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TRANSMITTAL LETTER

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

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-05/20/98--01025--012
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SUBJECT: THE HORSESHOE CANAL HOMEOWNERS' ASSOCIATION, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT B. MILES
Name (Printed or typed)

2103 WINDJAMMER DR.
Address

LYNN HAVEN, FL 32444
City, State & Zip

850-785-0261
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 9:30

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

5-22
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ARTICLES OF INCORPORATION
OF
THE HORSESHOE CANAL HOMEOWNERS' ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 9:30

The undersigned, incorporator for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be "The Horseshoe Canal Homeowners' Association, Inc.," hereafter referred to as the "Corporation."

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be: 2207 Windjammer Drive, Lynn Haven, Florida 32444.

ARTICLE III PURPOSE

The specific purpose for which the Corporation has been organized is to provide a more navigable waterway from the Horseshoe Canal to Upper Goose Bayou. The primary goal includes the assurance that all parts of the Horseshoe Canal are navigable and a provision for a mechanism for the maintenance of the waterway while assuring respect for the environment.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed is by election at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in a manner provided by the By-Laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert B. Miles
2103 Windjammer Drive
Lynn Haven, Florida 32444

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Robert B. Miles
2103 Windjammer Drive
Lynn Haven, Florida 32444

Robert B. Miles

Signature/Incorporator

5/19/98

Date

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.

Robert B. Miles

Signature/Registered Agent

5/19/98

Date

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98 MAY 20 AM 9:31