Electronic Articles of Incorporation For

N06000002990 FILED March 16, 2006 Sec. Of State jshivers

BAYOU WATERS HOMEOWNERS ASSOCIATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAYOU WATERS HOMEOWNERS ASSOCIATION, INC

Article II

The principal place of business address:

243 MATTIE M. KELLY BOULEVARD DESTIN, FL. US 32541

The mailing address of the corporation is:

243 MATTIE M. KELLY BOULEVARD DESTIN, FL. US 32541

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH AN ASSOCIATION OF HOMEOWNERS FOR THE MAINTENANCE AND CARE OF THE COMMON AREAS IN A 19 LOT SUBDIVISION, AND OTHER LAWFUL BUSINESS.

Article IV

The manner in which directors are elected or appointed is:

ELECTED ANNUALLY

Article V

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

SHANNON L WIDMAN ESQ. 56 SPIRES LANE #16A SANTA ROSA BEACH, FL. 32459 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHANNON L. WIDMAN, ESQ.

Article VI

The name and address of the incorporator is:

SHANNON L. WIDMAN, ESQ. PO BOX 2010

SANTA ROSA BEACH, FL 32459

Incorporator Signature: SHANNON L. WIDMAN, ESQ.

Article VII

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

Title: P GEORGE R KINGSTON 6622 E BROAD STREET, SUITE A DOUGLASVILLE, GA. 30134 US

Title: VP JACK J WELLBORN JR. 12 SANDESTIN ESTATES DESTIN, FL. 32550 US

Title: ST LAURA RICH 243 MATTIE M. KELLY BOULEVARD DESTIN, FL. 32541 US