1990006412

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

SUBJECT: (Proposed corporate name)- myst include suffix)				
*		60	100030275 -10/28/9901 *****78.75	048008
Enclosed is an original \$70.00 Filing Fee	al and one(1) copy of the articles \$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	•
FROM: 60000 RAIGH MILLER Name (Printed or typed)				
	P.O. Box	L&7 Address	SECHE IN	AP/N - FIL 59 0CT 28
	DeFuniAte City,	Spate & Zip	4 32435 E	PH 12: 52

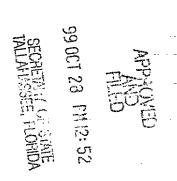
NOTE: Please provide the original and one copy of the articles.

TS 10/28/99

ARTICLES OF INCORPORATION

OF

BLUE MOUNTAIN PUMP, INC.



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

Nikki Bodie P.O. Box 828

DeFuniak Springs, Fl 32435

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

Secretary

R. Bruce Butts

Nikki Bodie

730 Circle Drive

P.O. Box 828

DeFuniak Springs, Fl 32435

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, FI 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 PU

By R. Bruce Butts

STATE OF FLORIDA COUNTY OF WALTON

The foregoing Articles acknowledged before me this day of October, 1999, by

R. Bruce Butts

Notary Public

My Commission Expires:



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 Registered Agent

99 OCT 28 PH I2: 52
SECRETARIA CHI SHITE