Electronic Articles of Incorporation For

N06000007045 FILED June 30, 2006 Sec. Of State Ipoole

PLANTATION AT HERITAGE OAKS OWNERS 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:

PLANTATION AT HERITAGE OAKS OWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

1002 W. 23RD STREET SUITE 400 PANAMA CITY, FL. 32405

The mailing address of the corporation is:

1002 W. 23RD STREET SUITE 400 PANAMA CITY, FL. 32405

Article III

The specific purpose for which this corporation is organized is:

THE ASSOC IS FORMED EXCLUSIVELY FOR PURPOSES FOR WHICH A CORPORATION MAY BE FORMED UNDER THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF FLA, AND NOT FOR ANY PECUNIARY PROFIT OR FINANCIAL GAIN.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL MEMBER VOTING

Article V

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

LAURA PIPPIN 1002 W. 23RD STREET SUITE 400 PANAMA CITY, FL. 32405 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURA PIPPIN

Article VI

The name and address of the incorporator is:

KIMBERLY MURPHY 1002 W. 23RD STREET SUITE 400 PANAMA CITY, FL 32405

Incorporator Signature: KIMBERLY MURPHY

Article VII

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

Title: P KIMBERLY MURPHY 1002 W. 23RD STREET, SUITE 400 PANAMA CITY, FL. 32405

Title: VP JOSEPH F CHAPMAN IV 1002 W. 23RD STREET, SUITE 400 PANAMA CITY, FL. 32405

Title: S/T ROBERT F HENRY IV 1002 W. 23RD STREET, SUITE 400 PANAMA CITY, FL. 32405

Article VIII

The effective date for this corporation shall be:

06/30/2006