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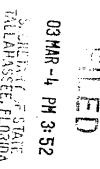
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HUTTO AND BODIFORD

ATTORNEYS AT LAW

620 MCKENZIE AVENUE

PANAMA CITY, FLORIDA 32401

BILL R. HUTTO *
LARRY A. BODIFORD*
*CERTIFIED CIRCUIT COURT MEDIATORS

REPLY TO.
POST OFFICE BOX 2528
PANAMA CITY, FLORIDA 32402

(850) 763-0723 FAX (850) 872-8402

March 3, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: North Colony Club Estates Homeowners Association, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced not for profit corporation. I also enclose a check in the amount of \$113.75 to cover the following charges:

Filing Fee	\$70.00
Certified Copy	\$ 8.75
Registered Agent	\$35.00

Please sign and file the original of these Articles and return a certified copy to this office. Thank you for your assistance in this matter.

Sincerely,

Linda Altman,

Certified Legal Assistant

Dinda altman

/lia

Enclosures

FILED

ARTICLES OF INCORPORATION OF

NORTH COLONY CLUB ESTATES HOMEOWNERS ASSOCIATION, 03M3R, 4 PM 3:52

a not for profit corporation

JECKETARY OF STATE
JALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of the corporation shall be: North Colony Club Estates Homeowners Association, Inc.

ARTICLE TWO - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 14520 Front Beach Road, Panama City Beach, Florida 32413.

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is: To be the association to properly manage the affairs of North Colony Club Estates and be the corporation referred to in the Declaration of Covenants, Conditions, and Restrictions of North Colony Club Estates as the North Colony Club Estates Homeowners Association as it appears in Official Records Book 1926 at Page 1846 of the Official Records of Bay County, Florida.

ARTICLE FOUR - MANNER OF ELECTION

The manner in which the directors are elected: By a majority vote of the members entitled to vote as established by the Declaration of Covenants, Conditions, and Restrictions of North Colony Club Estates as recorded in Official Records Book 1926, Page 1846 of the Official Records of Bay County, Florida.

ARTICLE FIVE - INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial directors/officers are as follows: Gary Walsingham - President/Director, Bill Walsingham - Vice-President/Director, Mike Walsingham - Secretary/Director, John Christo, III - Treasurer/Board Member, Cumi Walsingham - Board Member.

ARTICLE SIX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Bill R. Hutto, 620 McKenzie Avenue, Panama City, Florida 32401.

ARTICLE SEVEN - INCORPORATOR

The name and address of the incorporator is Bill R. Hutto, 620 McKenzie Avenue, P. O. Box 2528, Panama City, Florida 32402.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 312 day of 903.

Bill R. Hutto, Incorporator

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to take acknowledgments personally appeared Bill R. Hutto, known to me to be the person who executed the foregoing, and acknowledged that he executed the same for the purposes therein expressed.

WITNESS MY hand and official seal this 311 day of March, 2003.

(SEAL)

**CC864332

**CRANGE TO STATE OF THE PARTY OF THE

Sign and print notary name

Personally known ______ or Produced Identification _____
Type of ID ______

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the abovestated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping said office open.

Bill R. Hutto

03 MAR -4 PM 3: 53