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FLORIDA PROFIT/NON PROFIT CORPORATION

Miller's Landing on Lake Powell Owners Association,

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**ARTICLES OF INCORPORATION
OF
MILLER'S LANDING ON LAKE POWELL OWNERS ASSOCIATION, INC.
a Florida non-profit corporation**

The undersigned incorporator, Farrar J. Barker, a natural person competent to contract, hereby presents these Articles of Incorporation as the Articles of Incorporation of Miller's Landing on Lake Powell Owners Association, Inc. for formation of a corporation not for profit under the provisions of Chapter 720, Florida Statutes.

**ARTICLE I
NAME**

The name of this corporation is Miller's Landing on Lake Powell Owners 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."

**ARTICLE II
TERM OF EXISTENCE**

The Association shall have perpetual existence.

**ARTICLE III
CORPORATE PURPOSE**

This association is organized for the purpose of providing a non-profit entity under the Florida Statute 720.301-720.316 (2014) ("the Statute") for the operation of the association governing the Miller's Landing on Lake Powell subdivision located in Bay County, Florida.

**ARTICLE IV
PRINCIPAL OFFICE / MAILING ADDRESS**

The registered office, street address and mailing address of the initial principal office of the corporation is:

90 Seascape Drive, Suite 102
Miramar Beach, FL 32550

**ARTICLE V
REGISTERED AGENT**

The name and street address of the initial registered office and agent of this corporation is:

Jason White
90 Seascape Drive, Suite 102
Miramar Beach, FL 32550

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**ARTICLE VI
FIRST BOARD OF DIRECTORS AND OFFICERS**

The number of persons constituting the first board of directors shall be three (3) and their names and office are as follows:

- | | | |
|----|----------------|---|
| 1. | Garrett McNeil | 90 Seascape Drive, Suite 102
Miramar Beach, FL 32550 |
| 2. | Jason White | 90 Seascape Drive, Suite 102
Miramar Beach, FL 32550 |
| 3. | Vic Anderson | 90 Seascape Drive, Suite 102
Miramar Beach, FL 32550 |

The method of election of directors is as stated in the Bylaws.

**ARTICLE VII
MEMBERS**

The qualification of members and the manner of their admission shall be as regulated by the Bylaws.

**ARTICLE VIII
INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is:

Farrar J. Barker
Barker Williams, PLLC
60 Clayton Lane, Suite B
Santa Rosa Beach, Florida 32459

**ARTICLE IX
BYLAWS**

The association shall be governed by Bylaws.

**ARTICLE X
STORMWATER MANAGEMENT SYSTEM**

1. The Association shall operate, maintain and manage the stormwater management system in a manner consistent with the requirements of Northwest Florida Water Management District Permit for Miller's Landing on Lake Powell and applicable Agency rules, and shall assist in the enforcement of the restrictions and covenants contained herein.

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2. The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the stormwater management system.
3. The assessments shall be used for the maintenance and repair of the stormwater management systems and mitigation or preservation areas, including but not limited to work within retention areas, drainage structures and drainage easements.
4. In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the stormwater management system must be transferred to and accepted by an entity which complies with Rule 62-330.310, Florida Administrative Code, and Applicant's Handbook Volume 1, Section 12.3, and be approved by the Agency prior to such termination, dissolution or liquidation.
5. Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

INCORPORATOR

DocuSigned by:
Farrar Barker
33D1EF54F10B40A
Farrar J. Barker

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of MILLER, LANDING ON LAKE POWELL OWNERS ASSOCIATION, INC. Further, I am familiar with and accept the duties and obligation of such designation.

DocuSigned by:
Jason White
3314A02A95534FE
Jason White

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