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Michael L. Guttmann

Attorney at Law 314 South Baylen Street Suite 201 Pensacola, FL 32502

Telephone (850) 434-7445 Fax (850) 497-7096

January 26, 2007

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

RE: Reincorporation of Seaglades Association (Inc.)

Dear Sir:

Please find enclosed Articles of Reincorporation, a certified copy of Seaglades Association charter, a check for \$936.25 which represents past due fees from 1993, \$70.00 for registered agent and director fees and \$8.75 for a certified copy of the Articles. Also, please note that our federal identification number is 07-1148552. I appreciate your cooperation. If there is any further information necessary, I would appreciate a telephone call. My office telephone number is (850) 434-7445 and my cell telephone number is (850) 341-2787.

Yours truly,

MICHAEL L. GUTTMANN

MLG/mbg

Enclosures

Michael L. Guttmann

Attorney at Law 314 South Baylen Street Suite 201 Pensacola, FL 32502

Telephone (850) 434-7445 Fax (850) 497-7096

February 1, 2007

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

RE: Reincorporation of Seaglades Association (Inc.)

Dear Sir:

Please find enclosed a copy of your letter dated January 30, 2007 along with the original and one copy of the Application and Certificate of Reincorporation. If anything further is necessary, please advise.

Yours truly,

MICHAEL GUTTMANN

MLG/mw

Enclosures





FLORIDA DEPARTMENT OF STATE Division of Corporations

January 30, 2007

MICHAEL L GUTTMANN, ATTORNEY 314 S BAYLEN ST STE 201 PENSACOLA, FL 32502

SUBJECT: SEAGLADES ASSOCIATION, INC.

Ref. Number: W07000005077

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We have received your document for SEAGLADES ASSOCIATION, INC. and your check(s) totaling \$936.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of reincorporation must be prepared in compliance with section 617.0901, Florida Statutes. We are enclosing the proper guidelines with instructions for your convenience.

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) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 007A00007289

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

Seaglades Associa	tion,	
Name of	corporation exactly as it appears in legislat	ive or judicial charter.
11320 Seaglade Dr 2.	ive, Pensacola, FL 3250	7
	Street address of the principal office of the dress will be used for the mailing of corporate to the mailing of co	corporation. ation annual reports)
3. June 9, 1958		
	Date of legislative or judicial incorporati	on
	FEI Numb	er applied for
4. FEI Number <u>07 - 114</u>	3552	ber not required
5. Name, address and title of cu (use additional page if necessary)	rrent officers and/or directors:	

Title	Name Street Address City/State/Zip
Pres.	William McLendon, 11320 Seaglade Dr., Pensacola, FL 32507
VP	Cheryl Forbes, 11402 Seaglade Drive, Pensacola, FL 32507
Sec.	Michael Guttmann, 11315 Seaglade Dr., Pensacola, FL 32507
Treas	JoAnn Keaney, 11313 Seaglade Dr., Pensacola, FL 32507
	`

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded **or** a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and eompleted Certificate of Reincorporation.

Authorized Signature

Michael GutTurann sec.

Name and capacity of person signing application (see S. 617.10201(6))

SECRETARY OF STATE
TAIL AHASSEE FLORIN

CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

SEAGLADES ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

11320 Seaglade Drive, Pensacola, FL 32507

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

benevolent and charitable, but it shall not as a practice solicit funds to that end, but rather the corporation shall serve to bind together its members for benevolent, charitable, social and recreational purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

elected annually by the members of the corporation at a meeting held for that purpose for one yeard period until successors are Board of Directors may elect members to fill vacancies.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael L. Guttmann 314 S. Baylen Street, Suite 201 Pensacola, FL 32502

<u>ARTICLE VI INCORPORATOR</u>

The name and address of the Incorporator is:

Michael L. Guttmann 314 S. Baylen Street, Suite 201 Pensacola, FL 32502

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 familige with und accept the appointment as registered agent and agree to act in this

Signature/Registered Agent

capacity.

 $\frac{2/i/07}{\text{Date}}$

Signature/Incorporator

Certified to be a true copy of the original on file in this office witness my hand and official seal ERNIE LEE MAGAHA

ERNIE LEE MAGAHA

INCORPORATION BOOK 8 MEE 99 Escambia CounTI

PROPOSED CHARTER OF SEAGLADES ASSOCIATION

TO THE HONORABLE JUDGES OF THE CIRCUIT COURT OF THE FIRST JUDICIAL CIRCUIT OF FLORIDA IN AND FOR ESCAMBIA COUNTY:

The undersigned respectfully present as the proposed Charter for Seaglades Association, a corporation not for profit, the following:

- 1. The name of this corporation shall be "SEAGLADES ASSOCIATION" and it shall be located in Escambia County, Florida.
- ration is benevolent and charitable; but it shall not as a practice solicit funds to that end, but rather the corporation shall serve to bind together its members for benevolent, charitable, social and recreational purposes.
- 3. The original membership of this organization shall consist of the names of those persons appended to this proposed charter. Other persons may become members of this organization upon election by two-thirds of a quorum of the Board of Directors.

No person shall be elected to membership who is not a legal or equitable owner of real property in Seaglades.

Subdivision, according to Plat; thereof recorded in Plat Book.

3 at Page 70 of the public records of Escambia County; Florida; or in subdivisions adjacent thereto laid out by Seaglades, Inc.

Whenever any member of this Association shall cease to be such a legal or equitable owner; then his membership in this Association shall automatically terminate.

- 4. This corporation shall have perpetual existence
- 5. The names and places of residence of the subscribers of this proposed Charter are as follows:

H. V. Sebach, W. T. Ragon, W. H. Plerce, George I. Walters and Charles Kilpatrick; all residing within Seaglades Subdivision on Gulf Beach Highway in Escambia County, Florida

INCORPORATION BOOK 8 MGE 100

managed by a Board of Directors consisting of not less than five nor more than nine members. The members of the Board of Directors shall be elected annually by the members of the corporation at a meeting held for that purpose, and they shall hold office for a period of one year and thereafter until their successors are elected. The Board of Directors may elect members of the Board to fill interim vacancies.

The Board of Directors shall elect a president, a vice president, a secretary and a treasurer, who shall hold office for a period of one year and thereafter until their successors are elected.

7. The names of the officers who are to manage all of the affairs of the corporation until the first annual election under this Charter are as follows:

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- 8. The By-Laws of the corporation shall be made; altered or rescinded by a two-whirds vote of a quorum of the Board of Directors.
- 9 The highest amount of indeptedness or liability to which the corporation may at any time subject itself; which shall hever be greater than two-thirds of the value of the property of the corporation; is \$100,000.90.
- lo! The amount in value of the real estate which the corporation may hold; subject always to the approval of the Circuit Judge, 11s \$200,000,00.

WHEREFORE; the undersigned pray that an order may be

INCORPORATION BOOK 8 MGE 161

entered approving the foregoing proposed Charter and constituting the undersigned and their successors a body corporate under said Charter.

This 9 day of June, 1958

Englisher

Charles

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STATE OF FLORIDA

Before the undersigned authority this day personally appeared H. V. Sebach, one of the subscribers of the foregoing proposed Charter of Seaglades Association, to me well known and known to me to be the individual described by said name in and who executed the foregoing instrument and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this 4 day of June, 1958.

My Commission expires 10/24/60

STATE OF FLORIDA COUNTY OF ESCAMBIA

Before the undersigned authority this day personally appeared H. V. Sebach, who, being duly sworn, on oath deposes and says that he is one of the subscribers of the above and foregoing document; that he has read the same and knows the

INCORPORATION BOOK 8 MIGE 102

contents thereof; that it is intended by the founders of said corporation in good faith to carry out the purposes and objects of said corporation as set out in proposed Charter.

Sworn to and subscribed before me this 9 day of June, 1958.

Notary Public
My Commission expires 10/36/60

The foregoing proposed Charter appearing to be in proper form and having an object authorized by Chapter 617.
Florida Statutes, the same is hereby approved by me as the Charter of Seaglades Association.

This day of June, 1958

Circuit Judge

19621 JUL

AT OCLOCK RECORDED IN THE PUBLIC RECORDS OF SECAMBIA COUNTY PLORIDA IN THE BOOK OF THE PUBLIC PUBLIC

LANGLEY BELL CLERK OF CIRCUIT COURT