kaarina M. Stabell 10 Cove Creek Lane Panama City Beach, FL 32413

ARTICLE VII MEMBERS

The qualification of directors 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.

ARTICLE X STORMWATER MANAGEMENT AND DISCHARGE FACILITY

The Association shall operate and maintain a stormwater management system and stormwater discharge facility as exempted or permitted by Walton County and the State of Florida. The Association shall establish rules and regulations, assess members, and contract for services to provide the services for operation and maintenance. Said operation of the stormwater management system and discharge facility shall be as follows:

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 <u>Act</u> day of March, 2002.

FRANKLIN H. WATSON, P.A.

Franklin H. Watson

STATE OF FLORIDA COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 5th day of March, 2002, by Franklin H. Watson, President of Franklin H. Watson, P.A.

WITNESS my hand and seal this 5th day of March, 2002.

Affix Seal

Becky A Burkhart-Smith
My Commission DD061139
Expires September 30, 2005
Corp/HOA.ARTICLES.Camp Creek Cove, Phase II,

Owners' Assoc, Inc..

Name/

Notary Public

My commission expires:

CERTIFICATE DESIGNATING PRINCIPAL OFFICE OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

OZMAR 25 AM 10:00

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In compliance with Section 617.0501, Florida Statutes, the following is submitted:

FIRST -- That CAMP CREEK COVE, PHASE II, OWNERS' ASSOCIATION, INC. with its principal place of business at 10 Cove Creek Lane, Panama City Beach, FL 32413 has named Franklin H. Watson, 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: 3.26.02

FRANKLIN H. WATSON