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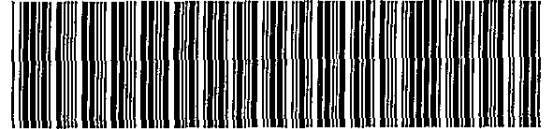
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W. WADE WALLACE, P.A.
ATTORNEY AND COUNSELOR AT LAW

(850)837-0155
FAX (850)837-6565

10221 WEST EMERALD COAST PARKWAY SUITE 26
MIRAMAR BEACH, FLORIDA 32550

March 28, 2006

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

RE: 295 Azalea Drive Owners Association, Inc.

To whom it may concern:

Enclosed please find a check in the amount of \$78.75, to cover the required filing fees for the enclosed Articles of Incorporation. Please return the enclosed copies, marked as filed, at your earliest possible convenience.

Should you have any questions with regard to this matter please do not hesitate to contact this office.

Sincerely,

W. WADE WALLACE, P.A.



Jodie L. Pitman
Legal Assistant

/jlp

enclosure

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ARTICLES OF INCORPORATION
FOR
295 AZALEA DRIVE OWNERS ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is the 295 AZALEA DRIVE OWNERS ASSOCIATION, INC. hereinafter referred to as the "Association".

The street address of the initial principal office is 828 Cross Street, Destin, FL 32541 and the mailing address of the corporation is Post Office Box 5709, Destin, FL 32540.

ARTICLE II
REGISTERED AGENT

The initial Registered Agent of the Association and his address are:

Phillip O'Shea
828 Cross Street
Destin, FL 32541

ARTICLE III
PURPOSES

The Association does not contemplate pecuniary gain or profit to its members. The Association's specific purposes are to provide for the maintenance and preservation of that certain tract of property (the "Property") described in the Declaration of Covenants, Conditions and Restrictions of 295 Azalea Drive, recorded in the Public Records of Okaloosa County, Florida (the "Declaration") for the mutual advantage and benefit of the members of this Association, who shall be owners of units within the Property. To promote the health, safety and welfare of the owners of units within the Property and any additions thereto as may hereafter be brought within the jurisdiction of this Association, the Association shall have and exercise the following authority and powers:

(a) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration, which is hereby incorporated by reference.

(b) To fix, levy, collect and enforce payment by any lawful means all charges and assessments pursuant to the terms of the Declaration. To pay all expenses in connection therewith and other expenses incident to the conduct of the business of the Association, including any licenses, taxes or governmental charges levied or imposed against the Association or the property of the Association.

(c) To acquire, by gift, purchase or otherwise, own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for the public use or otherwise dispose of real or personal property in connection with the affairs of the Association.

(d) To borrow money and, as may be provided in the Declaration, to mortgage, pledge or hypothecate any and all of its real or personal property as security for money borrowed or debts incurred.

(e) To dedicate, sell or transfer all or any part of the common properties (as defined in the Declaration) to any public agency, authority or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by seventy-five (75%) percent of the members, agreeing to such dedication, sale or transfer and recorded in the Public Records of Okaloosa County, Florida.

(f) To participate in mergers and consolidations with other nonprofit corporations organized for similar purposes or annex additional commercial property and common properties, provided that any such merger or consolidation shall have the approvals required by the Declaration.

(g) To act as purchasing agent for goods and services for the Association and for the benefit of the members of the Association only.

(h) To have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida, by law, may now or hereafter have or exercise.

ARTICLE IV MEMBERSHIP

Every person or entity who is a record owner of a unit within the Property shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any unit.

ARTICLE V VOTING RIGHTS

The Association shall have one class of voting membership, as described in the Declaration.

ARTICLE VI BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors, who shall be members of the Association. The number of Directors of the Association shall be not less than three or more than five. The names and addresses of the persons who are to act in the initial capacity of Directors until the selection and qualifications of their successors are:

<u>Name</u>	<u>Address</u>
Michael A. Buckingham	160 Industrial Park Road Destin, FL 32541
Phillip O'Shea	828 Cross Street Destin, FL 32541
Wayne Cassidy	Post Office Box 572 Destin, FL 32540

Directors shall serve for a term of one year, and shall hold office until qualified successors are duly elected at the next annual meeting of members and have taken office. Directors may be re-elected for successive terms.

Any vacancy on the Board of Directors shall be filled for the unexpired term of the vacated office by the remaining directors.

ARTICLE VII
TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the provisions herein contained or in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with Secretary of State of the State of Florida.

ARTICLE VIII
DISSOLUTION

The Association may be dissolved with the assent in writing of not less than one hundred (100%) percent of the membership. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of this Association may be transferred to the owners of the units, or may be dedicated to any nonprofit corporation, association, trust or other organization to be devoted to purposes similar to those for which the Association was created, or to an appropriate public agency to be used for purposes similar to those for which this Association was created or for the general welfare of the residents of the county in which the Property is located.

ARTICLE IX
OFFICERS

Subject to the direction of the Board of Directors, the affairs of this Association shall be administered by its Officers, as designated in the Bylaws of this Association. Said Officers shall be elected annually by the Board of Directors. The names and addresses of the Officers who shall serve until the first annual meeting of the Board of Directors are as follows:

<u>Office</u>	<u>Name and Address</u>
PRESIDENT	Michael A. Buckingham 160 Industrial Park Road, Destin, FL 32541
VICE PRESIDENT	Wayne Cassidy Post Office Box 572, Destin, FL 32540
SECRETARY/TREASURER	Phillip O'Shea 828 Cross Street, Destin, FL 32541

ARTICLE X
BYLAWS

The Bylaws of this Association shall be adopted by the first Board of Directors. The Bylaws may be altered, amended, modified or repealed by a majority of the members at any duly called meeting of the members of this Association in a manner provided for in the Bylaws.

ARTICLE XI
AMENDMENTS

This Association reserves the right to amend or repeal any of the provisions contained in these Articles or any amendments hereto with the assent of seventy-five (75%) percent of the entire voting membership. No amendment shall conflict with the Declaration.

ARTICLE XII
SUPREMACY

These Articles and the Bylaws are subject to the Declaration and in the event of a conflict, the Declaration shall govern. In the event of a conflict between the Articles and Bylaws, the Articles shall govern.

ARTICLE XIII
INDEMNIFICATION

This Association shall indemnify and hold harmless any and all of its present or former Directors, Officers, employees or agents, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeal thereof, to which any such persons or his legal representatives may be made a party or may be threatened to be made a party by reason of his being or having been a Director, Officer, employee or agent as herein provided. The foregoing right of indemnification shall not affect any other rights to which any Director, Officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

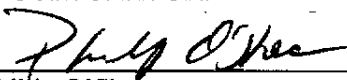
ARTICLE XIV
INCORPORATION

The name and address of the incorporator of the corporation is/are:

Phillip O'Shea
828 Cross Street
Destin, FL 32541

IN WITNESS WHEREOF, for the purpose of forming this Association under the laws of the State Florida, the undersigned, being the incorporators of this Association, have executed these Articles of Incorporation this 23rd day of March, 2006.

INCORPORATOR:



Phillip O'Shea
Address: 828 Cross Street
Destin, FL 32541

STATE OF FLORIDA
COUNTY OF WALTON

The forgoing instrument was acknowledged before me this 24th day of March, 2006 by Phillip O'Shea, (X) who is personally known to me/() who produced the following as identification:

WITNESS my hand and seal this 24th day of March, 2006.

Affix Seal:



Jodie L. Pitman
Type Name: _____

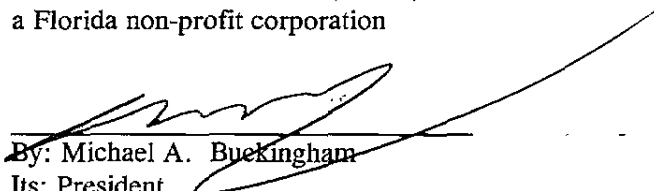
NOTARY PUBLIC
My Commission Expires: _____

REGISTERED AGENT CERTIFICATE

295 AZALEA DRIVE OWNERS ASSOCIATION, INC., a non-profit corporation duly organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Okaloosa County, Florida, has named Phillip O'Shea, of 828 Cross Street, Destin, FL 32541, as its agent to accept service within this State.

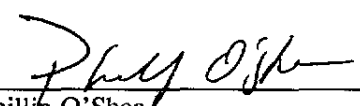
DATED this the 23rd day of March, 2006.

295 AZALEA DRIVE
OWNERS ASSOCIATION, INC.,
a Florida non-profit corporation


By: Michael A. Buckingham
Its: President
Address: 828 Cross Street
Destin, FL 32541

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this the 23rd day of March, 2006.


Phillip O'Shea
828 Cross Street
Destin, FL 32541

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA