

TRANSMITTAL LETTER  
N 99000006412

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

SUBJECT: Blue Mountain Pump, Inc.  
(Proposed corporate name - must include suffix)

600003027956--0

-10/28/99--01048--008

\*\*\*\*\*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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: George Ralph Miller  
Name (Printed or typed)

P.O. Box 687  
Address

DeFuniak Springs, FL 32430  
City, State & Zip

880-892-5153  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

59 OCT 28 PM 12:52

APPROVED  
AND  
FILED

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

TS 10/28/99

**ARTICLES OF INCORPORATION**  
**OF**  
**BLUE MOUNTAIN PUMP, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 28 PM 12:52

APPROVED  
AND  
FILED

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, desires to form a corporation not for profit under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is **BLUE MOUNTAIN PUMP, INC..**

**ARTICLE II. ENABLING LAW**

This corporation is organized pursuant to the Corporations Not for Profit law of the State of Florida set forth in Part One of Chapter 617 of the Florida Statutes.

**ARTICLE III. PURPOSES**

The specific and primary purpose for which this corporation is organized is to provide a well maintenance facility and other accompanying services to Blue Mountain Beach Subdivision No. 1, property owners.

The general purposes for which this corporation is formed are: to erect, construct, purchase, repair, improve, maintain, and operate the well facilities and areas of every kind, and to provide for recreation and activities, and all other necessary acts in support of its objectives.

This corporation is organized and operated exclusively for community use of the well, and other nonprofit purposes to benefit the community and no part of any net earnings shall inure to the benefit of any member, director, or officer.

This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in itself is not in furtherance of its purpose as set forth above.

#### **ARTICLE IV. DURATION**

This corporation is to exist perpetually.

#### **ARTICLE V. ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is 562 Highway 90 East, DeFuniak Springs, Florida 32433. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VI. DIRECTORS**

This corporation shall have five directors, initially. The number of directors may be increased or diminished from time to time, by-laws adopted by the Members.

**BOARD OF DIRECTORS:** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board five directors, initially. The number of directors herein provided for may be changed by a bylaw.

#### **ARTICLE VII. INCORPORATORS**

The names and addresses of the incorporators of this incorporation are as follows:

R. Bruce Butts  
730 Circle Drive  
DeFuniak Springs, Fl 32435

Nikki Bodie  
P.O. Box 828  
DeFuniak Springs, Fl 32435

#### **ARTICLE VIII. OFFICERS**

The officers of the corporation shall consist of a President and Secretary and the initial officers are as follows:

**President**

R. Bruce Butts  
730 Circle Drive  
DeFuniak Springs, Fl 32435

**Secretary**

Nikki Bodie  
P.O. Box 828  
DeFuniak Springs, Fl 32435

duly adopted by its members entitled to vote. Directors shall be elected annually by a majority vote of the membership. The name and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection of their successors are:

R. Bruce Butts  
730 Circle Drive  
DeFuniak Springs, Fl 32435

Nikki Bodie  
P.O. Box 828  
DeFuniak Springs, Fl 32435

Brad Smith  
24 Sea Oats Road  
Santa Rosa Beach, Fl 32459

Carl Joyner  
10 Sea Oats Road  
Santa Rosa Beach, Fl 32459

Clyde T. Rhodes  
402 Ten Lakes Drive  
DeFuniak Springs, Fl 32433

Don Steele  
P.O. Box 264  
DeFuniak Springs, Fl 32435

Pat Miller  
P.O. Box 1734  
Santa Rosa Beach, Fl 32459

Keith Goode  
817 Valley Forge  
Tuscaloosa, Al 35406

R.T. McCall  
15 Pine Hill Road  
DeFuniak Springs, Fl 32433

James Taylor  
11431 Sally Road  
Dade City, Fl 33525

#### **ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of this corporation's initial registered office is 562 Highway 90 East, DeFuniak Springs, Florida 32433, and the name of its initial registered agent at such address is George Ralph Miller, Attorney at Law.

#### **ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

**BLUE MOUNTAIN PUMP, INC.**

By R. Bruce Butts

Its Pres.

**STATE OF FLORIDA  
COUNTY OF WALTON**

The foregoing Articles acknowledged before me this 16<sup>th</sup> day of October, 1999, by

R. Bruce Butts

Penelope K Lenoir

Notary Public

My Commission Expires: \_\_\_\_\_



Penelope K Lenoir

My Commission CC701823

Expires December 11, 2001

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent for **BLUE MOUNTAIN PUMP, INC.** at registered office located at 562 Highway 90 East, DeFuniak Springs, Florida 32435, I hereby accept such designation and agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

George Ralph Miller

George Ralph Miller

Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 28 PM 12:52

APPROVED  
AND  
FILED