

**Electronic Articles of Incorporation
For**

N04000010178
FILED
October 28, 2004
Sec. Of State
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ST. JOSEPH BAY VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

Article I

The name of the corporation is:

ST. JOSEPH BAY VILLAGE HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

402 REID AVENUE
PORT ST. JOE, FL. 32456

The mailing address of the corporation is:

402 REID AVENUE
PORT ST. JOE, FL. 32456

Article III

The specific purpose for which this corporation is organized is:

MANAGEMENT AND OPERATION OF HOMEOWNERS ASSOCIATION

Article IV

The manner in which directors are elected or appointed is:

AS SET FORTH IN THE BYLAWS OF THE CORPORATION

Article V

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

RISH, GIBSON & SCHOLZ, P.A.
206 E. 4TH STREET
PORT ST. JOE, FL. 32456

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS S. GIBSON

Article VI

The name and address of the incorporator is:

JAMES A. COX
402 REID AVENUE
PORT ST. JOE, FL 32456

Incorporator Signature: JAMES A. COX

Article VII

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

Title: PD
JAMES A COX
402 REID AVENUE
PORT ST. JOE, FL. 32456

Title: VPD
CATHY COX
402 REID AVENUE
PORT ST. JOE, FL. 32456

Title: SD
JUSTIN GERLACH
402 REID AVENUE
PORT ST. JOE, FL. 32456

Article VIII

The effective date for this corporation shall be:

10/28/2004