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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Blue Mountain Resort
Owners' Association, Inc

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

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Name _____

Date _____

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☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
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____ Fictitious Owner Search _____
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____ UCC 11 Search _____
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DIVISION OF CORPORATIONS
99 APR -5 AM 11:52

R. Purinton APR - 5 1999

ARTICLES OF INCORPORATION
OF
BLUE MOUNTAIN RESORT OWNERS' ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -5 AM 11:52

The undersigned, acting as the incorporator of a not-for-profit corporation organized pursuant to Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE - NAME

The name of this corporation shall be BLUE MOUNTAIN RESORT OWNERS' ASSOCIATION, INC.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation shall be a not-for-profit corporation in accordance with Chapter 617, Florida Statutes, the primary purpose for which will be to own the common areas designated on the following described real property, to-wit:

LOTS 4 & 5, BLOCK G, BLUE GULF RESORT, UNIT 1,
ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK
3, PAGE 69, OF THE PUBLIC RECORDS OF WALTON COUNTY,
FLORIDA.

LOTS 10 & 11, BLOCK H, BLUE GULF RESORT, UNIT 1,
ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK
3, PAGE 69, OF THE PUBLIC RECORDS OF WALTON COUNTY,
FLORIDA.

LOTS 2-7, BLOCK J, BLUE GULF RESORT, UNIT 1, ACCORDING
TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 3, PAGE
69, OF THE PUBLIC RECORDS OF WALTON COUNTY, FLORIDA.

and to provide for the improvement, maintenance, landscaping and deal with other matters relating to the common areas shown on said plat; to affix, levy and collect all charges and assessments made against any lot described above or any other property coming under the jurisdiction or authority of this corporation, as provided by the Covenants, Restrictions, and Reservations relating thereto as recorded in the Public Records of Walton County, Florida, and as amended from time to time, and pursuant to such bylaws as may be established for this corporation; and to otherwise deal to the full extent permitted by law, with any matters relating to the management or control of any property coming under the authority of this corporation.

ARTICLE IV - BOARD OF DIRECTORS

This corporation shall be managed by a Board of Directors consisting of not less than three and not more than five directors, the exact number of which and the manner of election for whom shall be as determined by the By-Laws of this Corporation. Until the first election of Directors, the Incorporator shall exercise all power and authority of the Board of Directors.

ARTICLE V - OFFICERS

The officers of the corporation, their duties and authority, and the manner of electing and removing them shall be prescribed in the By-Laws.

ARTICLE VI - BYLAWS

The incorporator is authorized to adopt, amend and repeal By-Laws for the corporation prior to the first election of Directors. Thereafter, the manner of amending or repealing the By-Laws shall be as prescribed in the By-Laws.

ARTICLE VII - PRINCIPAL OFFICE

The address of the principal office of this corporation is: 35008 Emerald Coast Parkway, Suite 400, Destin, Florida 32541, and the mailing address of this corporation is: 35008 Emerald Coast Parkway, Suite 400, Destin, Florida 32541.

ARTICLE VII - REGISTERED AGENT

The street address of the initial registered agent of this corporation shall be located at: 36008 Emerald Coast Parkway, Suite 301, Destin, Florida 32541, and the name of the initial registered agent is **ROBERT E. MCGILL, III**.

ARTICLE IX - MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is subjected by the Covenants, Restrictions, and Reservations of record to assessment by the association shall be a member of the corporation. Membership shall be appurtenant to and shall not be separated by ownership of a lot which is subject to assessment by the corporation.

ARTICLE X - VOTING RIGHTS

There shall be two (2) classes of stock. Class "A" stock shall be owned by the Developer and shall be entitled to three votes for each lot owned. Class "B" stock shall be all other lot owners. The owners of Class "B" stock shall be entitled to one vote for each lot owned.

ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

Prior to the first election of Directors, these Articles of Incorporation may be amended by the Incorporator. Thereafter, the manner of amending these Articles shall be as prescribed in either the By-Laws or in an applicable amendment to the Articles of Incorporation; provided, however, if no manner of amendment is co-prescribed, these Articles may be amended as provided by Florida Statutes.

ARTICLE XII - INCORPORATOR

The name and street address of the incorporator signing these articles is as follows:

NAME

ADDRESS

ROBERT E. MCGILL, III

36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FLORIDA 32541

IN WITNESS WHEREOF, the incorporator named above has set here unto his hand and seal this 2nd day of April, 1999.

WITNESSES:

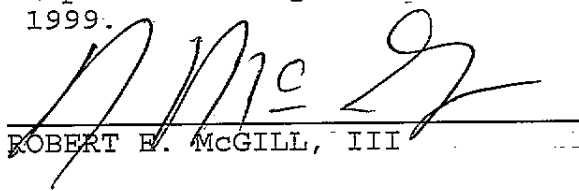
PRINT NAME:

PRINT NAME: SHARON K. DEVILLE

ROBERT E. MCGILL, III
INCORPORATOR

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

The undersigned hereby accepts appointment pursuant to Florida Statutes 617-0501 as registered agent on whom process may be served for the above corporation, and states that the undersigned is familiar with, and accepts the obligation of that portion, this 7th day of April, 1999.


ROBERT E. MCGILL, III

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