

ND4000008192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400040207454

08/20/04 01023--019 **78.75

01 AUG 20 PM 3:18

✓
8/20/04

CLAYTON J.M. ADKINSON
ATTORNEY AT LAW
POST OFFICE BOX 1207
DEFUNIAK SPRINGS, FLORIDA 32435
(850) 892-5195
FAX (850) 892-3013

August 18, 2004

Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

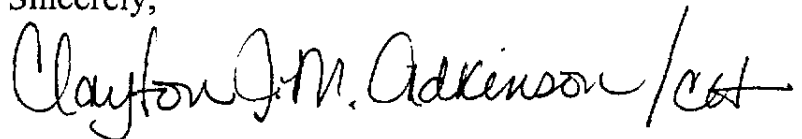
Gentlemen:

In re: Cross Creek Shores Homeowner's Association of Cross
Creek Shores, Inc.

Enclosed is the original and one copy of Articles of Incorporation to
be filed for the above referenced corporation together with a check for \$78.75 to
cover the cost of filing fees.

If additional information is needed, please advise. Your assistance in
this matter is most appreciated.

Sincerely,

A handwritten signature in black ink that reads "Clayton J.M. Adkinson" followed by a stylized flourish or initials.

Clayton J.M. Adkinson

CJMA:ch
Enclosure

ARTICLES OF INCORPORATION
OF
CROSS CREEK SHORES HOMEOWNER'S ASSOCIATION
OF CROSS CREEK SHORES, INC.

AUG 20 PM 3:18

The undersigned, acting as the incorporators of a not-for-profit corporation organized pursuant to Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE - NAME

The name of this corporation shall be Cross Creek Shores Homeowners' Association of Cross Creek Shores, Inc.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation shall be a not-for-profit corporation in accordance with Chapter 617, Florida Statutes, the primary purpose for which will be to own the common areas designated on the following described real property, to-wit:

Cross Creek Shores, a residential subdivision development, a plat thereof being recorded in the Public Records of Walton County, Florida.

and to provide for the improvement, maintenance, landscaping and deal with other matters relating to the subdivision shown on said plat; to affix, levy and collect all charges and assessments made against any lot in Cross Creek Shores subdivision or any other property coming under the jurisdiction or authority of the corporation, as provided by the Declarations of Easements, Covenants, Conditions, and Restrictions relating thereto as recorded in the Public Records of Walton County, Florida and pursuant to such bylaws as may be established for this corporation; and to otherwise deal to the full extent permitted by law, with any matters relating to the management or control of any property coming under the authority of this corporation.

ARTICLE IV - BOARD OF DIRECTORS

This corporation shall be managed by a Board of Directors consisting of not less than three and not more than five directors, the exact number of which and the manner of election for whom shall be as determined by the By-Laws of this Corporation. Until the first election of Directors, the Incorporator shall exercise all power and authority of the Board of Directors.

ARTICLE V - OFFICERS

The officers of the corporation, their duties and authority, and the manner of electing and removing them shall be prescribed in the By-Laws.

ARTICLE VI - BYLAWS

The incorporator is authorized to adopt, amend and repeal By-Laws for the corporation prior to the first election of Directors. Thereafter, the manner of amending or repealing the By-Laws shall be as prescribed in the By-Laws.

ARTICLE VII - PRINCIPAL OFFICE

The address of the principal office of this corporation is 41 South 6th Street, DeFuniak Springs, Florida 32435 and the mailing address of this corporation is Post Office Box 1207, DeFuniak Springs, Florida 32435.

ARTICLE VII - REGISTERED AGENT

The street address of the initial registered agent of this corporation shall be located at 41 South 6th Street, DeFuniak Springs, Florida 32435, and the name of the initial registered agent is Clayton J.M. Adkinson.

ARTICLE IX - MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is subjected by the Declaration of Easements, Covenants, Conditions and Restrictions of

record to assessment by the association shall be a member of the corporation. Membership shall be appurtenant to and shall not be separated by ownership of a lot which is subject to assessment by the corporation.

ARTICLE X - VOTING RIGHTS

Members shall be all the owners, and shall be entitled to one vote for each unit owned. When more than one person holds an interest in a given unit, all such persons shall be members, however, those persons shall only be entitled to one vote representing the unit owned. In no event shall more than one vote be cast with respect to any unit owned by a member.

ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

Prior to the first election of Directors, these Articles of Incorporation may be amended by the Incorporator. Thereafter, the manner of amending these Articles shall be as prescribed in either the By-Laws or in an applicable amendment to the Articles of Incorporation; provided, however, if no manner of amendment is co-prescribed, these Articles may be amended as provided by Florida Statutes.

ARTICLE XII - INCORPORATORS

The name and street address of the incorporator signing these articles is as follows:

NAME

ADDRESS

Clayton J.M. Adkinson

41 South 6th Street
DeFuniak Springs, Florida 32435

IN WITNESS WHEREOF, the incorporator named above has set here unto his hand and seal this 18 day of August 2004.

WITNESSES:

Cassandra Hellinga
Sharon Hellinga

Clayton J.M. Adkinson
Clayton J.M. Adkinson - Incorporator

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

The undersigned hereby accepts appointment pursuant to Florida Statutes 617-0501 as registered agent on whom process may be served for the above corporation, and states that the undersigned is familiar with, and accepts the obligation of that portion, this 18 day of August 2004.

Clayton J.M. Adkinson
Registered Agent

04 AUG 20 PM 3:18
CLAYTON J.M. ADKINSON