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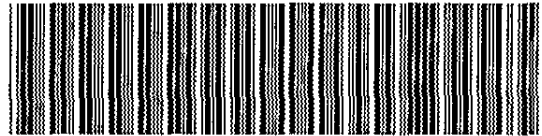
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B.

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

November 13, 2002

Secretary of State's Office
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

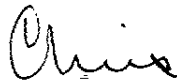
RE: Lanark Beach Dock Association, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for the above-referenced corporation and a check for \$78.75. Also enclosed is an extra copy of the Articles for the certified copy. Please call Chris Vause at 425-5446 when the certified copy is ready to be picked-up.

Thank you for your assistance.

Sincerely,



Chris Vause
Secretary to John E. Brenneis

/cv

Enclosures

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**ARTICLES OF INCORPORATION
OF
LANARK BEACH DOCK ASSOCIATION, INC.
A Florida Corporation Not for Profit**

The undersigned, a majority of whom are citizens of the United States, desire to form a Corporation not for profit under the "Florida Not For Profit Corporation Act" (Chapter 617, Florida Statutes) and do hereby certify:

**Article 1.
Name**

The name of this Corporation shall be **Lanark Beach Dock Association, Inc.**

**Article 2.
Principal Office**

The street address of the initial principal office of the Corporation shall be 1319 Lemond Street, Tallahassee, Florida 32312.

**Article 3.
Corporate Purposes**

The Corporation shall be a corporation not for profit organized and operated for the purpose of the acquisition, construction, management, maintenance, and care of property held by the Corporation, including but not necessarily limited to, the dock adjacent to the subdivision in Lanark, Franklin County, Florida, known as Lanark Beach, Unit 1 as described in the Public Records of Franklin County, Florida (the "Subdivision"), for the benefit of the members of the Corporation.

**Article 4.
Corporate Powers**

The Corporation shall have and exercise all powers accorded corporations not for profit under the laws of the State of Florida which are not in conflict with the Corporation's purposes as provided in Article 3 above. Specifically, no part of the assets or the net earnings of the Corporation shall inure to the benefit of, or be distributable to any officer, member of the Board of Directors, member of the Corporation, or any other person, except that the Corporation shall be authorized and empowered (i) to pay reasonable compensation for services rendered, (ii) to rebate excess membership dues, fees, or assessments and (iii) to make payments and distributions in furtherance of the purposes set forth in Article 3 above.

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Article 5.
Membership

Any person who subscribes to the purposes of this Corporation and who agrees to pay membership fees and dues assessed by the Corporation and abide by rules and regulations adopted by the Corporation's Board of Directors, may apply for membership in the Corporation.

Article 6.
Board of Directors

The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Board of Directors. The number of members of the Board of Directors shall be as stated in the Bylaws of the Corporation but shall consist of not fewer than three. Qualification for membership on the Board of Directors shall be as stated in the Bylaws of the Corporation. Where not inconsistent with Chapter 617, Florida Statutes, and the express provisions of these Articles of Incorporation, the Board of Directors shall have all the rights, powers, and privileges prescribed by law of directors of corporations for profit. The initial members of the Board of Directors, and their respective addresses are:

- | | | |
|-----|-----------------------|--|
| (a) | Thomas W. Allen, III | 1807 Sageway Drive
Tallahassee, Florida 32303 |
| (b) | Ralph E. Proctor, III | c/o 1307 Lemond Street
Tallahassee, Florida 32312 |
| (c) | James Clark Smith | 1319 Lemond Street
Tallahassee, Florida 32312 |

Article 7.
Officers

The officers of the Corporation shall be a president and vice-president, who shall at all times be members of the Board of Directors, a secretary and a treasurer, and any other officers as the Board may from time to time by resolution create. The initial officers, and their respective addresses are:

- | | | |
|-----|----------------------|--|
| (a) | Thomas W. Allen, III | President
1807 Sageway Drive
Tallahassee, Florida 32303 |
| (b) | James Clark Smith | Vice President/Secretary/Treasurer
1319 Lemond Street
Tallahassee, Florida 32312 |

Article 8.
Amendments

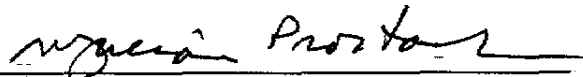
These Articles of Incorporation may be amended by the affirmative vote of at least two-thirds of the voting members of the Corporation present at any annual or special meeting provided proper notice of the changes to be made has been given and a quorum is present, or without a meeting if a consent in writing, signed by the number of voting members of the Corporation whose votes would be necessary to authorize such amendment at a meeting, is filed in the minutes of the Corporation. Within ten (10) days after obtaining such authorization by written consent, notice summarizing the action shall be given to those members of the Corporation who have not consented in writing.

Article 9.
Registered Office and Registered Agent

The street address of the Corporation's initial registered office and the name of its initial registered agent are as follows:

M. Julian Proctor, Jr.
227 South Calhoun Street
Tallahassee, Florida 32301

Having been named as registered agent to accept service of process for the above-named corporation at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



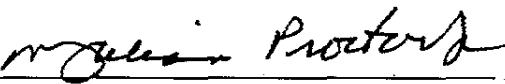
M. Julian Proctor, Jr. Registered Agent

Article 10.
Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
M. Julian Proctor, Jr.	227 South Calhoun Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of **Lanark Beach Dock Association, Inc.**, on this 13th day of November, 2002.



Signature/Incorporator

Date: November 13, 2002

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