

**Electronic Articles of Incorporation
For**

N05000004032
FILED
April 20, 2005
Sec. Of State
dwhite

CAYMAN COVE 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:

CAYMAN COVE HOMEOWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

151 REGIONS WAY
SUITE 1-C
DESTIN, FL. 32541

The mailing address of the corporation is:

151 REGIONS WAY
SUITE 1-C
DESTIN, FL. 32541

Article III

The specific purpose for which this corporation is organized is:

HOMEOWNERS' ASSOCIATION FOR SUBDIVISION

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT ANNUAL MEETINGS

Article V

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

DAVID B PLEAT
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL. 32541

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

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Registered Agent Signature: DAVID B. PLEAT, ESQ.

Article VI

The name and address of the incorporator is:

MICHAEL B. HEWITT
151 REGIONS WAY, SUITE 1-C
DESTIN, FL 32541

Incorporator Signature: MICHAEL B. HEWITT

Article VII

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

Title: D
MICHAEL B HEWITT
151 REGIONS WAY, SUITE 1-C
DESTIN, FL. 32541

Title: D
K. SCOTT LEWIS
4807 BONAIRE CAY
DESTIN, FL. 32541

Title: D
LOVENCIE J GAMBARELLA
205 CHOCTAW DRIVE
HOUMA, LA. 70360