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January 25, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-01/29/99--01059--012
*****78.75 *****78.75

RE: Uptown Grayton Owners Association

To whom it may concern:

Enclosed please find the Articles of Incorporation, along with a check in the amount of \$78.75, to cover the cost of filing the corporation. Also enclosed is a copy of the articles to be certified and returned to this office via regular mail.

Should you need any further information please do not hesitate to give this office a call. Thank you in advance for your attention to this matter.

Sincerely,

W. WADE WALLACE, P.A.

Jodie L. Hamm

Jodie L. Hamm
Legal Assistant

/jlh

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
FOR
UPTOWN GRAYTON OWNERS ASSOCIATION, INC.,

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is the **Uptown Grayton Owners Association, Inc.**, hereinafter referred to as the "Association".

The street address of the initial principal office is 80 East County Highway C30A, Santa Rosa Beach, FL 32459 and the mailing address of the corporation is 80 East County Highway C30A, Santa Rosa Beach, FL 32459.

ARTICLE II
REGISTERED AGENT

The initial Registered Agent of the Association and his address are:

Anthony Derck
80 East County Highway C30A
Santa Rosa Beach, FL 32459

ARTICLE III
PURPOSES

The Association does not contemplate pecuniary gain or profit to its members. The Association's specific purposes are to provide for the maintenance and preservation of that certain tract of property (the "Property") described in the Declaration of Covenants, Conditions and Restrictions of Uptown Grayton, recorded in the public records of Walton County, Florida (the "Declaration"), for the mutual advantage and benefit of the members of this Association, who shall be owners of lots within the Property and to promote the health, safety and welfare of the owners of lots in the Property and any additions thereto as may hereafter be brought within the jurisdiction of this Association. The Association shall have and exercise the following authority and powers:

(a) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration, which are hereby incorporated by reference.

(b) To fix, levy, collect and enforce payment, by any lawful means, all charges and assessments pursuant to the terms of the Declaration. To pay all expenses in connection therewith and other expenses incident to the conduct of the business of the Association, including any licenses, taxes or governmental charges levied or imposed against the Association or the property of the Association.

(c) To acquire, by gift, purchase or otherwise, own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for the public use or otherwise dispose of real or personal property in connection with the affairs of the Association.

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(d) To borrow money and, as may be provided in the Declaration, to mortgage, pledge or hypothecate any and all of its real or personal property as security for money borrowed or debts incurred.

(e) To dedicate, sell or transfer all or any part of the common properties (as defined in the Declaration) to any public agency, authority or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by all of the record title holders within the property, agreeing to such dedication, sale or transfer and recorded in the Public Records of Walton County, Florida.

(f) To participate in mergers and consolidations with other nonprofit corporations organized for similar purposes or annex additional property and common properties, provided that any such merger or consolidation shall be unanimously approved by all votes entitled to be cast within the Association.

(g) To act as purchasing agent for goods and services for the Association and for the benefit of the members of the Association only.

(h) To have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida, by law, may now or hereafter have or exercise.

ARTICLE IV MEMBERSHIP

Every person or entity who is a record owner of a lot within the Property shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any lot.

ARTICLE V VOTING RIGHTS

The Association shall have one class of voting membership as described in the Declaration.

ARTICLE VI BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors, who shall be members of the Association. The number of Directors of the Association shall be three.

Directors shall serve for a term of one year and shall hold office until qualified successors are duly elected at the next annual meeting of members and have taken office. Directors may be re-elected for successive terms.

Any vacancy on the Board shall be filled for the unexpired term of the vacated office by the remaining directors.

ARTICLE VII
TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the provisions herein contained or in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with Secretary of State of the State of Florida.

ARTICLE VIII
DISSOLUTION

The Association may be dissolved with the assent in writing of all record title holders within the property. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of this Association may be transferred to the owners of the lots, or may be dedicated to any nonprofit corporation, association, trust or other organization to be devoted to purposes similar to those for which the Association was created, or to an appropriate public agency to be used for purposes similar to those for which this Association was created or for the general welfare of the residents of the county in which the Property is located.

ARTICLE IX
OFFICERS

Subject to the direction of the Board, the affairs of this Association shall be administered by its officers, as designated in the Bylaws of this Association. Said officers shall be elected annually by the Board. The Association shall have the following officers: President, Vice-President and Secretary/Treasurer.

ARTICLE X
BYLAWS

The Bylaws of this Association shall be adopted by the first Board. The Bylaws may be altered, amended, modified or repealed by a majority of the Directors at any duly called meeting of the members of this Association in a manner provided for in the Bylaws.

ARTICLE XI
AMENDMENTS

This Association reserves the right to amend or repeal any of the provisions contained in these Articles or any amendments hereto with the unanimous assent of the voting membership. No amendment shall conflict with the Declaration.

ARTICLE XII
SUPREMACY

These Articles and the Bylaws are subject to the Declaration and in the event of a conflict, the Declaration shall govern. In the event of a conflict between the Articles and Bylaws, the Articles shall govern.

ARTICLE XIII
INDEMNIFICATION

This Association shall indemnify and hold harmless any and all of its present or former directors, officers, employees or agents, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeal thereof, to which any such person or his legal representatives may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not affect any other rights to which any director, officer, employee or agent may be entitled as a matter of law or to which he may be lawfully granted.

ARTICLE XIV
INCORPORATION

The name and address of the incorporator of the corporation is:

Anthony Derck
80 East County Highway C30A
Santa Rosa Beach, FL 32459

IN WITNESS WHEREOF, for the purpose of forming this Association under the laws of the State Florida, the undersigned, being the incorporator of this Association, has executed these Articles of Incorporation this 3rd day of ~~November~~ December, 1998.

WITNESSES:

Jodie L. Hamm
Type Name: Jodie L. Hamm

W. Wade Wallace
Type Name: W. Wade Wallace

INCORPORATOR:

Anthony Derck
Anthony Derck
Address: 80 East County Highway C30A
Santa Rosa Beach, FL 32459

STATE OF FLORIDA
COUNTY OF WALTON

The forgoing instrument was acknowledged before me this 3rd day of ~~November~~ December, 1998 by Anthony Derck, who is personally known to me or who has produced _____ as identification.

WITNESS my hand and seal this 3rd day of ~~November~~ December, 1998.

Affix Seal:



Jodie L. Hamm
MY COMMISSION # CC670711 EXPIRES
September 21, 2001
BONDED THRU TROY FAIN INSURANCE, INC

Jodie L. Hamm
Type Name: _____
NOTARY PUBLIC
My Commission Expires: _____

REGISTERED AGENT CERTIFICATE

UPTOWN GRAYTON OWNER'S ASSOCIATION, INC., a non-profit corporation duly organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Walton County, Florida, has named Anthony Derck, of 80 East County Highway C30A, Santa Rosa Beach, FL 32459, as its agent to accept service within this State.

DATED this the 3rd day of ^{December}~~November~~, 1998.

UPTOWN GRAYTON OWNER'S ASSOCIATION, INC.
a Florida non-profit corporation,

By: Anthony Derck
Anthony Derck
Its: President
80 East County Highway C30A
Santa Rosa Beach, FL 32459

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this the 3rd day of ^{December}~~November~~, 1998.

Anthony Derck
Anthony Derck
80 East County Highway C30A
Santa Rosa Beach, FL 32459

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