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COVER LETTER

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

SUBJECT: Barefoot	Palms Homeowner's Ass	sociation, INC.	* 1	
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and a	a check for :	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Robert A. Rand, Esq. Name (Printed or typed)				
140 West Mountain Ave Address				
Fort Collins, CO 80524 City, State & Zip				
	970-224-5555	enhone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Barefoot Palms Homeowner's Association, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 204 A. Ellen Lane, Panama City Beach, FL 32408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The operation of residential homeowner's assocations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected by voting members

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Andy Pace, 204 A. Ellen Lane, Panama City Beach, FL 32408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andy Pace, 204 A. Ellen Lane, Panama City Beach, FL 32408

Gary Wakstein, 204 A. Ellen Lane, Panama City Beach, FL 32408

Carol Osborne, 204 A. Ellen Lane, Panama City Beach, FL 32408

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

OF AUG 16 PH 3 55

Date

Signature Incorporator