

**Electronic Articles of Incorporation  
For**

N06000012709  
FILED  
December 13, 2006  
Sec. Of State  
Ipoole

HERITAGE HOMES OF BAY COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HERITAGE HOMES OF BAY COUNTY, INC.

**Article II**

The principal place of business address:

224 E. THIRD COURT  
PANAMA CITY, FL. 32401

The mailing address of the corporation is:

224 E. THIRD COURT  
PANAMA CITY, FL. 32401

**Article III**

The specific purpose for which this corporation is organized is:

HISTORIC PRESERVATION OF BUILDINGS AND GROUNDS.

**Article IV**

The manner in which directors are elected or appointed is:

AS STATED IN BYLAWS

**Article V**

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

LAUREN DEGEORGE  
224 E. THIRD COURT  
PANAMA CITY, FL. 32401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAUREN DEGEORGE

### **Article VI**

The name and address of the incorporator is:

LAUREN DEGEORGE  
224 E. THIRD COURT

PANAMA CITY, FLORIDA 32401

Incorporator Signature: LAUREN DEGEORGE

### **Article VII**

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

Title: P  
LAUREN DEGEORGE  
224 E. THIRD COURT  
PANAMA CITY, FL. 32401

Title: VP  
JERRY W GERDE  
239 E. 4TH STREET  
PANAMA CITY, FL. 32401

Title: S-T  
MYRON CREEL  
239 E. 4TH STREET  
PANAMA CITY, FL. 32401