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ARTICLES OF INCORPORATION

OF SECRETARY DE STATE EMERALD WATERS OF FRANGISTA III OWNERS ASSOCIATION ENCORIDA A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, and adopt the following articles of incorporation:

ARTICLE I. NAME

The name of this corporation is EMERALD WATERS OF FRANGISTA III OWNERS ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association", these articles of incorporation as the "Articles", and the bylaws of the Association as the "Bylaws".

ARTICLE II. TERM OF EXISTENCE

The Association shall have perpetual existence.

ARTICLE III. PURPOSE

This Association is organized for the purpose of providing an entity under the Florida Condominium Act (the Act) for the operation of a condominium located in Walton County, Florida, and known as Emerald Waters of Frangista III, a Townhome Condominium (the "Condominium"), created pursuant to the Declaration of Condominium (the "Declaration").

ARTICLE IV. MEMBERS

The qualification of members and the manner in which the directors shall be elected or appointed shall be contained in the Bylaws.

ARTICLE V.

INITIAL PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 3927 W. Millers Drive, Tallahassee, Florida 32312. The street address of the initial registered office of this corporation is 1300 Thomaswood Drive, Tallahassee, Florida 32308, and the name of the initial registered agent of this corporation at that address is Garvin B. Bowden, Esq.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be two and their names and addresses are as follows:

<u>NAME</u>

ADDRESS

David Wilkins

3927 W. Millers Drive Tallahassee, Florida 32312

Tanya Wilkins

3927 W. Millers Drive Tallahassee, Florida 32312

ARTICLE VII. INCORPORATOR

NAME

ADDRESS

David Wilkins

3927 W. Millers Drive Tallahassee, Florida 32312

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on this 2/ day of ______,2007.

DAVID WILKINS, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as *registered agent* to accept service of process for EMERALD WATERS OF FRANGISTA III OWNERS ASSOCIATION, INC., at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

Garvin B. Bowden, Esq. Registered Agent

SECRETARY OF STATE TALL AHASSEF FOR LORIDA