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SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUN - 8 AM 9:43

D. Brown JUN - 9 2006

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

SUBJECT: Heron Bayou Homeowner's Association, Inc.

Enclosed: Filing Fee \$70.00

From: Kathleen Ann Richardson
141 Bayshore Dr.
Pensacola, FL 32507
850-438-4416

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DIVISION OF CORPORATIONS
JAN 11 1984

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I. NAME

The name of the corporation shall be: Heron Bayou Homeowner's Association, Inc., a Florida corporation not for profit, its successors and assigns.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

141 Bayshore Dr., Pensacola, FL 32507

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Association shall serve as a membership organization for the record owner of a fee simple title to any Lot that is a part of the Properties known as Heron Bayou, including contract sellers, but excluding those having such interest merely as security for the performance of an obligation. The corporation shall perform such duties as set forth by the membership, up to and including, adopting and publishing rules and regulations governing the use of the Common Areas and facilities, the personal conduct of the members and their guests thereon, and to establish penalties for the infraction thereof, procure and maintain adequate liability and hazard insurance on property owned by the Association, pay all taxes and cause the Common Areas to be maintained.

The Association shall be governed by a Board of Directors.

ARTICLE IV MANNER OF ELECTION

Election: Election to the board of Directors shall be by secret written ballot. At such election the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS

President:

Charles Cloninger
9551 Daisy Ln.
Pensacola, FL 32507

Vice President:

Ralph Murphy

9551 Daisy Ln.
Pensacola, FL 32507

Secretary/Treasurer
Kathleen Richardson
141 Bayshore Dr.
Pensacola, FL 32507

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

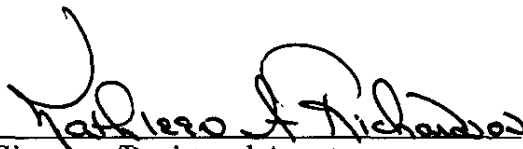
Kathleen A. Richardson
141 Bayshore Dr.
Pensacola, FL 32507

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

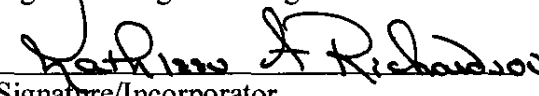
Kathleen A. Richardson
141 Bayshore Dr.
Pensacola, FL 32507

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Date 6/6/06



Signature/Incorporator

Date 6/6/06

KATHLEEN A RICHARDSON

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