Electronic Articles of Incorporation For

N04000005554 FILED June 03, 2004 Sec. Of State Ipoole

APALACHICOLA BAY COLONY HOMEOWNERS' ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

APALACHICOLA BAY COLONY HOMEOWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

20 AVENUE D SUITE 206 APALACHICOLA, FL. 32320

The mailing address of the corporation is:

20 AVENUE D SUITE 206 APALACHICOLA, FL. 32320

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FOR MAINTENANCE, PRESERVATION AND ARCHITECTURAL CONTROL OF THE INDIVIDUAL LOTS AND COMMON LANDS WITHIN THE RESIDENTAL DEVELOPMENT IN APALACHICOLA, FLORIDA KNOWN AS BAY COLONY.

Article IV

The manner is which directors are elected or appointed is:

AS STATED IN BYLAWS

Article V

The name and Florida street address of the registered agent is:

HEATH GALLOWAY 20 AVENUE D SUITE 206 APALACHICOLA, FL. 32320 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HEATH GALLOWAY

Article VI

The name and address of the incorporator is:

NICHOLAS YONCLAS POST OFFICE BOX 386 EASTPOINT, FLORIDA 32328

Incorporator Signature: NICHOLAS YONCLAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D HEATH GALLOWAY 20 AVENUE D, SUITE 206 APALACHICOLA, FL. 32320

Title: VP/D SAM GILBERT 224 FRANKLIN BOULEVARD ST. GEORGE ISLAND, FL. 32328

Title: S/T CATHERINE SCOTT 20 AVENUE D, SUITE 206 APALACHICOLA, FL. 32320