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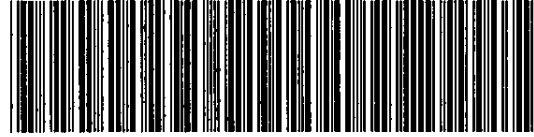
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TALLAHASSEE FLORIDA

N. Gulligan MAR 31 2016

Camille Cove Homeowner's Association, Inc.

4737 Live Oak Church Road

Crestview, FL 32539

Fax: 850.398.5883 email: okaloosaland@outlook.com

Florida Dept of State
Division of Corporations
Corporate Filings
P.O.Box 6327
Tallahassee, FL 32314

Enclosed is our Articles of Incorporation for Camille Cove Homeowners Association, Inc.

Please return the registered documents to us at our address listed above.

Please email us at: okaloosaland@outlook.com if you have any questions.

Thank You,



Dan Keith
Office Manager

ARTICLES OF INCORPORATION OF
CAMILLE COVE HOMEOWNERS ASSOCIATION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

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The undersigned incorporators, by these articles, associate themselves for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is **CAMILLE COVE HOMEOWNERS ASSOCIATION, INC.** For convenience, the corporation shall be referred to in this instrument as the "Association"; these Articles of Incorporation as the "Articles"; and the Bylaws of the Association as the "Bylaws." The street address for the Association is 4737 Live Oak Church Road, Crestview, Florida 32539, and mailing address is 4737 Live Oak Church Road, Crestview, Florida 32539. The email address for the Association is paulecassady@yahoo.com.

ARTICLE II. TERM OF EXISTENCE

The Association shall have perpetual existence.

ARTICLE III. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Association is 4737 Live Oak Church Road, Crestview, Florida 32539, and the name of the initial registered agent of the Association at this address is **Paul E. Cassady**. The mailing address for the registered agent is 4737 Live Oak Church Road, Crestview, Florida 32539.

ARTICLE IV. PURPOSES

The specific primary purposes for which the Association is formed are to provide for the maintenance, preservation and architectural control of the residential lots and common areas within **CAMILLE COVE SUBDIVISION**, (hereinafter referred to as "Development"), including the following subdivided tracts of real property:

CAMILLE COVE SUBDIVISION, a subdivision of a portion of Section 32, Township 3 North, Range 23 West, Okaloosa County, Florida, according to the Plat thereof recorded in Plat Book "27" at Page 44-45 of the public records of Okaloosa County, Florida.

and to promote the health, safety, and welfare of the residents within the above-described Development and such additions thereto as may hereafter be brought within the jurisdiction of the Association pursuant to the provisions of those certain Declarations of Covenants, Conditions, Restrictions and Easements of Camille Cove Subdivision filed by Paul E. Cassady (hereinafter referred to as "Declarant"), recorded in Official Record Book 3237, page 4052, of the public records of Okaloosa County, Florida, and any future declarations of covenants, conditions, restrictions and

easements for future sequentially numbered subdivision units of Camille Cove Subdivision (hereinafter collectively referred to as "Declarations").

In furtherance of such purposes, the Association shall have power to:

(a) Perform all of the duties and obligations of the Association as set forth in the Declarations;

(b) Affix, levy, and collect all charges and assessments pursuant to the terms of the Declarations, and enforce payment thereof by any lawful means; and 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 on the property of the Association;

(c) Acquire (by gift, purchase or otherwise), own, hold, improve, build on, operate, maintain, convey, sell, lease, transfer, dedicate to public use, or otherwise dispose of real and personal property in connection with the affairs of the Association;

(d) Borrow money and, subject to the consent by vote or written instrument of two-thirds of each class of members, mortgage, pledge, convey by deed of trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) Dedicate, sell, or transfer all or any part of the common areas to any municipality, public agency, authority, or utility for such purposes and subject to such conditions as may be agreed on by the members, subject to the consent by vote or written instrument of two-thirds of each class of members;

(f) Participate in mergers and consolidations with other nonprofit corporations organized for the same purposes, or annex additional residential property and common areas, provided that any merger, consolidation, or annexation is subject to the consent by vote or written instrument of two-thirds of each class of members;

(g) Have and exercise any and all powers, rights, and privileges that a corporation organized under Chapter 617 of the Florida Statutes by law may now or hereafter have or exercise.

The Association is organized and shall be operated exclusively for the aforementioned purposes. The activities of the Association shall be financed by assessments on members as provided in the Declarations and no part of any net earnings shall inure to the benefit of any member.

ARTICLE V. MEMBERS

The Association shall have two classes of voting members as follows:

1. Membership. Every Owner is a mandatory Member of the Association. Membership is appurtenant to and may not be separated from title to any Lot.

2. Voting Rights. The Association will have two classes of voting membership:

(a) Class A. Class A Members are all Owners of Lots other than Declarant, while Declarant is a Class B Member. Class A Members will be entitled to one vote for each Lot owned.

(b) Class B. The Class B Member is Declarant, which shall be entitled in all matters to the number of votes equal to (i) the number of Lots from time to time subject to the Declaration, and (ii) the number of Lots anticipated for Additional Property annexed by Declarant pursuant to Section 2.2 of the Declaration (which shall not be greater than the allowable zoning as amended from time to time, for the Additional Property, plus one (1) vote. Declarant may assign its Class B Membership. The Class B Membership will end and be converted to Class A Membership when the earlier of the following events occurs:

(i) Three months after 90 percent of the Lots in all phases of Camille Cove that will ultimately be operated by the Association have been conveyed to Owners; or

(ii) Declarant chooses to become a Class A Member, as evidenced by instrument to such effect, executed by Declarant, which is recorded in the Public Records.

ARTICLE VI. FIRST BOARD OF DIRECTORS

This Corporation shall have three (3) initial Directors. The number of Directors may be increased from time to time by Bylaws adopted by the Members, but shall never be less than three (3), as required by the laws of the State of Florida.

The name and mailing address of the initial members of the Board of Directors of this Corporation, to hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Paul E. Cassady	4737 Live Oak Church Road Crestview, Florida 32539
Pamela Ann Cassady	4737 Live Oak Church Road Crestview, Florida 32539
Adam Paul Cassady	4737 Live Oak Church Road Crestview, Florida 32539

Any Director may be removed from office by a majority of the Members entitled to vote thereon at any annual or special meeting of the Members.

In the event that one or more vacancies should occur on the Board of Directors by reason of death, resignation or otherwise, such vacancies shall be filled by the Members at their next annual

meeting or at a special meeting called for that specific purpose. The remaining Directors, by affirmative vote of a majority thereof, may elect a Director to fill any such vacancy until a special meeting can be called or until the next annual meeting of the Members.

The initial members of the Board of Directors of this Corporation hereinabove named shall hold the Organizational Meeting of this Corporation, and are hereby authorized to do and perform all acts and things necessary for and incident to the organization of this Corporation.

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators to these Articles are as follows:

<u>Name</u>	<u>Address</u>
Paul E. Cassady	4737 Live Oak Church Road Crestview, Florida 32539

ARTICLE VIII. DISSOLUTION

On dissolution, the assets of the Association shall be distributed to an appropriate public agency to be used for purposes similar to those for which the Association was created. In the event such public agency refuses to accept such distribution, such assets shall be granted, conveyed, and assigned to any nonprofit corporation, association, trust, or other organization organized and operated for such similar purposes.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 21 day of March, 2016.



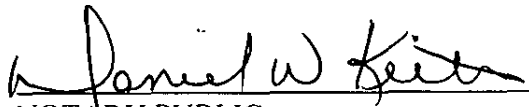
PAUL E. CASSADY, Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 21 day of March, 2016, by PAUL E. CASSADY, who is () personally known to me or () who has produced _____ as identification.



(Seal)



NOTARY PUBLIC
Typed Name: _____
My Commission No.: _____
My Commission Expires: _____

clients\cassady.paul\camille cove\articles -camille cove ho assoc

STATE OF FLORIDA
COUNTY OF OKALOOSA

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

In compliance with Chapter 617.0501, Florida Statutes, **CAMILLE COVE HOMEOWNERS ASSOCIATION, INC.**, desiring to organize under the Laws of the State of Florida, with its initial principal office, as indicated in the Articles of Incorporation, located at 4737 Live Oak Church Road, Crestview, Florida 32539, has named **Paul E. Cassady** as the initial registered agent of the Association, to accept service of process within this State for the corporation.

ACCEPTANCE OF AGENT

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.

Signed the 21st day of March, 2016.



PAUL E. CASSADY
Registered Agent

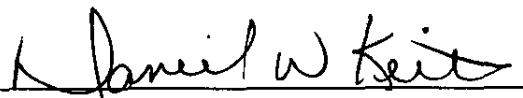
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 21st day of March, 2016, by PAUL E. CASSADY, who is () personally known to me or () who has produced _____ as identification.



(Seal)



NOTARY PUBLIC
Typed Name: _____
My Commission No.: _____
My Commission Expires: _____