

**Electronic Articles of Incorporation
For**

N06000002983
FILED
March 16, 2006
Sec. Of State
jshivers

55 YACHT CLUB CONDOMINIUM 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:

55 YACHT CLUB CONDOMINIUM OWNERS ASSOCIATION, INC

Article II

The principal place of business address:

55 YACHT CLUB DRIVE
FORT WALTON BEACH, FL. US 32548

The mailing address of the corporation is:

P.O. BOX 2363
FORT WALTON BEACH, FL. US 32549

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF PROVIDING
AN ENTITY PURSUANT TO SECTION 718.111, FLORIDA STATUTES,
FOR THE OPERATION OF 55 YACHT CLUB CONDOMINIUMS, IN
ACCORDANCE WITH THE PROVISIONS OF THE DECLARATION.

Article IV

The manner in which directors are elected or appointed is:

FIRST ANNUAL MEMBER MEETING

Article V

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

MICHAEL W MEAD
24 WALTER MARTIN ROAD
STE 3
FORT WALTON BEACH, FL. 32548

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

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Registered Agent Signature: MICHAEL WM. MEAD

Article VI

The name and address of the incorporator is:

JONAH D. BONNER
P.O. BOX 2363

FORT WALTON BEACH, FL 32549

Incorporator Signature: JONAH D. BONNER

Article VII

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

Title: P
CATER W JOHNSON
110 HABERSHAM DRIVE STE 121
FAYETTEVILLE, GA. 30214 US

Title: VP
JOHN W BONNER SR.
110 HABERSHAM DRIVE STE 121
FAYETTEVILLE, GA. 30214 US

Title: SEC
JONAH D BONNER
110 HABERSHAM DR STE 121
FAYETTEVILLE, GA. 30214 US

Article VIII

The effective date for this corporation shall be:

03/16/2006