# CARTANCONNISCION, INC. Virginia St., Stitle 1, Tallaluassee, Ft. 32301, (904)224-8870 POR Address: Past Office Boy 10349. Tallaluasse 19 12 103

417 E. Virginia St., Suite 1, Tallabassee, Ft. 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallabassee, Ft. 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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## ARTICLES OF INCORPORATION

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96 APR -3 PH 3:56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

## The Moorings Homeowners Association, Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation is The Moorings Homeowners Association, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 18 Leeward Drive, Crawfordville, Florida 32327.

#### ARTICLE III: PURPOSE

The purpose of this corporation is to implement and enforce the declaration of restrictions for the Moorings of Live Oak Island.

#### ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

#### ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is David A. Theriaque, Esquire, 909 East Park Ave., Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the corporation is initially. The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is

President: John Lenaerts, 18 Leeward Drive, Crawfordville, FL 32327

Treasurer: Beth Novinger, 40 Leeward Drive, Crawfordville, FL 32327

Vice-President: John Ehrenhard, 20 Leeward Drive, Crawfordville, FL 32327

#### ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

#### ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

#### ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE X: AMENDMENTS

The corporation reserve the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

#### ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of April 1996.

"Capital Connection, Inc. by Jennifer Starling, Client Representative"

Jenrifer Starling

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED

96 APR -3 PH 3:56

SECRETARY OF STATE TALLAHASSEE, FLORIDA Pursuant to the provisions of section 607.0501, Florida Statutus, the muntioned corporation, organized under the laws of the statu of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The	name	of the corporation in: The			Morrings			
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

David C. Thereguin