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McNEESE LAW FIRM

OLD SOUTH CENTRE

3646B EMERALD COAST PARKWAY

SUITE 1201

DESTIN, FLORIDA 32541

PHONE: (850) 337-4200

FAX: (850) 337-4243

LICENSED IN FLORIDA AND TENNESSEE

RICHARD S. McNEESE
email: RMcNeese@McNeeseTitle.com

January ²³~~22~~, 2016

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

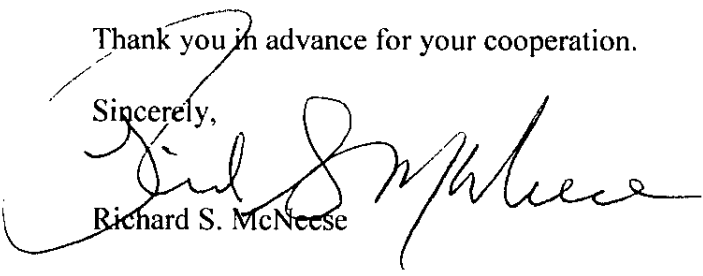
Re: Elysee Property Owners Association, Inc.

Ladies and Gentlemen:

Enclosed for filing are the Articles of Incorporation for the above referenced entity along with a copy of same for return to the undersigned upon filing. Also enclosed is a check in the amount of \$70.00 for the filing fees.

Thank you in advance for your cooperation.

Sincerely,


Richard S. McNeese

Enclosures

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Elysee Property Owners Association, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard S. McNeese

Name (Printed or typed)

36468 Emerald Coast Pkwy, Suite 1201

Address

Destin, FL 32541

City, State & Zip

850-337-4200

Daytime Telephone number

rmcneese@mcneesetitle.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
ELYSEE PROPERTY OWNERS ASSOCIATION, INC.**

In compliance with the laws of the State of Florida, the undersigned hereby voluntarily associate, to form a corporation not-for-profit for the purposes and with powers set forth herein. All capitalized terms, to the extent not defined herein, shall have the meanings set forth in the Declaration of Covenants, Conditions and Restrictions for **Elysee Subdivision**, recorded in Plat Book 11, Page 30 in the Public Records of Walton County, Florida, as it may be modified and supplemented from time to time (the "Declaration").

ARTICLE I. NAME

The name of the corporation is **Elysee Property Owners Association, Inc.**, (the "Association").

ARTICLE II. REGISTERED AGENT

The name and address of the Registered Agent of the Association is:

Richard S. McNeese
36468 Emerald Coast Parkway
Suite 1201
Destin, FL 32541

ARTICLE III. PRINCIPAL OFFICE

The initial principal office of the Association shall be located at C/O Seabreeze Association Management, 45 Sugar Sand Lane, Suite C, Seagrove Beach, FL 32459, but the Association may maintain offices and transact business in such places, within or without the State of Florida, as may from time to time be designated by the Board of Directors.

ARTICLE IV. PURPOSE AND POWERS

The Association does not contemplate pecuniary gain or profit to its Members. The specific purposes for which it is formed are to operate as a corporation-not-for-profit pursuant to Chapters 617 and 720, Florida Statutes and to provide for the maintenance, preservation and architectural control of all Improvements on the Property and the Common Property, all within that certain tract of land described in the Declaration (the "Property"), as such is supplemented from time to time, all for the mutual advantage and benefit of the Members of this Association, who shall be the Owners of the Parcels. For such purposes, the Association shall have and exercise the following authority and powers all of which may be exercised by the Board of Directors:

(1) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration, as the same may be amended from time to time as therein provided, as well as in the provisions of these Articles and the Bylaws. The Declaration is incorporated herein by this reference as if set forth in detail;

(2) To fix, levy, collect and by any lawful means enforce payment of all Assessments pursuant to the terms of the Declaration, and to pay all expenses in connection therewith, and all office and other expenses incident to the conduct of the business of the Association, including all

licenses, taxes or governmental charges levied or imposed against the property of the Association;

(3) To acquire by gift, purchase or otherwise, own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use, or otherwise dispose of real or personal property or any improvements thereon in connection with the affairs of the Association;

(4) To borrow money and pledge or hypothecate any and all of the Association's real or personal property as security for money borrowed or debts incurred;

(5) To participate in mergers and consolidations with other non-profit corporations organized for the same purposes, as more fully provided in the Declaration;

(6) To maintain, repair, replace, operate and manage the Common Property and to make, establish and amend reasonable rules and regulations governing the use of the Parcels and Common Property;

(7) To employ personnel, agents or independent contractors to perform the services required for the proper operation of the Common Property;

(8) To dedicate, sell or transfer all or any part of the Common Property to any public agency, authority or utility for such purposes and subject to such conditions as may be agreed to by the Board of Directors; and

(9) To have and to exercise any and all powers, rights and privileges which a corporation organized under the laws of the State of Florida may now or hereafter have or exercise.

All of the Association's assets and earnings shall be used exclusively for the purposes set forth herein and in accordance with Section 528 of the Internal Revenue Code of 1986, as amended ("Code"), and no part of the assets of this Association shall inure to the benefit of any individual Member or any other person. The Association may, however, reimburse its Members for actual expenses incurred for or on behalf of the Association, and may pay compensation in a reasonable amount to its Members for actual services rendered to the Association, as permitted by Section 528 of the Code, other applicable provisions of the Code, federal and state law. In addition, the Board of Directors shall also have the right to exercise the powers and duties set forth in the Bylaws.

ARTICLE V. MEMBERSHIP

(1) Every person or entity who is record owner of a fee or undivided fee interest in any Parcel shall be a Member of the Association. The foregoing is not intended to include persons or entities that hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to, and may not be separated from, ownership of any Parcel that is subject to assessment by the Association.

(2) The transfer of the membership of any Owner shall be established by the recording in the public records of Walton County of a deed or other instrument establishing a transfer of record

title to any Parcels for which membership has already been established. Upon such recordation, the membership interest of the transferor shall immediately terminate. Notwithstanding the foregoing, the Association shall not be obligated to recognize such a transfer of membership until such time as the Association receives a copy of the deed or other instrument establishing the transfer of ownership of the Parcel. It shall be the responsibility and obligation of the former and new Owner of the Parcel to provide such copy to the Association.

(3) The interest of a Member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner, except as an appurtenance to the Parcel owned by such Member.

ARTICLE VI. VOTING RIGHTS

Members shall be all Owners. Members shall be entitled to one vote for each Parcel owned. When more than one person holds an interest in any Parcel, all such persons shall be Members, however, the vote for such Parcel shall be exercised as they shall determine among themselves, but in no event shall more than one vote be cast with respect to any Parcel. Notwithstanding the foregoing, if title to any Parcel is held by a husband and wife, either spouse may cast the vote for such Parcel unless and until a written voting authorization is filed with the Association. When title to a Parcel is in a corporation, partnership, association, trust, or other entity, such entity shall be subject to the applicable rules and regulations contained in the Articles and Bylaws.

ARTICLE VII. BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors, who shall be Members of the Association. The number of Directors of the Association shall be not less than three (3) nor more than six (6). The names and addresses of the persons who, are to act in the initial capacity of Directors until the selection and qualification of their successors are:

| Name | Address |
|-------------------|--|
| John Johnson | 330 West Broadway, Suite 202 West Memphis, AR 72301 |
| Barry Lawrence | P.O. Box 248 Elaine, AR 72333 |
| James R. Phillips | 200 Sea Breeze Blvd. Panama City Beach, FL 32413 |

ARTICLE VIII. TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the provisions herein contained or in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IX. DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than ninety percent (90%) of the votes of the Association either in person or by proxy. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created, or for the residents of the county in which the Property is located. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to similar purposes.

ARTICLE X. OFFICERS

Subject to the direction of the Board of Directors, the affairs of this Association shall be administered by its officers, as designated in the Bylaws of this Association. Said officers shall be elected annually by the Board of Directors. The names and addresses of the officers who shall serve until the first annual meeting of the Board of Directors are:

| Name | Title | Address |
|-------------------|---------------------|--|
| John Johnson | President | 330 West Broadway Suite 201 West Memphis, AR 72301 |
| Barry Lawrence | Vice President | P.O. Box 248 Elaine, AR 72333 |
| James R. Phillips | Secretary/Treasurer | 200 Sea Breeze Blvd. Panama City Beach, FL 32413 |

ARTICLE XI. BYLAWS

The Bylaws of this Association shall be adopted by the first Board of Directors, which Bylaws may be altered, amended, modified or appealed in the manner set forth in the Bylaws.

ARTICLE XII. AMENDMENTS

The Board of Directors may amend these Articles with a two thirds vote of the Board. Provided, further, that no amendment shall conflict with any provisions of the Declaration. The consent of any Institutional Mortgagees shall be required for any amendment to these Articles which impairs the rights, priorities, remedies or interest of such Institutional Mortgagees, and such consent shall be obtained in accordance with the terms and conditions, and subject to the time limitations, set forth in the Declaration.

ARTICLE XIII. INDEMNIFICATION

This Association shall indemnify each and all of its Directors, officers, employees or agents, or former Directors to the fullest extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and

counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent, as herein provided. The foregoing right of indemnification shall not be inclusive of any other rights to which any such person may be entitled as a matter of law or which he may be lawfully granted. It shall be the obligation of the Association to obtain and keep in force a policy of officers' and Directors' liability insurance.

ARTICLE XIV. SUBSCRIBER

The name and address of the Subscriber of the corporation is:

Seacrest Beach Investments, L.L.C.,
an Alabama limited liability company
739 West Main
Dothan, AL 36301

For the purpose of forming this Association under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation on January __, 2016.

SEACREST BEACH INVESTMENT, L.L.C.,
an Alabama limited liability company

By: Charles A. Feagin Manager
Charles A. Feagin, Manager

CERTIFICATE OF DESIGNATION OF PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

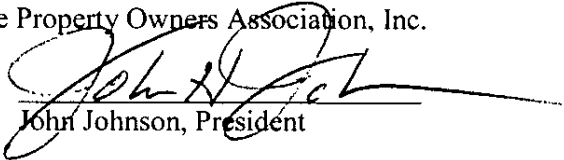
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CLERK OF COURT
JAN 26 2016

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Elysee Property Owners Association, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at C/O Seabreeze Association Management, 45 Sugar Sand Lane, Suite C, Seagrove Beach, FL 32459 in the County of Walton, State of Florida, has named Richard S. McNeese, whose address is 36468 Emerald Coast Parkway, Suite 1201, Destin, Florida 32541 as its agent to accept service of process within Florida.

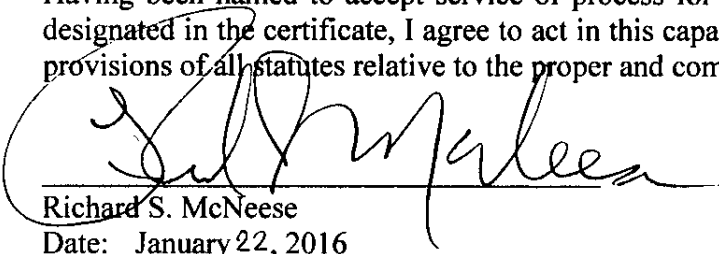
Elysee Property Owners Association, Inc.

By:


John Johnson, President

AGREEMENT TO ACT AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Richard S. McNeese

Date: January 22, 2016

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