Electronic Articles of Incorporation For

N12000010581 FILED November 08, 2012 Sec. Of State psmith

POINT WASHINGTON ESTATES OWNERS' ASSOCIATION, INC.

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

Article I

The name of the corporation is:

POINT WASHINGTON ESTATES OWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

2842 US HWY 98 WEST SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

2842 US HWY 98 WEST SANTA ROSA BEACH, FL. 32459

Article III

The specific purpose for which this corporation is organized is:

TO BE & CONSTITUTE ASSOC TO WHICH REFERENCE IS MADE IN DEC; TO PERFORM ALL OBLIGATIONS & DUTIES OF ASSOC, & TO EXERCISE ALL RIGHTS & POWERS OF ASSOC; TO PROVIDE AN ENTITY FOR FURTHERANCE OF INTEREST OF THE OWNERS OF REAL PROPERTY

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:

STEVEN K HALL 4399 COMMONS DR EAST SUITE 300 DESTIN, FL. 32541

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

Registered Agent Signature: STEVEN K HALL

Article VI

The name and address of the incorporator is:

STEVEN K HALL 4399 COMMONS DR EAST SUITE 300 DESTIN, FL 32541

Electronic Signature of Incorporator: STEVEN K HALL

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 JEFF MARZELLO 25366 PROFIT DRIVE DAPHNE, AL. 36526 US

Title: VP TODD MCCRORY 25366 PROFIT DRIVE DAPHNE, AL. 36526 US

Title: SEC CHRIS PORTER 25366 PROFIT DRIVE DAPHNE, AL. 36526 US

Article VIII

The effective date for this corporation shall be:

11/06/2012

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