¹ CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida, 3230

117 E. Viginia Street, Stirle 1 • Talianassee, Florida 32301 (850 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 Sea Pines Homeowners Asso	\$00053087057 -04/19/0201046019 ******70.00 ******70.80
Signature Requested by Ha	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search LICC 11 Petriaval
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2002 APR 19 PM 1: 40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 22, 2002

CAPITAL CONNECTION, INC.

SUBJECT: SEA PINES HOMEOWNERS' ASSOCIATION, INC.

Ref. Number: W02000011207

We have received your document for SEA PINES HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 802A00023807

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL FILE DATE

FLED

ARTICLES OF INCORPORATION

O.F.

SEA PINES COMMUNITY ASSOCIATION, INC.

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The undersigned, acting as incorporators of a not-for profit; STATE corporation organized pursuant to Chapter 617, Florida Statutes, FLORIDA hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be The Sea Pines CommunityAssociation, Inc.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III PURPOSE

This corporation shall be a not-for-profit corporation in accordance with Chapter 617, Florida Statutes, the primary purpose for which will be to own the common areas designated on the following described real property, to wit:

The Sea Pines Subdivision, a proposed subdivision to be recorded in the Public Records of Walton County, Florida.

and to provide for the improvement, maintenance, landscaping and deal with other matters relating to the common areas shown on said plat; to affix, levy and collect all charges and assessments made against any lot in Sea Pines Subdivision or any other property coming under the jurisdiction or authority of this corporation, as provided by the Declarations of Covenants, Conditions, and Restrictions relating thereto as recorded in the Public Records of Walton County, Florida and pursuant to such bylaws as may be established for this corporation; and to otherwise deal to the full extent permitted by law, with any matters relating to the management or control of any property coming under the authority of this corporation.

ARTICLE IV - BOARD OF DIRECTORS

This corporation shall be managed by a Board of Directors consisting of not less than three and not more than five directors, the exact number of which and the manner of election for whom shall be as determined by the By-Laws of this corporation. Until the first election of Directors, the Incorporator shall exercise all power and authority of the Board of Directors.

ARTICLE V - OFFICERS

The officers of the corporation, their duties and authority, and the manner of electing and removing them shall be prescribed in the By-Laws.

ARTICLE VI - BYLAWS

The incorporator is authorized to adopt, amend and repeal By-Laws for the corporation prior to the first election of Directors. Thereafter, the manner of amending or repealing the By-Laws shall be as prescribed in the By-Laws.

ARTICLE VII - PRINCIPAL OFFICE

The address of the principal office of this corporation is 3851 Indian Trail, Destin, Florida 32541 and the mailing address of this corporation is 3851 Indian Trail, Destin, Florida 32541.

ARTICLE VII - REGISTERED AGENT

The street address of the initial registered agent office of this corporation shall be located at 36008 Emerald Coast Parkway, Suite 301, Destin, Florida 32541, and the name of the initial registered agent is Robert E. McGill, III., Esq.

ARTICLE IX - MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is subjected by the Declaration of Covenants, Conditions and Restrictions of record to assessment by the association including contract sellers, shall be a member of the corporation. Membership shall be appurtenant to and shall not be separated by ownership of a lot which is subject to assessment by the corporation.

ARTICLE X - VOTING RIGHTS

Each owner of a lot shall be entitled to one vote.

ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

Prior to the first election of Directors, these Articles of Incorporation may be amended by the Incorporator. Thereafter, the manner of amending these Articles shall be as prescribed in either the By-Laws or in an applicable amendment to the Articles of Incorporation, provided, however, if no manner of amendment is coprescribed, these Articles may be amended as provided by Florida Statutes.

ARTICLE XII - INCORPORATORS

The name and street address of the incorporator signing these articles is as follows:

Robert E. McGill, III 36008 Emerald Coast Parkway, Suite 301 Destin, Florida 32541

Robert E. McGill, III

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts appointment pursuant to Florida Statutes Section 617-0501 as registered agent on whom process may be served for the above corporation, and states that the undersigned is familiar with, and accepts the obligation of that portion, this day of April 182002.

Robert E. McGille III

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