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June 17, 2002

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

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*****78.75 *****78.75

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation for The Mallet Bayou Homeowner's Association, Inc., along with a certificate of designation for registered agent and check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,

William H. Green

WILLIAM H. GREEN

WHG/bb

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
THE MALLET BAYOU 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
NAME**

The name of this corporation is The **MALLET BAYOU 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**

The 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: 1186 Bay Grove Road, Freeport Florida, 32439.

**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 1186 Bay Grove Rd., Freeport Florida, 32439; the name of the initial registered agent of this corporation at that address is: **LARRY J. GAMBLE.**

**ARTICLE VI
FIRST BOARD OF DIRECTORS**

Pres. Henry D. Morris 1186 Bay Grove Rd., Freeport Fl. 32439
VP Larry J. Gamble 1186 Bay Grove Rd., Freeport Fl. 32439
Sec. Ruth Morris 1186 Bay Grove Rd., Freeport Fl. 32439

**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:

Henry D. Morris
1186 Bay Grove Road
Freeport FL, 32439

**ARTICLE IX
BYLAWS**

The corporation shall be governed by Bylaws.

**ARTICLE X
STORMWATER MANAGEMENT AND DISCHARGE**

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.

Each lot shall be a part of the storm water management system, which requires storm water retention facilities and retention areas to be maintained by the Association, and operated in accordance with the agreements and regulations of Walton County and the State of Florida,;

There shall be assessed by the Association, on each lot owner, a pro-rated and monthly basis assessment in the amount required to maintain, repair, and meet the

expenses and costs of the storm water retention facilities, including but not limited to, the expenses of repair, maintenance, and when necessary, the replacement of the drainage system, and storm water system to their particular lot.

ARTICLE XI RESTRICTIVE COVENANTS

Restrictive Covenants that convey with property associated with the association shall be as follows:

- a. Structures shall be constructed of new materials with an exterior of brick, stucco, lap wood siding or a combination of these.
- b. That residences to be constructed shall have a floor space of at least 2,000 square feet inclusive of porches and garages.
- c. That no tents, campers, house trailers manufactured homes, modular homes, or the like shall be placed on property either temporarily or permanently.
- d. That no building shall be constructed within 25 feet from the right-of-way line of the county road, 50 feet of rear line of property, nor within 7 ½ feet of the side lines of each building lot.
- e. That these restrictions shall run with the land.
- f. That if at such time enforcement of these restrictions shall become necessary to enforce, the loser of the action shall be responsible for reasonable attorney fees and court cost.

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 11th day of June 2002.

Henry D. Morris
Henry D. Morris, President

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 11th day of June 2002, by Henry D. Morris, as President of the Mallet Bayou Homeowners Association, Inc., who is personally known to me.

WITNESS my hand and seal this 11th day of June 2002.

Affix Seal



Carla T Tompkins
My Commission CC907743
Expires February 06, 2004

Carla T. Tompkins
Name Carla T. Tompkins

Notary Public

My commission expires:

Feb 6 2004



Carla T Tompkins
My Commission CC907743
Expires February 06, 2004

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is The Mallet Bayou Homeowner's Association, Inc.
2. The name and address of the registered agent and office is Larry J. Gamble, 1186 Bay Grove Road, Freeport, Florida 32439.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Name

Date

02 JUN 18 AM 9:56

SECRETARY OF STATE
DIVISION OF CORPORATIONS