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<u>cst</u>	THE UNITED S CORPORATION	TATES
	COMPANY	

ACCOUNT NO. : 07210000032

REFERENCE: 811510

9799

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: May 7, 1998

ORDER TIME : 8:51 AM

ORDER NO. : 811510-005

CUSTOMER NO:

9799A

CUSTOMER: Barbara Sanders, Esq

BARBARA SANDERS, ESQ

80 Market Street

Apalachicola, FL 32320

500002517015--5

DOMESTIC FILING

NAME:

SURFSIDE ESTATES SUBDIVISION

PHASE II HOMEOWNERS

ASSOCIATION INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

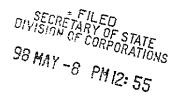
CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

98 MAY -8 AM IO: 42

DIVISION OF CURPORATION

3/8/98



ARTICLES OF INCORPORATION

OF

SURFSIDE ESTATES SUBDIVISION PHASE II HOMEOWNERS ASSOCIATION INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SURFSIDE ESTATES SUBDIVISION PHASE II HOMEOWNERS ASSOCIATION INC.

The address of the principal office of this corporation

shall be 123 West Gulf Beach Drive, St. George Island, Florida

32328, and the mailing address of the corporation shall be the

same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 35 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Helen Spohrer 123 West Gulf Beach Drive
Dir./Pres. St. George Island, Florida 32328

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

DIVISION OF CORPORATIONS

98 MAY -8 PM 12: 55

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on May 8, 1998.

CORPORATION SERVICE COMPANY

By: Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Agent, Gail Shelby

GLS/dwl