

**Electronic Articles of Incorporation  
For**

N06000003254  
FILED  
March 23, 2006  
Sec. Of State  
cblalock

HERITAGE PLANTATION 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:

HERITAGE PLANTATION HOMEOWNERS' ASSOCIATION, INC.

**Article II**

The principal place of business address:

4460 LEGENDARY DRIVE  
SUITE 100  
DESTIN, FL. 32541

The mailing address of the corporation is:

4460 LEGENDARY DRIVE  
SUITE 100  
DESTIN, FL. 32541

**Article III**

The specific purpose for which this corporation is organized is:

TO OWN, MANAGE, AND MAINTAIN THE COMMON AREAS OF THE  
HERITAGE PLANTATION, A PROPOSED SUBDIVISION TO BE RECORDED  
IN THE PUBLIC RECORDS OF OKALOOSA COUNTY, FLORIDA.

**Article IV**

The manner in which directors are elected or appointed is:

DETERMINED BY THE BY-LAWS

**Article V**

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

RICHARD S. JOHNSON, P.A.  
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: RICHARD S. JOHNSON

### **Article VI**

The name and address of the incorporator is:

RICHARD S. JOHNSON, P.A.  
36008 EMERALD COAST PARKWAY  
SUITE 301  
DESTIN, FL 32541

Incorporator Signature: RICHARD S. JOHNSON

### **Article VII**

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

Title: P  
STEPHEN C RIGGS  
4460 LEGENDARY DRIVE, SUITE 100  
DESTIN, FL. 32541

Title: VP  
LARRY PYATT  
4460 LEGENDARY DRIVE, SUTIE 100  
DESTIN, FL. 32541

Title: SEC.  
STEPHEN C RIGGS  
4460 LEGENDARY DRIVE, SUITE 100  
DESTIN, FL. 32541

### **Article VIII**

The effective date for this corporation shall be:

03/20/2006