

**Electronic Articles of Incorporation
For**

N11000008632
FILED
September 13, 2011
Sec. Of State
bmcknight

WALTON COUNTY BAR 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:

WALTON COUNTY BAR ASSOCIATION, INC.

Article II

The principal place of business address:

60 CLAYTON LANE
SUITE A
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

60 CLAYTON LANE
SUITE A
SANTA ROSA BEACH, FL. US 32459

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS BAR ASSOCIATION IS TO ENHANCE THE
LEGAL PROFESSION AND FOSTER THE PRACTICE OF LAW WITH
PROFESSIONALISM AND INTEGRITY, PROMOTE FELLOWSHIP AMONG
COLLEAGUES, AND SERVE THE COMMUNITY OF WALTON COUNTY,
FLORIDA.

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:

GARY A SHIPMAN
60 CLAYTON LANE
SUITE A
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: GARY A. SHIPMAN

Article VI

The name and address of the incorporator is:

GARY A. SHIPMAN
60 CLAYTON LANE
SUITE A
SANTA ROSA BEACH, FL 32459

Electronic Signature of Incorporator: GARY A. SHIPMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GARY A SHIPMAN
60 CLAYTON LANE, SUITE A
SANTA ROSA BEACH, FL. 32459 US

Title: VP
DAVID H MILAM
60 CLAYTON LANE, SUITE A
SANTA ROSA BEACH, FL. 32459 US

Title: SEC
WILLIAM E WHITNEY
60 CLAYTON LANE, SUITE A
SANTA ROSA BEACH, FL. 32459 US