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LAW OFFICES OF

ARTHUR A. SHIMEK, P.A.

423 N. BAYLEN STREET

PENSACOLA, FLORIDA 32501

(850) 434-7995 TELEFAX (850) 434-7996

ARTHUR A. SHIMEK

June 3, 2003

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation

Mackey Cove Homeowners Association, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for Mackey Cove Homeowners Association, Inc. Please file these Articles and return your confirmation and the assigned document number to my office.

Also enclosed is my check for Seventy Dollars (\$70.00) for the filing fee.

Thank you for your attention to this matter.

Very truly yours,

Arthur A. Shimek For the firm

AAS/clb Enclosures

cc: Mr. Bill Clark

FILED

ARTICLES OF INCORPORATION

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SECRETARY OF STATE FALLAHASSEE FLORIDA

MACKEY COVE HOMEOWNERS' ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be MACKEY COVE HOMEOWNERS' ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3687 Mackey Cove Drive, Pensacola, Florida 32514.

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is to create and maintain a homeowners association to govern and provide services to the residents of Mackey Cove Subdivision, Escambia County, Florida.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The initial Board of Directors shall consist of four (4) members. The name and address of the director constituting the initial Board of Directors is:

Address

Bill Clark, President	3687 Mackey Cove Drive Pensacola, Florida 32514
Steve Flack, Vice-President	3728 Mackey Cove Drive Pensacola, Florida 32514
Judith Jones, Secretary	3745 Mackey Cove Drive Pensacola, Florida 32514
Bob White, Treasurer	9811 Noriega Drive Pensacola, Florida 32514

The method of election of the directors are as stated in the by-

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: BILL CLARK, 3687 Mackey Cove Drive, Pensacola, Florida 32514.

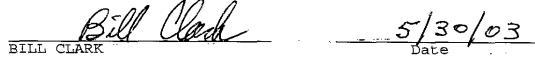
ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Bill Clark

Name

3687 Mackey Cove Drive Pensacola, Florida 32514



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BILL CLARK

Registered Agent

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