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SECRETARY OF STATE

T. Burch AUG 1.4 2008



August 12, 2008

Division of Corporations Florida Secretary of State P. O. Box 6327 Tallahassee, Florida 32314

Re: Fieldcrest Homeowners' Association, Inc.

Dear Sir or Madam:

Enclosed for recording are the original and one copy of the *Articles of Incorporation* and *Acceptance of Appointment as Registered Agent* for Fieldcrest Homeowners' Association, Inc., along with our check in the amount of \$70 (\$35 for the filing fee and \$35 for the registered agent designation fee).

Please return the recorded documents to me at the following address:

JBL Properties, Ltd. Suite 200, One Maison Building 3800 Airport Boulevard Mobile, AL 36608

Thank you for your assistance with this matter.

Very truly yours,

Pamela B. Rather Executive Assistant

**Enclosures** 

#### ARTICLES OF INCORPORATION

#### OF

#### FIELDCREST HOMEOWNERS' ASSOCIATION, INC.

The undersigned, by these Articles, associate themselves for purposes of forming a homeowners' association under Chapter 720, Florida Statutes, and more particularly, Sections 720.301 through 720.312 thereof, and certify as follows:

## ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be FIELDCREST HOMEOWNERS' ASSOCIATION, INC. The initial principal office and mailing address of the corporation is 1186 Wensel Drive, Cantonment, Florida 32533.

## ARTICLE II PERIOD OF DURATION

The period of duration of the corporation shall be perpetual.

## ARTICLE III PURPOSE

The purposes for which the corporation is organized are:

- 1. To own, administer, maintain and operate all common areas, common amenities and Conservation Easements within that certain subdivision known as Fieldcrest, in accordance with the Declaration of Covenants, Conditions and Restrictions recorded in respect thereof amongst the Public Records of Escambia County, Florida.
- 2. To transact all business being not for profit consistent with the purposes for which the corporation is organized and as are allowed by law, to collect all monies necessary for all operations of the corporation, and to pay all indebtedness that may be incurred by the corporation.
- 3. To exercise all of the authorities and powers given and granted to a homeowners' association as are set out in the Florida Statutes, as from time to time amended.

## ARTICLE IV MEMBERS

All owners of record of residential lots within Fieldcrest shall be members of the corporation.

#### ARTICLE V NONPROFIT CORPORATION

The corporation shall be without capital stock, will not be operated for profit, and will not distribute gains, profits or dividends to any of its members. The members of the corporation shall not be personally liable for the debts, liabilities or obligations of the corporation.

#### ARTICLE VI DIRECTORS

The number of Directors of the corporation shall be established from time to time by the By-Laws of the corporation; however, the initial number of Directors shall be three (3). The names and addresses of the Directors who shall act as such until the first annual meeting, or until such time as their successors are duly chosen and qualified, are:

Jay W Weber	Suite 200. One Maison
1av w wener	Suite 200. One Maison

3800 Airport Boulevard Mobile, Alabama 36608

L. Ellis Lord Suite 200, One Maison

3800 Airport Boulevard Mobile, Alabama 36608

Charles H. Edgar, Jr. 1186 Wensel Drive

Cantonment, FL 32533

The qualifications, powers, duties and tenure of the office of Director and the manner by which Directors are to be chosen shall be as prescribed and set forth in the By-Laws of the corporation.

#### ARTICLE VII REGISTERED AGENT

The address of the initial registered office of the corporation is 1186 Wensel Drive, Cantonment, Florida 32533, and the name of the initial registered agent at such address is Charles H. Edgar, Jr.

## ARTICLE VIII INCORPORATORS

The name and address of the incorporators of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jay W. Weber	Suite 200, One Maison 3800 Airport Boulevard Mobile, Alabama 36608
L. Ellis Lord	Suite 200, One Maison 3800 Airport Boulevard Mobile, Alabama 36608
Charles H. Edgar, Jr.	Suite 7 2425 W. Nine Mile Road Pensacola, Florida 32534

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this the  $5^{th}$  day of August, 2008.

Signed, sealed and delivered in the presence of:

rim Name: KOST

Print Name:

Print Name: Mic

JAYW. WEBER, Incorporator

L. ELLIS LORD Incorporator

CHARLES H. EDGAR, JR., Incorporator

## STATE OF ALABAMA } COUNTY OF MOBILE }

I, the undersigned Notary Public, in and for said State and County, do hereby certify that Jay W. Weber and L. Ellis Lord, whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this date that, being informed of the contents of said instrument, they executed same voluntarily for the purposes stated herein.

Given under my hand and seal this 5th day of August, 2008.

[SEAL]

NOTARY PUBLIC

My Commission Expires: /-/8-20/2

STATE OF FLORIDA COUNTY OF ESCAMBIA

I, the undersigned Notary Public, in and for said State and County, do hereby certify that Charles H. Edgar, Jr., whose names is signed to the foregoing instrument, and who is known to me, acknowledged before me on this date that, being informed of the contents of said instrument, he executed same voluntarily for the purposes stated herein.

Given under my hand and seal this 5th day of August, 2008.

[SEAL]

STEPHANIE BRIARTON
MY COMMISSION # DD 762520
EXPIRES: March 29, 2012
Bonded Thru Notsry Public Underwriters

NOTARY PUBLIC

My Commission Expires: 3.29-12

Commission No. DD 762520

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Fieldcrest Homeowners' Association, Inc., a Florida homeowners' association, and being familiar with the obligations of that position, I do hereby agree to accept said position for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

**REGISTERED AGENT:** 

Charles H. Edgar, Jr.