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**FLORIDA PROFIT/NON PROFIT CORPORATION
KINGS POINT CANAL SYSTEM, INC.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
KINGS POINT CANAL SYSTEM, INC.**

PURSUANT TO FLORIDA STATUTES, CHAPTER 617
(FLORIDA NOT FOR PROFIT CORPORATION ACT)

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ARTICLE 1 - Name

The name of the Corporation is KINGS POINT CANAL SYSTEM, INC.

ARTICLE 2 - Principal Office

The street address of the principal office of the Corporation is 2347 Foxworth Drive, Panama City, FL, 32405.

The mailing address of the Corporation is 2347 Foxworth Drive, Panama City, FL, 32405.

ARTICLE 3 - Duration

The duration of the Corporation is perpetual.

ARTICLE 4 - Purposes

The corporation is organized for the purpose of protecting and preserving the Kings Point subdivision and the Kings Ranch subdivision canal system in Bay County, Florida and shall have all powers necessary to work with and enter into agreements with all governmental agencies and contract for services for the maintenance and/or improvement of said canal system

ARTICLE 5 - Prohibitions

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Article hereof.

ARTICLE 6 - Management

The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who are to serve as initial directors of the Corporation are:

Director 1: Michael Sears, Jr.
2347 Foxworth Drive
Panama City, FL, 32405

Director 2: William C. Perdue
2867 Tupelo Drive
Panama City, FL 32405

Director 3: Charles M. Bodiford
2163 Briawood Circle
Panama City, FL 32405

The number of directors of the Corporation may be changed by amendment to the By-Laws of the Corporation, but shall never be less than three (3). The Directors shall be elected as provided in the By-Laws. There shall be no distinction between the privileges, rights and duties of ex officio and elected Directors.

ARTICLE 7 - Registered Agent and Registered Office

The initial registered agent is an individual resident of the state whose name is set forth below: Scott B. Barloga. The business address of the registered agent and the registered office address is: 736 Jenks Avenue, Panama City, Florida.

ARTICLE 8 - Indemnification

The Corporation shall indemnify the directors, officers, employees, and agents of the Corporation who are involved in any suit, action, or proceeding by reason of such person or persons being, or having served at the request of the Corporation as, a director, officer, employee, or agent of the Corporation, in the manner provided, and to the maximum extent permitted by law.

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ARTICLE 9 - Incorporator

The name and street address of the incorporator of this Corporation is:

Scott B. Barloga
736 Jenks Avenue
Panama City, FL 32401

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17 day of August, 2011.



Scott B. Barloga, Incorporator

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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF
KINGS POINT CANAL SYSTEM, INC.**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 17 day of August, 2011.



Scott B. Barloga
Registered Agent

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