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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04-11-05  
HPC

LAW OFFICES OF  
LAMAR A. CONERLY, P.A.

POST OFFICE BOX 6944  
4481 LEGENDARY DRIVE, SUITE 200  
DESTIN, FLORIDA 32550

LAMAR A. CONERLY\*  
JENNIFER A. WINTRODE\*\*  
LILLOUS A. SHOEMAKER \*\*\*

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July 22, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

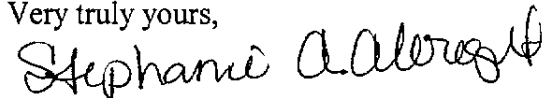
RE: Articles of Incorporation for The Enclave at Inlet Beach Owners Association, Inc.

Dear Sir/Madam:

Enclosed herewith please find the Articles of Incorporation for the above-entitled non-profit corporation. Once same has been filed, please send a confirmation to our office at 850-837-5187. If you have any questions, please do not hesitate to contact me.

Thank you for your prompt attention to this matter.

Very truly yours,



Stephanie A. Albright  
Paralegal to Lamar A. Conerly, Jr., Esq.

LCJ/saa  
Enclosures

cc: Edward Z. Barber



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED

05 AUG 10 AM 10:00

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

August 1, 2005

LAMAR A. CONERLY, ESQUIRE  
POST OFFICE BOX 6944  
DESTIN, FL 32550

SUBJECT: THE ENCLAVE AT INLET BEACH OWNERS ASSOCIATION, INC.  
Ref. Number: W05000036084

We have received your document for THE ENCLAVE AT INLET BEACH OWNERS ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 305A00049487

ARTICLES OF INCORPORATION

OF

THE ENCLAVE AT INLET BEACH OWNERS ASSOCIATION, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation shall be The Enclave at Inlet Beach Owners Association, Inc. The principal address of the corporation at the time of incorporation is 4481 Legendary Drive, Suite 200, Destin, Florida 32541. The mailing address of the corporation at the time of incorporation is 1130 Ivey Brook Court, Mableton, Georgia 30126.

ARTICLE II - DURATION

The duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence at the time of the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

The specific and primary purpose for which this corporation is organized is to enforce restrictive covenants in a subdivision known as The Enclave at Inlet Beach and to maintain the common areas including but not limited to the operation and maintenance of a storm water management facility and to enforce the preservation and maintenance of the vegetative buffer as required under the Development Order issued by Walton County and to assess owners for the costs thereof.

This corporation is formed and shall be operated exclusively for the benefit of the members of the corporation and for non-profit purposes. No part of the net earnings shall inure to the benefit of any member, trustee, or officer of the corporation except as provided by law.

This corporation shall have and exercise all power conferred upon non-profit corporations under the laws of the State of Florida generally, and specifically as provided in Section 617.021 of the Florida Not For Profit Corporation Act.

ARTICLE IV - QUALIFICATION and ADMISSION OF MEMBERS

The members of this corporation, their qualifications and manner of admission, the property, voting and other rights and privileges of members, the liability of members for dues and/or assessments and the method of collection thereof, and the termination and transfer of membership shall be by ownership of a lot within The Enclave at Inlet Beach subdivision.

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#### ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 4481 Legendary Drive, Suite 200, Destin, Florida 32541 and the name of the corporation's initial registered agent at such address is Lamar A. Conerly, Jr., Esq.

#### ARTICLE VI - FIRST BOARD OF DIRECTORS

The following persons shall serve the corporation as directors until the first annual meeting or their meeting called to elect directors:

Edward Z. Barber  
1130 Ivy Brook Court  
Mableton, Georgia 30126

Luana C. Barber  
1130 Ivy Brook Court  
Mableton, Georgia 30126

Joseph F. Lewis  
3301 Wenlock Edge  
Symrna, Georgia 30080

#### ARTICLE VII - BASIS UNDER WHICH CORPORATION IS ORGANIZED

This corporation is organized under a non stock basis.

The corporation is a not-for-profit corporation as defined by the Florida Not For Profit Corporation Act in Section 617.01 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its member, directors, officers or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act.

#### ARTICLE VIII - MANAGEMENT OF CORPORATE AFFAIRS

Board of Directors: The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors of not less than three (3) directors. The number of directors provided for in these Articles of Incorporation may be changed by a By-Law adopted by the members entitled to vote.

Election of Directors: The method of electing directors shall be as set forth in the By-Laws.

Elective Officers: The officers of the corporation shall be a President, a Vice-President, a Secretary, and a Treasurer. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office and the manner of removing officers shall be set forth in the By-Laws.

Standing Committees: This corporation shall have the authority to establish standing committees in the manner as provided for in the By-Laws. The powers and duties of the standing committees shall be specified in the By-Laws.

#### ARTICLE IX - INCORPORATOR

The name and address of the initial incorporator is as follows: Lamar A. Conerly, Jr., Esq., 4481 Legendary Drive, Suite 200, Destin, Florida 32541.

#### ARTICLE X - BY-LAWS

By-Laws will be hereafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended, repealed, in whole or in part, by the members in the manner provided in the By-Laws. Any amendments to the By-Laws shall be binding on all members of the corporation.

#### ARTICLE XI - AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the voting members of the corporation.

#### ARTICLE XII - DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such Code as subsequently amended, or to the federal, state or local government to be used exclusively for public purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 22<sup>nd</sup> day of July, 2005.

  
LAMAR A. CONERLY, JR., ESQ.

STATE OF FLORIDA,  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, this day personally appeared to me, Lamar A. Conerly, Jr., Esq., who is personally known to me or has produced \_\_\_\_\_ and is the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid, this 22<sup>nd</sup> day of July, 2005.

(SEAL)

CINDY L. SHUCK  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires Sept. 16, 2005  
Comm. No. DD 057006

  
Notary Public

  
Print

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THIS FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The Enclave at Inlet Beach Owners Association, Inc.

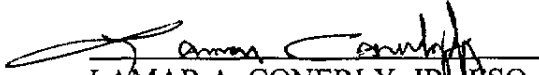
2. The name and address of the registered agent and office is:

Lamar A. Conerly, Jr., Esq.  
Law Offices of Lamar A. Conerly, P.A.  
4481 Legendary Drive  
Suite 200  
Destin, Florida 32541

**FILED**  
2005 AUG 10 A 9 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 22<sup>nd</sup> day of July, 2005.

  
LAMAR A. CONERLY, JR., ESQ.