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ROGER D. CALVIN  
6221 COTTAGE WOODS DR.  
MILTON, FL 32570

(City/State/Zip/Phone #)

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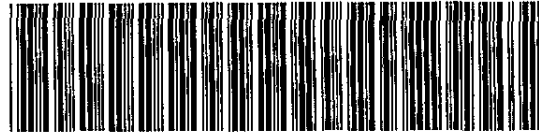
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**ARTICLES OF INCORPORATION  
OF  
THE COTTAGES OF HAMILTON BRIDGE  
OWNERS ASSOCIATION, INC.  
(A Corporation Not For Profit)**

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**ARTICLE I - NAME**

This corporation shall be known as THE COTTAGES OF HAMILTON BRIDGE OWNERS ASSOCIATION, INC., hereinafter referred to as the "ASSOCIATION." The principal office of the ASSOCIATION shall be located at 6221 COTTAGE WOODS DRIVE, but meetings of the members and directors may be held at such places within the State of Florida, County of Escambia, as may be designated by the Board of Directors.

**ARTICLE II - REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office is 6221 COTTAGE WOODS DRIVE. The Board of Directors may from time to time change the principal office of the ASSOCIATION to any other address in the State of Florida. The name of the initial registered agent is ROGER CALVIN.

**ARTICLE III - PURPOSES AND POWERS**

The purpose for which this ASSOCIATION is organized is to create an entity which can provide for maintenance and architectural control of the Subdivision and common properties and architectural control of the residential lots within that certain tract of property described as follows, to-wit:

For legal description, see Exhibit "A" attached and incorporated herein by reference which is platted as THE COTTAGES OF HAMILTON BRIDGE OWNERS ASSOCIATION, INC.

Together with any and all other property added to the control of the ASSOCIATION by amendment to the Declaration of Covenants, Conditions and Restrictions affecting the above-described property, and to promote the health, safety and welfare of the residents within the Subdivision and to:

a. Exercise all of the powers and privileges and perform all of the duties and obligations of the ASSOCIATION as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration," applicable to the property and recorded in the Public Records of Santa Rosa County, Florida, as same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

b. Fix, levy, collect, and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration, to pay all expenses in connection therewith, and all office and other expenses incident to the conduct of the business of the ASSOCIATION, including all licenses, taxes or governmental charges levied or imposed against the property of the ASSOCIATION;

c. Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use, or otherwise dispose of real or personal property in connection with the affairs of the ASSOCIATION;

d. Borrow money and, with the assent of two-thirds (2/3) of members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

e. Dedicate, sell, or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members; no such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of the members agreeing to such dedication, sale, or transfer;

f. Participate in mergers and consolidations with other non-profit corporations organized for the same purposes, or annex additional property and Common Area, provided that any such merger, consolidation, or annexation shall have the consent of two-thirds (2/3) of each class of members;

g. Have and exercise any and all powers, rights and privileges which a corporation not for profit organized under the Florida law may now or hereafter have or exercise by law.

## **ARTICLE IV - QUALIFICATION AND MANNER OF ADMISSION OF MEMBERS**

Every person or entity who is a record owner of a Lot, either individually or jointly with others which is subject by covenants of record to assessment by the ASSOCIATION, including a contract seller, shall be a member of the ASSOCIATION. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the ASSOCIATION.

A member, unless acting in the capacity of a duly elected officer of the ASSOCIATION, does not have the authority to act for the ASSOCIATION solely by virtue of being a member.

**ARTICLE V - VOTING RIGHTS/TRANSITION OF CONTROL**

The ASSOCIATION shall have two classes of voting membership:

Class A. Class A members shall be all owners and shall be entitled to one (1) vote for each lot owned. When more than one (1) person or entity holds an interest in a lot, then the vote attributable to such lot shall be exercised as they determine, but in no event shall more than one (1) vote be cast with respect to any lot.

**ARTICLE VI - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is ROGER CALVIN (Name),  
6221 COTTAGE WOODS DR (address).  
MILTON FL. 32570

**ARTICLE VIII - BOARD OF DIRECTORS**

The business affairs of this ASSOCIATION shall be managed by the Board of Directors, which shall initially consist of three (3) members. The number of Directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than three (3).

The members of the Board of Directors need not be members of the ASSOCIATION and shall serve for a term as set forth in the Bylaws.

The President of the ASSOCIATION shall at all times be a member of the Board of Directors, and members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

The names and street addresses of the persons who are to serve as the first Board of Directors of the corporation are:

1. ROGER D. CALVIN  
6221 COTTAGE WOODS  
MILTON, FL 32570
2. ANN SANBORN  
6258 COTTAGE WOODS  
MILTON, FL 32570
3. DORTHY A. ROBINSON  
6238 COTTAGE WOODS  
MILTON, FL 32570

**ARTICLE IX - OFFICERS**

The officers of this ASSOCIATION shall be a President, who shall at all times be a member of the Board of Directors, a Vice President and Secretary/Treasurer, and such other officers as the Board of Directors may from time to time create.

The names of the persons who are to serve as officers of this ASSOCIATION until the first election are:

President: ROGER CALVIN  
Vice President: D. A. ROBINSON  
Secretary/Treasurer: A. F. SANBORN

The officers shall be selected at the annual meeting of the Board of Directors as provided in the Bylaws and each shall hold office until he shall sooner resign or shall be removed or otherwise disqualified to serve. Officers shall serve at the pleasure of the Directors.

**ARTICLE X - DISSOLUTION**

The ASSOCIATION may be dissolved with the assent given in writing and signed by not less than three-fourths (3/4) of the members. Upon dissolution of the ASSOCIATION, other than incident to a merger or consolidation, the assets of the ASSOCIATION shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this ASSOCIATION was created. In the event that acceptance of such dedication is refused, the assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

**ARTICLE XI - AMENDMENTS**

These Articles of Incorporation may be amended by a two-thirds (2/3) vote of the total members at a special meeting of the membership called for that purpose.

Amendments may also be made at a regular meeting of the membership by a two-thirds (2/3) vote of the total members upon notice given, as provided by the Bylaws, of intention to submit such amendments.

**ARTICLE XII - DEFINITIONS**

The terms used herein shall have the same definition as set forth in the Declaration of Covenants, Conditions and Restrictions and the Bylaws.

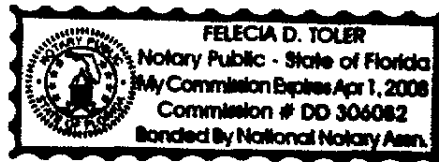
IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 9 day of NOVEMBER 2004, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Roger D. Calvin  
Incorporator - ROGER D. CALVIN

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing was acknowledged before me this 9<sup>th</sup> day of November 2004, by Roger D. Calvin, who is personally known to me.

Felecia D. Toler  
NOTARY PUBLIC




**RESIDENT AGENT'S CERTIFICATE**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THE COTTAGES OF HAMILTON BRIDGE OWNERS ASSOCIATION, INC., a Florida Corporation Not For Profit, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in \_\_\_\_\_ COTTAGES OF HAMILTON BRIDGES, has named ROGER CALVIN, whose address is 10221 COTTAGE WOODS DRIVE, as its agent to accept service of process within this State.

**Acknowledgment and Acceptance**

Having been named to accept service of process for the above stated corporation (or Association) at the place designated in this Certificate, I hereby accept such designation and agree to comply with the provisions of said Act relative to keeping open said office.

  
Print Name: ROGER D. CALVIN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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EXHIBIT "A" TO ARTICLES OF INCORPORATION  
OF THE COTTAGES OF HAMILTON BRIDGE OWNERS ASSOCIATION, INC.

Commence at a four inch (4") square plain concrete monument at the Northwest corner of Section 4, Township 1 North, Range 28 West, Santa Rosa County, Florida; Thence run South 01 degree 28 minutes 26 seconds West along the West line of said Section 4, a distance of 2628.57 feet to the Northwest corner of the Northwest quarter of the Southwest quarter of said Section 4 as determined by proportional measure; Thence continue South 01 degree 28 minutes 26 seconds West along said West line, a distance of 17.62 feet to an intersection with the North line of the Northwest quarter of the Southwest quarter of said Section 4 according to occupation, deeds of record, and surveys by others, said point lying South 89 degrees 47 minutes 19 seconds East, 27.08 feet from a five-eighths (5/8) inch iron rod at the Northwest corner of the Northwest quarter of the Southwest quarter of said Section 4 according to occupation, deeds of record, and surveys by others; Thence run South 89 degrees 47 minutes 19 seconds East along the monumented North line of the Northwest quarter of the Southwest quarter of Section 4, a distance of 12.03 feet to an intersection with the East Right-of-Way of Glover Lane (R/W varies) for the Point of Beginning; Thence continue South 89 degrees 47 minutes 19 seconds East along said monumented North line, a distance of 810.97 feet; Thence run South 01 degrees 25 minutes 50 seconds West, a distance of 600.02 feet; Thence run North 88 degrees 35 minutes 52 seconds West a distance of 164.97 feet; Thence run South 88 degrees 56 minutes 32 seconds West, a distance of 164.77 feet; Thence run North 88 degrees 44 minutes 24 seconds West, a distance of 165.35 feet; Thence run North 01 degrees 22 minutes 29 seconds East, a distance of 264.00 feet; Thence run North 88 degrees 08 minutes 51 seconds West, a distance of 325.20 feet to said East Right-of-Way; Thence run North 03 degrees 07 minutes 38 seconds East along said Right-of-Way, a distance of 324.23 feet to the Point of Beginning. Said parcel being 9.22 acres in area.