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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/18

NO6-40089

COVER LETTER

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

SUBJECT: Maine Avenue Owners' Association, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Garth D. Bonney, Esq.

Name (Printed or typed)

404 Jenks Avenue

Address

Panama City, Florida 32401

City, State & Zip

850-763-9006

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2006

GARTH D BONNEY, ESQ
404 JENKS AVENUE
PANAMA CITY, FL 32401

SUBJECT: MAINE AVENUE OWNERS ASSOCIATION, INC.
Ref. Number: W06000040089

We have received your document for MAINE AVENUE OWNERS ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a non profit corporation, please remove chapter 607 from the heading. Non profits are filed under chapter 617.

Please include the exhibit(s) referred to in your document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 106A00054975

**ARTICLES OF INCORPORATION
OF
MAINE AVENUE OWNERS ASSOCIATION, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned, for the purposes of forming a corporation not-for-profit, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

MAINE AVENUE OWNERS ASSOCIATION, INC.
(hereinafter "Association").

ARTICLE II - NON-PROFIT PURPOSE

The Association is formed exclusively for purposes for which a corporation may be formed under the Not-for-Profit Corporation Law of the State of Florida, and not for any pecuniary profit or financial gain. No part of the assets, income or profits of the Association shall be distributed to its members, directors or officers. The Association shall not engage in any activity prohibited to a not-for-profit corporation under the laws of the State of Florida.

ARTICLE III - GENERAL AND SPECIFIC PURPOSES AND POWERS

A. General Purposes. Subject to Article II hereof, the general purposes for which the Association is formed are to operate solely to provide for the acquisition, construction, annexation, management, maintenance and care of that certain real property located in Bay County, Florida as further described in Exhibit "A" attached hereto, and incorporated herein by this reference, as well as any additions thereto or phases thereof (hereinafter the "Community") as will qualify it as a tax exempt real estate management association under Section 528 of the Internal Revenue Code of 1986, as amended, or similar provisions of subsequent federal tax laws.

B. Specific Purposes. Subject to part (A) of this Article III, the specific purposes for which the Association is formed include, among other things, the following:

1. To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in any Declaration of Covenants, Conditions and Restrictions for the Community, which shall hereafter be recorded in the Public Records of Bay County, Florida, and which Declaration refers to the **MAINE AVENUE OWNERS ASSOCIATION, INC.**, ("Declaration"), and as the same may be amended, supplemented or restated from time to times as therein provided;

2. To encourage the City of Panama City Beach and the County of Bay and other appropriate governmental entities to provide property maintenance and upkeep of the public roads and public areas adjacent to and about the Community, and if found desirable, to provide such maintenance and upkeep by direct action;

3. To encourage the owners of properties in and about the Community areas to maintain their properties in a manner which will reflect favorably upon the entire area and to enforce, to the extent practicable, the "Declaration"; and

4. To function as a clearinghouse and catalyst with respect to community betterment ideas, whether originating from individual residents or property owners in and about the Community area, or with the Board of Directors of this Association.

C. Powers. Subject to Article II hereof, the Association shall have all the powers granted to a not-for-profit corporation under the laws of the State of Florida which are necessary or appropriate to carry out or implement the general and specific purposes set forth above, and for which this Association is formed (except any power which invalidate its status as a "real estate management association" under Section 528 of the Internal Revenue Code of 1986, as amended, or similar provisions of subsequent federal tax laws). Specifically, but without limitation, the Association shall have the following powers:

1. All powers and privileges to perform all of the duties and obligations of the Association as set forth in the Declaration, and as the same may be amended or restated from time to time as therein provided;

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

3. To acquire (by a gift, devise, lease, purchase or otherwise) own, hold, improve, build upon, erect, annex, construct, equip, operate, maintain, manage, sell, transfer, lease or otherwise convey, or to dedicate for public or community use, any real or personal property, or any interest therein, all upon such terms and conditions as the Association may deem necessary or appropriate;

4. To borrow money and to issue bonds, notes, debentures and evidences of indebtedness, and to secure the same by mortgage, pledge, deed of trust, or otherwise hypothecate any or all of its real or personal property as security for money borrowed or debts incurred; and,

5. To participate in mergers or consolidations with other not-for-profit corporations organized for same or similar purposes, provided that any such merger or consolidation shall have the written consent of two-thirds of the Association's members, and to annex additional real property

as provided for in the Declaration.

ARTICLE IV - MEMBERSHIP AND VOTING RIGHTS

A. The Association shall consist of all Owners (as defined in the Declaration) of the Units in the Duplexes (as defined in the Declaration) in the Community whose Declaration refers to **MAINE AVENUE OWNERS ASSOCIATION, INC.** Every Owner of a Unit in the Community whose Declaration refers to the **MAINE AVENUE OWNERS' ASSOCIATION, INC.**, shall be a member of the Association. Membership shall be appurtenant to and may not be separated from the ownership of any Unit.

B. Except as otherwise expressly provided for in the Declaration, each Owner shall be entitled to one vote for each Unit owned. When more than one person holds an ownership interest in any Unit, all such persons shall be members and the one vote for each such Unit shall be exercised as they determine. In no event shall more than one vote be cast with respect to any one Unit.

ARTICLE V - TERM

The term for which this Association is to exist shall be perpetual, commencing with the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations.

ARTICLE VI - MANAGEMENT OF CORPORATE AFFAIRS

A. **Board of Directors.** The powers of the Association shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors consisting of three (3) directors. The number of directors may be changed by amendment of the Bylaws of the Association provided that there shall never be less than two, or more than nine (9) directors. The initial directors' terms of office shall expire at the first annual meeting of members. The names and addresses of the initial directors of the Association are as follows:

<u>Name</u>	<u>Address</u>
Charles Walker	105 Martin Lake Drive Panama City, Florida 32404
Chris Walker	105 Martin Lake Drive Panama City, Florida 32404
Tami Walker	5150 Casper Drive Chipley, Florida 32428

The first election of directors shall be held at the first annual meeting of members at which time the members shall elect (or re-elect) three directors as follows: one director shall be elected (or re-elected) for a three year term, one director shall be elected (or re-elected) for a two year term, and one director shall be elected (or re-elected) for a one year term. Thereafter, the next class of directors shall be elected by the membership at each subsequent annual meeting of the membership for a three (3) year term. The manner in which the directors are elected or appointed is as stated in the bylaws.

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the bylaws of the Association may authorize the directors to elect from time to time. Officers shall be elected by a majority of the directors and at the annual meeting of the directors. Until the first annual meeting of the directors, the following persons shall serve as corporate officers:

<u>Office</u>	<u>Name</u>
President	Charles Walker
Vice President	Chris Walker
Secretary/Treas.	Tami Walker

ARTICLE VII - BYLAWS

The Bylaws of the Association are to be made, and may be amended, altered or rescinded, by the Board of Directors of the Association and approved by the members of the Association.

ARTICLE VIII - AMENDMENT

Amendment of these Articles of Incorporation and By-Laws shall be proposed by motion of twenty percent of the members of the Association or by resolution of the Board of Directors, and shall be adopted by a vote of two-thirds of the members present at any regular meeting of the members of the Association, or at any special meeting of the members of the Association called for that purpose.

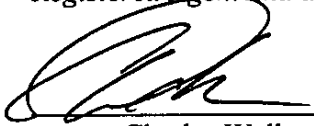
ARTICLE IX - REGISTERED AGENT

Until changed, the Registered Agent of the Association upon whom process may be served is **Charles Walker**, 105 Martin Lake Drive, Panama City, Florida 32404. The principal office of this corporation is 623 Maine Avenue, Panama City, Florida, 32401.

FILED

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



Charles Walker

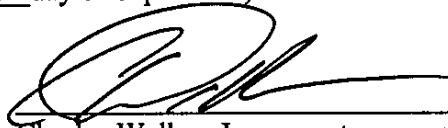
9-8-06

Date

ARTICLE X - DISTRIBUTION OF DISSOLUTION

Upon the dissolution of the Association (other than incident to merger or consolidation) the directors shall, after paying or making provisions for the payment of all of the liabilities of the Association, dispose of all of the assets of the Association exclusively for the purpose of the Association in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational or scientific purposes as shall then qualify it as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), as the directors may determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of Bay County, Florida, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

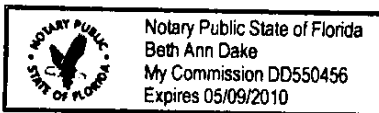
IN WITNESS WHEREOF, for the purpose of forming the Association under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of the Association, have executed these Articles of Incorporation on the 8 day of September, 2006.



Charles Walker, Incorporator

**STATE OF FLORIDA
COUNTY OF LEON**

The foregoing instrument was acknowledged before me this _____ day of September, 2006, by **CHARLES WALKER**.



Beth Ann Dake
Notary Signature

Beth Ann Dake
Notary Print Name

Personally Known _____ OR Produced Identification _____
FLORIDA DRIVERS LICENSE

EXHIBIT "A"

MAINE AVENUE, A TOWNHOME

LEGAL DESCRIPTION, SITE PLAN AND GRAPHIC DESCRIPTION OF PROPERTY

Legal Description

Parcel "A"

BEGINNING AT THE NORTHEAST CORNER OF LOT 5 TENACRE ADDITION ACCORDING TO THE PLAT RECORDED IN PLAT BOOK 2, PAGE 47, PUBLIC RECORDS OF BAY COUNTY, FLORIDA; THENCE SOUTH 0°16'09" EAST ALONG THE EAST LINE OF SAID LOT 5 FOR 36.10 FEET; THENCE S 89°18'52" WEST ALONG AND THRU THE CENTERLINE OF A COMMON PARTY WALL FOR 130.00 FEET TO THE WEST LINE OF LOT 5; THENCE NORTH 0°16'09" WEST ALONG THE WEST LINE OF LOT 5 FOR 37.58 FEET TO THE NORTHWEST CORNER OF SAID LOT 5; THENCE N 89°58'00" E ALONG THE NORTH LINE OF LOT 5 FOR 130.00 FEET TO THE POINT OF BEGINNING. BEING A PORTION OF LOT 5, SAID PLAT OF TENACRE ADDITION CONTAINING 0.11 ACRES MORE OR LESS.

Parcel "B"

BEGINNING AT THE SOUTHEAST CORNER OF LOT 5 TENACRE ADDITION ACCORDING TO THE PLAT RECORDED IN PLAT BOOK 2, PAGE 47, PUBLIC RECORDS OF BAY COUNTY, FLORIDA; THENCE SOUTH 89°58'00" WEST ALONG THE SOUTH LINE OF SAID LOT 5 FOR 130.00 FEET; THENCE N 0°16'09" WEST FOR 37.42 FEET; THENCE N 89°18'52" EAST ALONG AND THRU THE CENTERLINE OF A COMMON PARTY WALL FOR 130.00 FEET TO THE EAST LINE OF LOT 5; THENCE SOUTH 0°16'09" EAST ALONG THE EAST LINE OF LOT 5 FOR 38.90 FEET TO THE POINT OF BEGINNING. BEING A PORTION OF LOT 5, SAID PLAT OF TENACRE ADDITION AND CONTAINING 0.11 ACRES MORE OR LESS.