

Electronic Articles of Incorporation For

**N09000007919
FILED
August 13, 2009
Sec. Of State
wcunningham**

**FORTY-FIVE EGLIN PROFESSIONAL CENTRE CONDOMINIUM
OFFICE BUILDING ASSOCIATION, INC.**

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

Article I

The name of the corporation is:

**FORTY-FIVE EGLIN PROFESSIONAL CENTRE CONDOMINIUM
OFFICE BUILDING ASSOCIATION, INC.**

Article II

The principal place of business address:

**45 N. BEAL PARKWAY
FORT WALTON BEACH, FL. US 32548**

The mailing address of the corporation is:

**45 N. BEAL PARKWAY
FORT WALTON BEACH, FL. US 32548**

Article III

The specific purpose for which this corporation is organized is:

**THE PURPOSE IS FOR PROVIDING AN ENTITY PURSUANT TO SECTION
718.111, FLORIDA STATUTES, FOR THE OPERATION OF FORTY-FIVE
EGLIN PROFESSIONAL CENTRE, A COMMERCIAL CONDOMINIUM, IN
ACCORDANCE WITH THE PROVISIONS OF THE DECLARATION.**

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:

**MICHAEL WM MEAD, P.A.
24 WALTER MARTIN ROAD, NE
SUITE 201
FORT WALTON BEACH, FL. 32548**

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL WM MEAD

Article VI

The name and address of the incorporator is:

MICHAEL WM MEAD
24 WALTER MARTIN ROAD, NE
SUITE 201
FORT WALTON BEACH, FLORIDA 32548

Incorporator Signature: MICHAEL WM MEAD

Article VII

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

Title: PRES
GENE G BARKER
45 N BEAL PARKWAY
FORT WALTON BEACH, FL. 32548 US

Title: VP
LLOYD D WALDORFF
1881 HIGHWAY 98 E
MARY ESTHER, FL. 32569 US

Title: SEC
J. STEVE JAY
36474 C EMERALD COAST PARKWAY, SUITE 3301
DESTIN, FL. 32541 US