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HUTTO AND BODIFORD

ATTORNEYS AT LAW

620 MCKENZIE AVENUE
PANAMA CITY, FLORIDA 32401

BILL R. HUTTO -LARRY A. BODIFORD-*CERTIFIED CIRCUIT COURT MEDIATORS

REPLY TO.

POST OFFICE BOX 2528

PANAMA CITY, FLORIDA 32402

(850) 763-0723 FAX (850) 872-8402

February 24, 2005

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

Re: East Woodland Road Home and Land Owners, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation. I also enclose a check in the amount of \$78.75 to cover the following charges:

Filing Fee \$35.00 Certified Copy \$8.75 Registered Agent \$35.00

Please file the original of these Articles and return a certified copy to this office. Thank you for your assistance in this matter.

Sincerely,

Linda Altman,

Certified Legal Assistant

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/lja

Enclosures

ARTICLES OF INCORPORATION

of

EAST WOODLAND ROAD HOME AND LAND OWNERS, INC.
a not for profit corporation
incorporated pursuant to
Florida Statutes, Chapter 617

ARTICLE ONE - NAME

The name of the corporation shall be: East Woodland Road Home and Land Owners, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The principal office of the corporation will be: 1134 Harrison Avenue, Panama City, Florida 32401.

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is: To maintain the roadways and other areas of common interest; to do other acts so as to provide for the general welfare of the owners of residences and lots within the East Woodland Road development area; to collect money from the owners to pay for same, and to maintain bank accounts so as to disburse money for same.

ARTICLE FOUR - SHAREHOLDERS

All owners of lots within East Woodland Road development shall be shareholders with one vote per dwelling unit and if there is no dwelling unit, then one vote per lot.

ARTICLE FIVE - MANNER OF ELECTION

The manner in which the directors are elected or appointed: By a majority vote of the shareholders that attend the meeting for said elections.

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ARTICLE SIX - INITIAL MEETING

The initial meeting of the shareholders shall be 30 days from the effective date of this charter and an annual meeting to be held each year thereafter, with the date and place being selected at each annual meeting. Special meetings may be called by a majority of the Board of Directors.

ARTICLE SEVEN - INITIAL DIRECTORS/OFFICERS

Initially the corporation shall have five directors and the number may vary by vote of the shareholders but never be less than three. The initial directors shall be Jeff Parish, Val Cullen, Rachel Kinard, Chris Morris, and Christina Ottley. The initial officers shall be Jeff Parish - President, Chris Morris - Vice-President, Rachel Kinard - Secretary, and Val Cullen - Treasurer.

ARTICLE EIGHT - INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent and street address of the registered agent are Val Cullen at 1134 Harrison Avenue, Panama City, FL 32401.

ARTICLE NINE - INCORPORATOR

The name and address of the incorporator are Val Cullen, 1134 Harrison Avenue, Panama City, Florida 32401.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 2-24-05	Mal Dun
• • •	Val Cullen, Registered Agent
Date: 2-24-05	- Al selle
	Val Cullen, Incorporator