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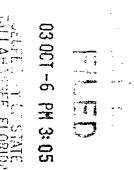
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FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW
5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

ADMITTED IN FLORIDA & ALABAMA

PH: (850) 231-3465 FAX: (850)231-3475

October 3, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: ARTICLES OF INCORPORATION FOR: SECLUSION BAY OWNERS ASSOCIATION, INC. OUR FILE NUMBER L03-188

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the amount of \$78.75, Filing Fee and Certificate.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 (ext.14).

FROM: FRANKLIN H. WATSON, P.A.

5365 E. Highway 30-A, Suite 105 Seagrove Beach, FL 32459

Phone: 850-231-3465

ARTICLES OF INCORPORATION OF

SECLUSION BAY OWNERS ASSOCIATION, INC. 03 007 -6 PM 3: 05

The undersigned incorporators by these articles associate themselves for the purpose of forming all the corporation not for profit under the laws of the State of Florida, and adopt the following articles of FRID: incorporation:

ARTICLE I NAME

The name of this corporation is SECLUSION BAY OWNERS ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles," and the bylaws of the association as the "bylaws."

ARTICLE II TERM OF EXISTENCE

The association shall have perpetual existence.

ARTICLE III CORPORATE PURPOSE

This association is organized for the purpose of providing an entity under the Florida Statute 617.301-617.312 ("the Statute") for the operation of an Owners' Association located in Walton County, Florida.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS

The street address and mailing address of the initial principal office of the corporation is:

992 Sleeping Rock Court Winter Springs, FL 32708

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office and the name of the initial registered agent of this corporation at that address is:

Franklin H. Watson Franklin H. Watson, P.A. 5365 E. Co. Hwy. 30-A, Suite 105 Seagrove Beach, FL 32459

ARTICLE VI FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three (3) and their names, addresses and any offices held are as follows:

Edward E. Browning, President 992 Sleeping Rock Court Winter Springs, FL 32708 Richard B. Funk, Vice President 2120 Drew Street Clearwater, FL 33765

Joyce Fox, Secretary and Treasurer 2120 Drew Street Clearwater, FL 33765

ARTICLE VII MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE VIII INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

Franklin H. Watson, P.A. 5365 E. Highway 30-A, Suite 105 Seagrove Beach, Florida 32459

ARTICLE IX BYLAWS

The corporation shall be governed by Bylaws.

ARTICLE X STORMWATER MANAGEMENT AND DISCHARGE FACILITY

The Association shall operate and maintain a stormwater management system and stormwater discharge facility as exempted or permitted by Walton County and the State of Florida. The Association shall establish rules and regulations, assess members, and contract for services to provide the services for operation and maintenance. Said operation of the stormwater management system and discharge facility shall be as follows:

Each lot shall be a part of the storm water management system, which requires storm water retention facilities and retention areas to be maintained by the Association, and operated in accordance with the agreements and regulations of Walton County and the State of Florida;

There shall be assessed by the Association, on each lot owner, a pro-rated and monthly basis assessment in the amount required to maintain, repair, and meet the expenses and costs of the storm water retention facilities, including but not limited to, the expenses of repair, maintenance, and when necessary, the replacement of the drainage system, and storm water system.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge we are filing the foregoing Articles of Incorporation under the laws of the State of Florida this 3 day of 0 cf. 2003.

FRANKLIN H. WATSON, P.A.

Franklin H. Watson, President

STATE OF FLORIDA COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 3 day of 12 day of 2003, by Franklin H. Watson, as President of Franklin H. Watson, P.A., who is personally known to me.

WITNESS my hand and seal this 3 day of Qc 2003.

Affix Seal

Linda S Van Tassel

My Commission DD141074

Expires August 12, 2006

Name: Linda S. Van Tasse

Notary Public

My commission expires:

HOA Articles.Storm.IT.SeclusionBay

03 OCT -6 PM 3: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PRINCIPAL OFFICE OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

FIRST -- That SECLUSION BAY OWNERS ASSOCIATION, INC. with its principal place of business at 992 Sleeping Rock Court, Winter Springs, FL 32707, has named Franklin H. Watson, PA., located at 5365 E. Co. Hwy. 30-A, Suite 105, Santa Rosa Beach, FL 32459 as its agent to accept service of process within the State of Florida.

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, and I accept the duties and obligations of Section 617.0501 Florida Statutes.

Date: Oct. 3, 2003

Franklin H. Watson