

Division of Corporations

Page 1 of 5

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FLORIDA NON-PROFIT CORPORATION

HARBOUR VILLAGE AT HISTORIC ST. ANDREWS CONDOMINIUM

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 15, 2003

BARRON REDDING HUGHES ET AL.

SUBJECT: HARBOUR VILLAGE AT HISTORIC ST. ANDREWS CONDOMINIUM ASSOCIATION,
INC.
REF: W03000023207

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FAX Aud. #: E03000253875
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Fax Audit No. H03 000253875 6

**ARTICLES OF INCORPORATION
OF
HARBOUR VILLAGE AT HISTORIC ST. ANDREWS
CONDOMINIUM ASSOCIATION, INC.,
a Florida corporation not for profit**

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TALLAHASSEE, FLORIDA

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The undersigned incorporator by these Articles associates himself for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, and adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this Corporation is Harbour Village at Historic St. Andrews Condominium Association, Inc.

ARTICLE II. TERM OF EXISTENCE

This Corporation is organized for the purpose of providing an entity under the Florida Condominium Act (the "Act"), for the operation of a condominium located in Bay County, Florida, and known as "Harbour Village at Historic St. Andrews, a Condominium", created pursuant to the Declaration of Condominium therefor and shall exist perpetually or until terminated as provided by law.

ARTICLE III. ADDRESS OF CORPORATION

The mailing address of the principal office of the Corporation is 3801 Plaza Tower Drive, Baton Rouge, LA 70816.

THIS INSTRUMENT PREPARED BY:
Brian D. Leebrick, Esq.
Fla. Bar No. 172634
Barron, Redding, Hughes, Fite, Fensom,
Sanborn & Kiehn, P.A.
220 McKenzie Avenue
Panama City, FL 32401
(850) 785-7454

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ARTICLE IV. PURPOSE

The purpose of this Corporation will be to operate and govern the condominium known as "Harbour Village at Historic St. Andrews, a Condominium", located in Bay County, Florida.

ARTICLE V. MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the By-Laws of the Corporation. All Unit Owners of any condominium submitted to the jurisdiction of the Corporation must be members of the Corporation. All members of the Corporation must pay dues or assessments. A portion of the money collected from dues or assessments must be used, in part, for the operation and maintenance of the stormwater management facility.

ARTICLE VI. INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 220 McKenzie Avenue, Panama City, Florida, 32401, and the name of the initial registered agent of this Corporation at that address is Brian D. Leebrick, Esq.

ARTICLE VII. BOARD OF DIRECTORS

The election or appointment of the Board of Directors shall be regulated by a method of election as stated in the By-Laws of the Corporation.

The number of persons constituting the first Board of Directors shall be three (3), and their names and addresses are as follows:

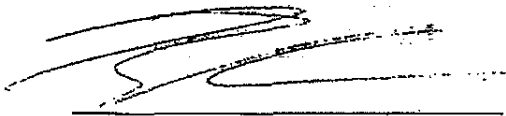
<u>NAME</u>	<u>ADDRESS</u>
Neil R. Juneau President	3801 Plaza Tower Drive Baton Rouge, LA 70816
Bob Robbins Vice-President	766 W. 23 rd Street Panama City, FL 32405
Sean P. Siebert Secretary/Treasurer	3801 Plaza Tower Drive Baton Rouge, LA 70816

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ARTICLE VIII. INCORPORATOR

The name of the person signing these Articles is Brian D. Leebrick, Esq., whose address is 220 McKenzie Avenue, Panama City, Florida, 32401.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 14th day of August, 2003.

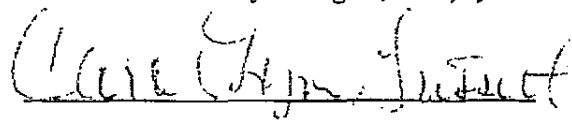


Brian D. Leebrick, Esq.
Incorporator

STATE OF FLORIDA,
COUNTY OF BAY.

The foregoing instrument was acknowledged before me this 14th day of August, 2003, by Brian D. Leebrick, who is personally known to me.

(SEAL)



(Print Name)

Notary Public
Commission # _____
My Commission Expires: _____

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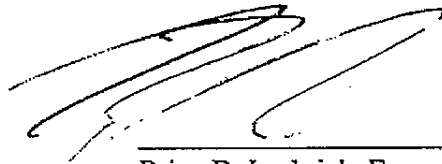
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

**HARBOUR VILLAGE AT HISTORIC ST. ANDREWS
CONDOMINIUM ASSOCIATION, INC.,
a Florida corporation not for profit**

Having been named as registered agent to accept service of process for Harbour Village at Historic St. Andrews Condominium Association, Inc., a Florida not for profit corporation, at the place designated in these Articles, I 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.

Dated this 14th day of August, 2003.



Brian D. Leebrick, Esq.
Registered Agent

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