

N95000003246

A. C. MOORE
P. O. BOX 525
VERNON, FLORIDA 32462

June 30, 1995

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Please register the Paradise Oaks Property Owners Association Incorporated. It is a not-for-profit corporation.

Enclosed is our check for \$70.00 to cover the registration.

Sincerely,

A. C. Moore
A. C. Moore

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*****70.00 *****70.00

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**ARTICLES OF INCORPORATION
OF
PARADISE OAKS PROPERTY OWNERS' ASSOCIATION**

We, the undersigned acting as incorporators of a non-profit corporation under Chapter 619 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME -- The name of this corporation is PARADISE OAKS PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE II

PURPOSE -- This corporation is organized to further promote the common interest of property owners in the area known as PARADISE OAKS, and specifically described in Exhibit "A" attached hereto. In furtherance of this purpose, this corporation may exercise all powers and privileges set forth in the Paradise Oaks Protective Covenants as recorded in Official Records Book 270, pages 1120-1135, of the public records of Washington County, Florida, as it may be amended from time to time. Additionally, this corporation shall have and exercise any and all powers, rights, and privileges which a nonprofit corporation organized under Chapter 617, Laws of the State of Florida, by law may now or hereafter have to exercise.

ARTICLE III

QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION -- Each owner of a building site of the property described in Exhibit "A" attached hereto shall automatically be a member of this Association upon the recordation of a plat designating such building site and including the property described in Exhibit "A" attached hereto. The qualifications set forth above shall be the only qualifications for membership and neither the Board nor the Association shall have the power to impose additional membership requirements.

ARTICLE IV

DURATION -- The period of duration of this Association shall be perpetual.

ARTICLE V

NAMES AND RESIDENCES OF SUBSCRIBERS -- The name and addresses of each subscriber is:

1. Alan H. Moore
Rt. 3 Box 1342
Panama City, Fl 32409
2. Wayne Watkins
2802 Paradise Lakes Road
Chipley, Fl 32428
3. A. C. Moore
3189 Pioneer Road
Vernon, Fl 32462

ARTICLE VI

OFFICERS AND ELECTION OR APPOINTMENT -- The affairs of this corporation are to be managed by a Board of Directors composed of not less than three persons nor more than five persons, who need not be members of the Association. The first Board of Directors shall have three members; and in the future the number will be determined from time to time in accordance with the provisions of the bylaws. The Board of Directors shall be elected annually commencing one year from incorporation.

ARTICLE VII

OFFICERS -- The officers of this Association shall be a President, Secretary, and Treasurer, each of whom shall be elected by the Board of Directors following the election of the Board of Directors by the members of the Association. The Board may elect themselves or other persons to fill such offices. Any two or more offices may be held by the same person.

ARTICLE VIII

NAME OF OFFICERS -- The names of the officers who are to serve until the first election under these Articles are:

1. President: Alan H. Moore
2. Secretary-Treasurer: Wayne Watkins

ARTICLE IX

FIRST BOARD OF DIRECTORS -- Three persons shall constitute the first Board of Directors, and the names and addresses of these persons are:

7 Alan H. Moore
Rt. 3 Box 1342
Panama City, Fl 32409

A. C. Moore
3189 Pioneer Road
Vernon, Fl 32462

37 Wayne Watkins
2802 Paradise Lakes Road
Chipley, Fl 32428

ARTICLE X

BYLAWS -- The bylaws of this Association may be made, altered, or rescinded at any annual meeting of the Association, or at any special meeting duly called for such purpose, on the affirmative vote of 51% of all the members present and voting, each member having one vote for each building site owned by such member. There shall be no votes by proxy. Any owner may designate that the occupant of a home shall be the member in lieu of such owner. No owner shall be entitled to vote unless such member has paid all of his dues and other charges or assessments as shown on the books of the Association,. When any property within Paradise Oaks is owned of record in joint tenancy or tenancy in common, or in any other manner of joint or common ownership, such owners shall collectively be entitled to one vote per building site, which vote shall be exercised by the consent of a majority of the owners of record of such building site. The owner of two or more building sites, shall nevertheless be entitled to one vote per building site. The initial bylaws of the Association shall be made and adopted by the Board of Directors.

ARTICLE XI

INITIAL REGISTERED AGENT -- The name and address of the Initial Registered Agent is:

Alan H. Moore
Rt. 3 Box 1342
Panama City, Fl 32409

ARTICLE XII

ARTICLES OF INCORPORATION -- Amendments to these Articles of Incorporation may be proposed and adopted by members of the Association in the manner provided for under Article X, provided that no amendment of either the Bylaws or the Articles shall conflict with any provision of the Paradise Oaks Protective Covenants, as amended from time to time.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporators of this Association, have executed these Articles of Incorporation, this 3RD day of MAY, 1995.

Alan H. Moore
Wayne Watkins
A. C. Moore

STATE OF FLORIDA
COUNTY OF WASHINGTON

The foregoing Articles of Incorporation of Paradise Oaks Property Owners' Association, Inc., were acknowledged before me this 3RD day of MAY, 1995, by ALAN H. MOORE, WAYNE WATKINS, A. C. MOORE as Incorporators.

Russ Bellinger
NOTARY PUBLIC

My Commission Expires:



RUSS BELLINGER
MY COMMISSION # CC 185187 EXPIRES
December 4, 1995
BONDED THRU TROY FAIR INSURANCE, INC.

EXHIBIT "A"

Paradise Oaks, A Subdivision as per map or plat
thereof recorded in Plat Book 3, page 211, of
the Public Records of Washington County, Florida.

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

Paradise Oaks Property Owners' Association, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 2802 Paradise Lakes Road, Chipley, Florida 32428, has named Alan H. Moore, whose address is Rt. 3 Box 1342, Panama City, Fl 32409, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Alan H. Moore

STATE OF FLORIDA
COUNTY OF WASHINGTON

BEFORE ME, the undersigned authority, this day personally appeared ALAN H. MOORE, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 3RD day of MAY, 1995.

Russ B. Bellinger
NOTARY PUBLIC

My Commission Expires:



RUSS BELLINGER
MY COMMISSION # CC 185167 EXPIRES
December 4, 1995
BONDED THRU TROY FAIR INSURANCE, INC.