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Fax Number : (850) 205-0381

From:
Account Name : BEGGS & LANE
Account Number : I20020000155
Phone : (850) 432-2451
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9858-42624

FLORIDA NON-PROFIT CORPORATION

By The Sea Community Owners Association, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
BY THE SEA COMMUNITY OWNERS ASSOCIATION, INC.**

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the State of Florida, and adopt the following articles of incorporation:

**ARTICLE I
NAME**

The name of this corporation is **BY THE SEA COMMUNITY OWNERS ASSOCIATION, INC.** For convenience, the corporation shall be referred to in this instrument as the "Association," these articles of incorporation as the "Articles," and the Bylaws of the Association as the "Bylaws."

**ARTICLE II
TERM OF EXISTENCE**

The Association shall have perpetual existence.

**ARTICLE III
CORPORATE PURPOSE**

This Association is organized for the purpose of providing an entity under the Florida Statute ("the Statute") for the operation of a Homeowners Association located in Santa Rosa County, Florida.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS**

The street address and mailing address of the initial principal office of the corporation is 4481 Legendary Drive, Suite 100, Destin, Florida 32541.

**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is c/o Beggs & Lane, RLLP, 501 Commendancia Street, Pensacola, Florida 32502. The name of the initial registered agent of this corporation at that address is James S. Campbell.

**ARTICLE VI
FIRST BOARD OF DIRECTORS**

The number of persons constituting the first board of directors are hereby appointed and shall be three in the number and their names, addresses and any offices held are as follows:

NAME:	ADDRESS:	OFFICE:
Jennifer Wicbrand	4481 Legendary Drive, Suite 100 Destin, Florida 32541	President
Richmond M. Flowers, III	4481 Legendary Drive, Suite 100 Destin, Florida 32541	Vice President/Treasurer
R. Walter Cozean	4481 Legendary Drive, Suite 100 Destin, Florida 32541	Vice President/Secretary

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These directors shall serve until the replacement Board of Directors is elected in conformance with the procedures provided in the Declaration of Covenants, Conditions and Restrictions for the By The Sea Subdivision and the Bylaws of the Association.

**ARTICLE VII
MEMBERS**

The qualification of members and the manner of their admission shall be as regulated by the Bylaws.

**ARTICLE VIII
INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is:

James S. Campbell
Beggs & Lane, RLLP
501 Commendencia Street
Pensacola, Florida 32502

**ARTICLE IX
BYLAWS**

The corporation shall be governed by Bylaws.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge we are filing the foregoing Articles of Incorporation under the laws of the State of Florida this 16th day of February, 2005.

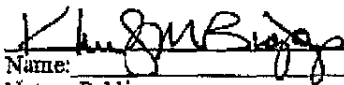

Name: James S. Campbell

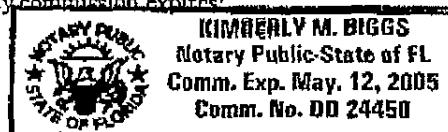
STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 16th day of February, 2005, by James S. Campbell, who is personally known to me, or has produced _____, as identification.

WITNESS my hand and seal this 16th day of February, 2005.

Affix Seal


Name: _____
Notary Public: _____
My commission expires: _____



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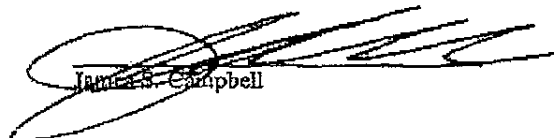
**CERTIFICATE DESIGNATING PRINCIPAL OFFICE
OF DOMICLE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In Compliance with Section 617.0501, Florida Statutes, the following is submitted:

That **BY THE SEA COMMUNITY OWNERS ASSOCIATION, INC.**, with its principal place of business at 4481 Legendary Drive, Suite 100, Destin, Florida 32541, has James S. Campbell, whose address is: Beggs & Lane, RLLP, 501 Commendancia Street, Pensacola, Florida 32502, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501 Florida Statutes.

Date: Feb. 16, 2005


James S. Campbell

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