

NO9 000005211

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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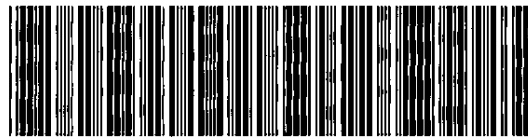
(Business Entity Name)

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2009 MAY 27 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18th MAY 28 2009

**Locklin, Jones & Saba, P.A.**  
**ATTORNEYS AT LAW**

Jack Locklin, Jr.  
Board Certified  
Real Estate Attorney

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Telefax (850) 995-1103

May 19, 2009

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: MILLER MCCOY ROAD ASSOCIATION, INC.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Registered Agent Certification of **MILLER MCCOY ROAD ASSOCIATION, INC.** Our firm's check in the amount of \$78.75 in payment of the following fees is also enclosed:

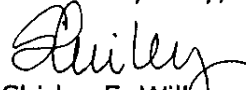
Filing Fee	\$35.00
Certificate Designating	
Resident Agent	35.00
Certified Copy	8.75
Total .....	<u>\$78.75</u>

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TALLAHASSEE, FLORIDA

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Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification. Thank you.

Yours very truly,

  
Shirley E. Wilkerson  
Legal Assistant

Enclosures

ARTICLES OF INCORPORATION OF  
MILLER MCCOY ROAD ASSOCIATION, INC.

ARTICLE I.

The name of this non-profit corporation is MILLER MCCOY ROAD ASSOCIATION, INC.

ARTICLE II.

This non-profit corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for construction, repair and maintenance of any and all Roads located upon the real property described in the attached exhibit "A" (herein the "**Property**") and to promote the health, safety and welfare of the residents within the Property, and for this purpose to:

(a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "**Declaration**", applicable to the Property and recorded or to be recorded in the Office of the Clerk of the Court of Santa Rosa County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

(b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(c) have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise;

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(d) the transaction of any or all lawful business for which corporations may be incorporated;

(j) to enforce by any proceeding at law or in equity all restrictions, conditions, covenants, reservations, liens and charges imposed by the provisions of the Declaration.

### **ARTICLE III - QUALIFICATION OF MEMBERS AND THE MANNER OF THEIR ADMISSION**

Any persons owning property located within the confines of the Property shall be a member of this non-profit corporation, which membership shall be appurtenant to and may not be separated from the ownership of such property,

### **ARTICLE IV - DURATION AND ELECTION OF DIRECTORS**

This corporation shall exist for perpetual duration. Directors shall be elected in accordance with the association's by-laws and the Restrictive Covenants applicable to the above described property.

### **ARTICLE V - AMENDMENT OF ARTICLES OF INCORPORATION**

The Amendment of the Articles of Incorporation of this non-profit corporation shall require the approval of at least Two-Thirds (2/3) of the votes which may be cast by the Parcel Owners owning Parcels in the Property.

### **ARTICLE VI - DISSOLUTION**

If this non-profit corporation is ever dissolved, its assets shall be dedicated to a public body, or conveyed to a non-profit organization with similar purposes.

### **ARTICLE VII - SUBSCRIBER**

The corporation's principal office shall be located at 5148 Cedar Street, Gulf Breeze, Florida 32563.

The name and residence of the corporation's subscriber is as follows: Thomas D.

Miller, 5148 Cedar Street, Gulf Breeze, Florida 32563.

**ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**


The street address of the initial registered office of this corporation is 5148 Cedar Street, Gulf Breeze, Florida 32563, and the name of the initial registered agent of this corporation at that address is Thomas D. Miller.

**ARTICLE IX - INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be increased from time to time but shall never be less than three. The names and addresses of the initial directors of this corporation are:

<u>NAME:</u>	<u>ADDRESS:</u>
Thomas D. Miller	5148 Cedar Street Gulf Breeze, Florida 32563.
Phillip Randall McCoy	32272 River Lake Road Seminole, Alabama 36574
Douglas Miller	1469 Auburn Court Gulf Breeze, Florida 32563

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18<sup>th</sup> day of May, 2009.

  
Thomas D. Miller

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

Before me, the undersigned Notary Public in and for the State of Florida at Large, did personally appear Thomas D. Miller, who ( ) is personally known to me or (✓) has produced his DRIVERS LICENSE as identification and who executed the foregoing Articles of Incorporation of Miller McCoy Road Association, Inc., and being duly sworn under oath, acknowledged that he executed the same for the uses and purposes therein expressed.

Given under by hand and official seal this 18 day of May, 2009.



JACK LOCKLIN, JR.  
MY COMMISSION # DD 489001  
EXPIRES: December 28, 2009  
Bonded Thru Budget Notary Services

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

MILLER MCCOY ROAD ASSOCIATION, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Gulf Breeze, Santa Rosa County, Florida, has named Thomas D. Miller, 5148 Cedar Street, Gulf Breeze, Florida 32563, as agent to accept service of process within the State.

Dated this 18<sup>th</sup> day of May, 2009.

**MILLER MCCOY ROAD ASSOCIATION, INC.**

By: Thomas D. Miller  
Thomas D. Miller

**ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Thomas D. Miller  
Thomas D. Miller

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