

**Electronic Articles of Incorporation
For**

N05000005881
FILED
June 07, 2005
Sec. Of State
bmcknight

WINDWARD BEACH RESORT OWNERS' 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:

WINDWARD BEACH RESORT OWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

11001 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. US 33407

The mailing address of the corporation is:

POST OFFICE BOX 6397
DESTIN, FL. US 32550

Article III

The specific purpose for which this corporation is organized is:

OWN COMMON AREAS, PROVIDE FOR IMPROVEMENT, MAINTENANCE,
LEVY AND COLLECT ALL CHARGES/ASSESSMENTS, DEAL W/ ALL
MATTERS RELATING TO MGMT & CONTROL OF PROPERTY UNDER THE
AUTHORITY OF THE CORPORATION & ANY & ALL OTHER LAWFUL
PURPOSE.

Article IV

The manner in which directors are elected or appointed is:

BYLAWS

Article V

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

ROBERT E MCGILL III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL. 32541

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

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Registered Agent Signature: ROBERT E MCGILL III

Article VI

The name and address of the incorporator is:

ROBERT E MCGILL III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FLORIDA 32541

Incorporator Signature: ROBERT E MCGILL III

Article VII

The effective date for this corporation shall be:

06/07/2005