

**Electronic Articles of Incorporation
For**

**N02000007205
FILED
September 20, 2002
Sec. Of State**

GARNETT BAYOU OWNER'S 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:

GARNETT BAYOU OWNER'S ASSOCIATION, INC.

Article II

The principal place of business address:

505 MUSSETT BAYOU RD.
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

505 MUSSETT BAYOU RD.
SANTA ROSA BEACH, FL. 32459

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FOR THE MAINTENANCE, PRESERVATION, AND
ARCHITECTURAL CONTROL OF GARNETT BAYOU ESTATES AND TO
PROMOTE THE HEALTH, SAFETY, AND WELFARE OF ITS RESIDENTS.
ALSO, TO ENFORCE ITS PROTECTIVE COVENANTS AND RESTRICTIONS
AND BYLAWS.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF MEMBERS

Article V

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

JOHN R DOWD JR.
285 HIGHWAY 98 EAST
SUITE A-2
DESTIN, FL. 32541

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

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Registered Agent Signature: JOHN R. DOWD, JR.

Article VI

The name and address of the incorporator is:

ROBERT E. GRANTHAM
505 MUSSETT BAYOU ROAD
SANTA ROSA BEACH, FL 32459

Incorporator Signature: ROBERT E