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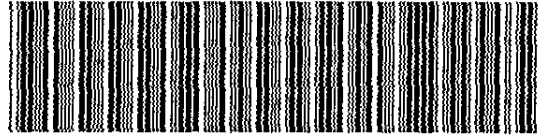
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DAY AND MEADE, P.A.
ATTORNEYS AT LAW

George E. Day
Timothy I. Meade

32 Beal Parkway SW, Fort Walton Beach, FL 32548-5391
Phone: (850) 243-1234 Fax: (850) 664-5720
Email: Daymeade78@aol.com

24th September 2003

Department of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

In Re: Articles of Incorporation of Bayview Subdivision Homeowners, Inc.

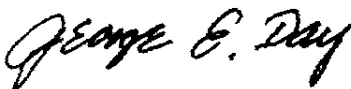
Our check in the amount of \$78.75 is attached with two copies of the Articles of Incorporation of Bayview Subdivision Homeowners, Inc. for filing.

Also attached is Certificate designating place of business and service of process.

Stamped self addressed envelope enclosed for your return stamped copy to us.

Thank you,

Sincerely,



GEORGE E. DAY
Day and Meade, P.A.
GED/d

Enc: Check in amount of \$78.75
Envelope for return copy to us

ARTICLES OF INCORPORATION
OF
BAYVIEW SUBDIVISION HOMEOWNERS, INC.

Notice is hereby given that the undersigned incorporators, all being of full age, have associated themselves together for the purpose of forming a corporation under the Florida Statutes and hereby adopt the following Articles of Incorporation.

ARTICLE ONE
CORPORATE NAME

The name of the Corporation is BAYVIEW SUBDIVISION HOMEOWNERS, INC.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
CORPORATE PURPOSE

The purpose for which the Corporation is organized is:

A corporation to preserve and maintain the benefits, privileges, covenants, duties, and restrictions of the Bayview Subdivision. The Corporation intends to assist residents and property owners in furthering the best interests of the Bayview subdivision and surrounding neighborhood.

The Corporation intends to obtain and maintain a list of members, organize and to establish communication with the membership as provided by the laws or policies of the officers of the corporation, and to do any other legal acts necessary to carry out the above described purpose.

ARTICLE FOUR
REGISTERED AGENT

The Street address of the initial principal office of the corporation is 32 Beal Parkway SW, Fort Walton Beach, Florida 32548-5391, and the name and address of the initial registered office and agent is George E. Day, 32 Beal Parkway SW, Fort Walton Beach, Florida 32548-5391.

ARTICLE FIVE
COMMENCEMENT OF CORPORATE EXISTENCE

The corporation existence shall commence at the time these Articles of Incorporation are filed by the Department of State of the State of Florida.

ARTICLE SIX
POWERS

The corporation shall adopt an initial set of bylaws to govern the corporation at its Fall 2003 meeting.

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE SEVEN
BOARD OF DIRECTORS

Members of the Board of Directors may participate in (special) meetings of the board of directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director, as described in the by-laws.

The Corporation shall indemnify any officer or director, or any former officer of director to the full extent permitted by law.

The first Board of Directors shall be appointed as set forth in these articles, and thereafter to be elected by a majority of the attending members at the bi-annual meetings of the corporation. The Board of Directors of the Corporation shall consist of four (4) directors. The names and addresses of the *first Board of Directors* are:

President:	Charles Dyess	917 Middle Drive Fort Walton Beach, FL 32547
Vice President:	Donald Murray	915 SE Middle Drive Fort Walton Beach, FL 32547
Secretary:	Beverly Bain	914 SE Beachview Drive Fort Walton Beach, FL 3254
Treasurer:	Bill Bain	914 SE Beachview Drive Fort Walton Beach, FL 32548

ARTICLE EIGHT
AMENDMENT

This corporation via the Board of Directors reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them.

ARTICLE NINE
INCORPORATOR

The name and address of said incorporator is:

Name: Charles Dyess

917 Middle Drive
Fort Walton Beach, FL 32548

ARTICLE TEN
AGENT FOR PROCESS

That George E. Day, 32 Beal Parkway SW, Fort Walton Beach, Florida, is appointed agent of this corporation for service of process.

IN WITNESS WHEREOF, I have subscribed my name this the 24 day of September 2003.


Charles Dyess

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, personally appeared, to me well known and known to me to be the person described in and who executed the foregoing instrument, and declare the foregoing to be his act and that the statements contained therein are true.

WITNESS my hand and official seal, this the 24th day of September 2003.


NOTARY PUBLIC
My Commission Expires:

Personally known X or produced identification _____
Type of identification produced _____



DESIGNATED AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

FIRST - THAT THE BAYVIEW SUBDIVISION HOMEOWNERS, INC. IS DESIRING TO ORGANIZE TO QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT WALTON BEACH, STATE OF FLORIDA, HAS GEORGE E. DAY, 32 BEAL PARWAY SW, FORT WALTON BEACH, FL 32548-5391 AS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


GEORGE E. DAY

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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.


GEORGE E. DAY

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