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Amended + Restated
Anticles

MM,

DAVID A. SAPP, P.A.

ATTORNEY AT LAW

4457 Bayou Boulevard Pensacola, Florida 32503

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

September 19, 2003

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

> Amended Articles of Incorporation for: Southern Comfort Lot 5 Condominium Association, Inc.

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Amended 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 \$43.75, which amount reflects \$35.00 for the filing fee and \$8.75 for a certified copy of the Amended Articles of Incorporation.

Should you 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

AMENDED & RESTATED ARTICLES OF INCORPORATION

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SOUTHERN COMFORT LOT 5 CONDOMINIUM ASSOCIATION, INC.

(A NONPROFIT FLORIDA CORPORATION)

This restatement was adopted by the Board of Directors and does not contain any amendment requiring member approval.

ARTICLEI

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 record owner of legal title 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, or until the Southern Comfort Lot 5 Condominium is terminated.

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

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 X

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

ARTICLE XI

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

ARTICLE XII

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 XIII

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 16 day of SEPTEMBER	Link Killy
	Lelia Gale
-	DEBRA YADEM
	RALPWA. MURPHY
STATE OF MANYLAND	
COUNTY OF BALTIMONE	And the second of the second o
The foregoing instrument was acknowledged be known by me or who has produced <u>Drivers</u> Licenday of <u>SCPREMAL</u> , 2003.	pefore me by Linda R. Kelly, who is personally as identification this 16
Robert R. Taylor Notary Public My Commission Expires 9-01-05	Notary Public
STATE OF FLORIDA	
COUNTY OF ESCAMBIA	
The foregoing instrument was acknowledged known by me or who has produced, 2003.	before me by Debra Yaden, who is personally as identification this 1845
	Janui S. Sugar
JANICE S. SUGAR MY COMMISSION # CC 957142 * EXPIRES: August 13, 2004	Notary Public

STATE OF FLORIDA

COUNTY OF ESCAMBIA

	The	foregoing	instrument	was	acknowledged	before	me	by	Ralph	A.	Murphy,	who	18
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this 8	th da	ay of <u>Sept</u>	tember		_, 2003.								

LISA M. CALLAGHAN
Notary Public - State of Fiorida
My Comm. Expires Oct 13, 2005
Commission # DD047278

Notary Public

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:
