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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID A. SAPP, P.A.
ATTORNEY AT LAW

4457 Bayou Boulevard
Pensacola, Florida 32503

Telephone (850) 475-0500
Facsimile (850) 475-0551

January 15, 2003

Florida Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

**RE: Articles of Incorporation for: Southern Comfort Lot 5 Condominium
Association, Inc.**

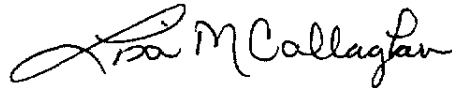
Dear Sir/Madam:

Enclosed, please find the original and one copy of the Articles of Incorporation with reference to the above corporation. Please file the original with your office and return one certified copy to our office at your earliest convenience.

Also included is our firm check in the amount of \$78.75 which includes \$35.00 filing fee for non-profit corporations; \$35.00 certificate designating resident agent; and \$8.75 for a certified copy of the Articles of Incorporation.

Should have any questions, or require additional information, please contact our office.

Very truly yours,



Lisa M. Callaghan
Paralegal to:
David A. Sapp

:lmc
Enclosure (s)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTHERN COMFORT LOT 5 CONDOMINIUM ASSOCIATION, INC.

(A NONPROFIT FLORIDA CORPORATION)

ARTICLE I

The name of this corporation is Southern Comfort Lot 5 Condominium Association, Inc.

ARTICLE II

The purpose for which this corporation is organized is to act as the governing association of the proposed Southern Comfort Lot 5, located at Pensacola, Florida. The principal address of the corporation is 6644 Oak Cliff Road, Pensacola, Florida, 32526.

ARTICLE III

The qualification of members and the manner of their admission shall be as follows: Any approved person or persons who hold title in fee simple to a Condominium unit in the Condominium shall by virtue of such ownership be a member of this corporation. Provided however, that transfer of membership shall be made only as a part of and incident to the transfer of ownership of a condominium unit with such transfers being subject to and controlled by the transfer procedures set forth in the Declaration of Condominium. After receiving approval of the Association required by the Declaration of Condominium, change of membership in the Association shall be established by recording in the Public Records of Escambia County, Florida, a deed or other instrument establishing record title to a unit in the condominium and the delivery of a copy of the recorded instrument to the Association within a reasonable time following such recordation. Such delivery is not required for

initial conveyances by the Developer. The owner designated by such instrument thereby becomes a member of the Association and the membership of the previous owner is thereby terminated.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

The name and residence of the Incorporators are as follows:

Linda R. Kelly	2404 Lake Avenue Baltimore, MD 21213
Debra Yaden	6644 Oak Cliff Road Pensacola, FL 32526
Ralph A. Murphy	6644 Oak Cliff Road Pensacola, FL 32526

The rights and interests of the incorporators shall automatically terminate when these Articles are filed with the Secretary of State.

ARTICLE VI

The affairs of the corporation are to be managed initially by a Board of three Directors who will be appointed by the Developer as provided for in the By-Laws. Subsequent Boards shall be composed of three Directors.

ARTICLE VII

The names of the Officers who are to serve until the first election of appointment under the Articles of Incorporation are:

Linda R. Kelly--President
Vacant--Vice-President
Debra Yaden--Secretary/Treasurer

ARTICLE VIII

The number of persons constituting the first Board of Directors shall be three, and their names and addresses are as follows:

Linda R. Kelly	2404 Lake Avenue Baltimore, MD 21213
Debra Yaden	6644 Oak Cliff Road Pensacola, FL 32526
Ralph A. Murphy	6644 Oak Cliff Road Pensacola, FL 32526

ARTICLE IX

After turnover, the By-Laws of the corporation are to be made, altered or rescinded by two-thirds (2/3) of the voting interests of the corporation; prior to turnover by a majority of the Directors alone.

ARTICLE X

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

After turnover, an Amendment may be proposed by either the Board of Directors or by Two-Thirds (2/3) of the voting interests and may be considered at any meeting of the owners, regular or special, of which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed Amendment; prior to turnover by a majority of the Directors alone.

After turnover, the Amendment must be approved by a vote of two-thirds (2/3) of the voting interests of the corporation; prior to turnover, by the Directors alone.

ARTICLE XI

Each unit in the Condominium shall have one full indivisible vote.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIII

This corporation shall have all the powers permitted by law together with such additional specific powers as are contained in the Declaration and By-Laws.

ARTICLE XIV


No part of the net earnings of this corporation shall inure to the benefit of any member of individual, except through the acquisition, construction, management, maintenance or care of Association property or through the rebate of the excess membership dues, fees or assessments.


ARTICLE XV

The name of the resident agent and place for service of process shall be Debra Yaden, whose address is: 6644 Oak Cliff Road, Pensacola, Florida, 32526.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31 day of DECEMBER, 2002.


LINDA R. KELLY

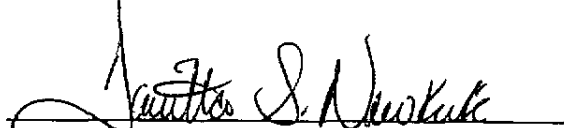

DEBRA YADEN


RALPH A. MURPHY

STATE OF Maryland

COUNTY OF Baltimore

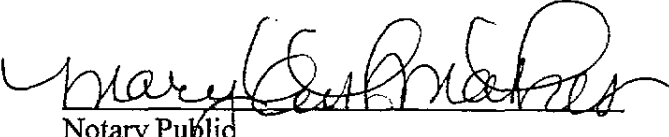
The foregoing instrument was acknowledged before me by Linda R. Kelly, who is personally known by me or who has produced Drivers License as identification this 31 day of December, 2002.


Notary Public

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me by Debra Yaden, who is personally known by me or who has produced n/a as identification this 31 day of December, 2002.

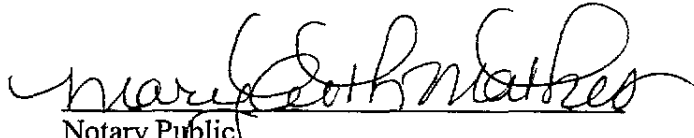

Notary Public

MARY BETH MATHEWS
Notary Public-State of FL
Comm. Exp. July 18, 2004
Comm. No. CC 940602

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me by Ralph A. Murphy, who is personally known by me or who has produced n/a as identification this 31 day of December, 2002.


Notary Public

MARY BETH MATHEWS
Notary Public-State of FL
Comm. Exp. July 18, 2004
Comm. No. CC 940602

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent:


DEBRA YADEN

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TALLAHASSEE, FLORIDA