

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13 SEP 1999

SUBJECT: NANTAHALA HOMEOWNERS ASSOCIATION, INC.
(Proposed corporate name - must include suffix)

100002988791--5
-09/16/99-01041-015
*****78.75 *****78.75

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: PLAYFORD L. RAMSEY
Name (Printed or typed)

5101 SOUNDSTIDE DR
Address

GULF BREEZE, FL 32561
City, State & Zip

(850) 932-5671
Daytime Telephone number

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

Articles of Incorporation
of
Nantahala Homeowners Association, Inc.

THE UNDERSIGNED, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes (FS), adopts the following articles of incorporation for such Corporation:

ARTICLE I - NAME OF THE CORPORATION

The name of the Corporation shall be: Nantahala Homeowners Association, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:
Nantahala Homeowners Association, Inc.
5101 Soundside Drive
Gulf Breeze, Florida 32561

ARTICLE III - PURPOSES

The specific purposes for which the corporation is organized are: To preserve and protect the quality of life of the homeowners and residents of Nantahala Subdivision, [and those of our associate members from neighboring subdivisions (Woodlawn Beach, First Addition to Woodlawn Beach, Woodlawn Shores, Woodlawn Shores Addition, and Oak Street), until such time as the residents of these neighboring subdivisions decide to establish their own Homeowners Association(s)]. The Corporation shall work to obtain and improve infrastructure needed for the health and safety of residents, visitors, and adjacent areas, including roads, sanitary sewers, potable water, fire protection, stormwater runoff, suppression of vectors and litter; to improve and preserve the appearance of included subdivisions; to provide and maintain parks, boat ramps, dedicated easements, and other neighborhood recreational facilities; to suppress and prevent crime and otherwise protect the public safety of residents and visitors; to educate, provide, and enforce environmental guidelines within the neighborhood to prevent erosion, contamination of groundwater, and pollution of adjacent waters and wetlands; to educate residents and government of the problems and concerns of included subdivisions and activities expected to further these and other social and civic betterments not precluded from the above statutory objectives.

This Corporation is organized under a nonstock basis. The qualification of members and the manner of their admission and participation shall be stated in the By-Laws, however, any provision or restriction which is in conflict with the intent of establishing a Neighborhood Improvement District under FS 163.501 - 163.522 shall be null and void.

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ARTICLE IV - ELECTION OF OFFICERS.

The activities and affairs of the Corporation shall be managed by a Board of Directors, who shall also be the Officers of the Corporation, and shall have titles and exercise such duties as the By-Laws may provide. The number of Directors which shall constitute the whole Board shall be such as from time to time fixed by, or in the manner provided in, the By-Laws, but in no case shall the number be less than four (4). The Directors shall be members of the Corporation and shall be selected and serve as required by the By-Laws.

The number of Directors constituting the initial Board of Directors of the Corporation is four (4), and the names and addresses of the persons who are to serve as Directors until their successors are selected are as follows:

President: Playford L. Ramsey, 5101 Soundside Drive, Gulf Breeze, FL 32561-8923
Vice-President: Manzia V. Rouden, Jr., 5016 Soundside Drive, Gulf Breeze, FL 32561
Secretary: Donald Brown, 5061 Soundside Drive, Gulf Breeze, FL 32561
Treasurer: Milton Lorenz, 5215 Soundside Drive, Gulf Breeze, FL 32561

ARTICLE V - LIMITATION OF POWERS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay a reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(4) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law). The accounts and books of this Corporation shall be reasonably open to the inspection of members upon receipt of written request from any member.

ARTICLE VI - REGISTERED AGENT

The street address and city of the initial Registered Office of the Corporation is:
5101 Soundside Drive, Gulf Breeze, FL 32561

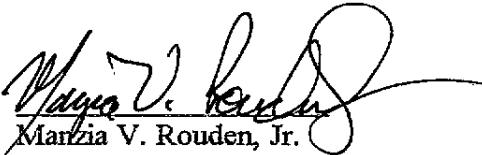
and the name of the Registered Agent at such address is: Playford L. Ramsey.

ARTICLE VII - INCORPORATOR

The powers of the Incorporator are to terminate upon filing of the Certificate of Incorporation.

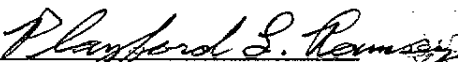
The name and address of the Incorporator is:
Manzia V. Rouden, Jr., 5016 Soundside Drive, Gulf Breeze, FL 32561

IN WITNESS THEREOF, The undersigned, being the incorporator of this Corporation, has executed these Articles of Incorporation.


Manzia V. Rouden, Jr.

Acceptance by the Registered Agent: _____

Having been named to accept service of process for the above stated Corporation, Nantahala Homeowners Association, Inc., 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, and I accept the duties and obligations of Section 607.325 Florida Statutes.


Playford L. Ramsey
Registered Agent

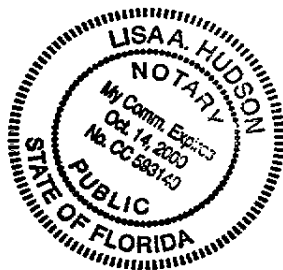
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Acknowledgement

State of Florida)
)
County of Santa Rosa)

BEFORE ME, the undersigned authority, personally appeared Mr. Manzia V. Rouden, Jr., to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th Day of September, 1999.




Notary Public