

**Electronic Articles of Incorporation
For**

N13000010526
FILED
November 21, 2013
Sec. Of State
tchang

MILL BAYOU HOMEOWNERS 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:

MILL BAYOU HOMEOWNERS ASSOCIATION INC.

Article II

The principal place of business address:

4121 EAST HIGHWAY 390
PANAMA CITY, FL. 32404

The mailing address of the corporation is:

4121 EAST HIGHWAY 390
PANAMA CITY, FL. 32404

Article III

The specific purpose for which this corporation is organized is:

TO ADMINISTER AND OPERATE THE MILL BAYOU HOMEOWNERS
ASSOCIATION AS PER BY-LAWS AND COVENANTS, CONDITIONS
AND RESRICTIONS.

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:

JOHN P DAVID
4121 E. HIGHWAY 390
PANAMA CITY, FL. 32404

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

Registered Agent Signature: JOHN P. DAVID

Article VI

The name and address of the incorporator is:

JOHN P. DAVID
4121 E. HWY 390

PANAMA CITY, FL 32404

Electronic Signature of Incorporator: JOHN P. DAVID

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
JOHN P DAVID
4121 E. HWY 390
PANAMA CITY, FL. 32404

Title: VP
DAVID R BARBER
4121 E. HWY 390
PANAMA CITY, FL. 32404

Title: SEC
BELTON COOPER
4121 E. HWY 390
PANAMA CITY, FL. 32404

Article VIII

The effective date for this corporation shall be:

11/21/2013