

Electronic Articles of Incorporation For

N05000000861
FILED
January 27, 2005
Sec. Of State
dwhite

THE HIGHLANDS AT ST. JOE BEACH HOMEOWNER'S
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:

THE HIGHLANDS AT ST. JOE BEACH HOMEOWNER'S
ASSOCIATION, INC.

Article II

The principal place of business address:

116 LAKEWOOD DRIVE
THOMASVILLE, GA. 31792

The mailing address of the corporation is:

116 LAKEWOOD DRIVE
THOMASVILLE, GA. 31792

Article III

The specific purpose for which this corporation is organized is:

OWNERSHIP AND MANAGEMENT OF THE PROPERTY OF THE ASSOCIATION
AND ENFORCEMENT OF THE RESTRICTIVE COVENANTS OF THE
SUBDIVISION.

Article IV

The manner in which directors are elected or appointed is:

BY VOTE OF THE MEMBERS.

Article V

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

RISH, GIBSON & SCHOLZ, P.A.
206 EAST FOURTH 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:

GEORGE C. MCINTOSH
116 LAKEWOOD DRIVE
THOKASVILLE, GA. 31792

Incorporator Signature: GEORGE C. MCINTOSH

Article VII

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

Title: D,VP
LANGDON S FLOWERS JR.
116 LAKEWOOD DRIVE
THOMASVILLE, GA. 31792

Title: D,P
ORMAND E HUNTER
116 LAKEWOOD DRIVE
THOMASVILLE, GA. 31792

Title: D,S
GEORGE C MCINTOSH
116 LAKEWOOD DRIVE
THOMASVILLE, GA. 31792