Electronic Articles of Incorporation For

N07000009562 FILED September 28, 2007 Sec. Of State Ipoole

SHELL BAY PROPERTY OWNERS' ASSOCIATION, INC.

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

Article I

The name of the corporation is:

SHELL BAY PROPERTY OWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

1827 POWERS FERRY ROAD BUILDING ONE, SUITE 100 ATLANTA, GA. 30339

The mailing address of the corporation is:

1827 POWERS FERRY ROAD BUILDING ONE, SUITE 100 ATLANTA, GA. 30339

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE A RESIDENTIAL COMMUNITY AND FOR ANY LAWFUL PURPOSE OR PURPOSES AND NOT FOR PECUNIARY PROFIT

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BARBARA SANDERS 80 MARKET ST. APALACHICOLA, FL. 32320 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARBARA SANDERS

Article VI

The name and address of the incorporator is:

ROBERT AITKENS 1827 POWERS FERRY ROAD BUILDING ONE, SUITE 100 ATLANTA, GA 30339

Incorporator Signature: ROBERT AITKENS

Article VII

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

Title: P ROBERT AITKENS 1827 POWERS FERRY ROAD, BLD. ONE, STE. 100 ATLANTA, GA. 30339

Title: SEC ROBERT AITKENS 1827 POWERS FERRY ROAD, BLD. ONE, STE. 100 ATLANTA, GA. 30339

Title: TR ROBERT AITKENS 1827 POWERS FERRY ROAD, BLD. ONE, STE. 100 ATLANTA, GA. 30339

Article VIII

The effective date for this corporation shall be:

09/26/2007

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