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SMITH DEC 13 2002

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Peacock Point Homeowners

Signature \_\_\_\_\_

Requested by: SW

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Date 12/13

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- ☒ Art of Inc. File \_\_\_\_\_
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- \_\_\_\_\_ 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 \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

THE PEACOCK POINT HOMEOWNERS' ASSOCIATION, INC. DEC 13 PM 1:25

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

ARTICLE I - NAME

The name of this corporation shall be The Peacock Point Homeowners' Association, 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 Peacock Point Subdivision, a proposed subdivision to be recorded in the Public Records of Okaloosa 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 The Peacock Point 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 Okaloosa 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. The names and addresses of each person who is to serve as an initial Director of the Association until their successors are elected and qualified are as follows:

John Sims  
4516 Olde Plantation Place  
Destin, Florida 32541

Barbara Sims  
4516 Olde Plantation Place  
Destin, Florida 32541

William J. Johnson, Jr.  
P.O.Box 476  
Destin, Florida 32540

#### 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 Bylaws.

#### ARTICLE VI - BYLAWS

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

#### ARTICLE VII - PRINCIPAL OFFICE

The street address of the principal office of this corporation, and its mailing address is 4516 Olde Plantation Place, 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.

#### 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

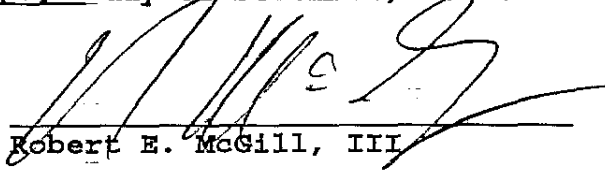
the Bylaws or in an applicable amendment to the Articles of Incorporation, provided, however, if no manner of amendment is coprescribed, these Articles may be amended as provided by Florida Statutes.

#### 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

IN WITNESS WHEREOF the incorporator named above has set here unto his hand and seal this 12 day of December, 2002.

  
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 12 day of December, 2002.

  
Robert E. McGill, III

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