

Electronic Articles of Incorporation For

N05000001647
FILED
February 17, 2005
Sec. Of State
dwhite

OCEAN PLANTATION HOMEOWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OCEAN PLANTATION HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

6391 WEST HIGHWAY 98
PORT ST. JOE, FL. 32456

The mailing address of the corporation is:

6391 WEST HIGHWAY 98
PORT ST. JOE, FL. 32456

Article III

The specific purpose for which this corporation is organized is:

OPERATION AND MANAGEMENT OF HOMEOWNERS ASSOCIATION

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED IN THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

THOMAS S GIBSON
206 E. 4TH STREET
PORT ST. JOE, FL. 32456

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS S. GIBSON

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Article VI

The name and address of the incorporator is:

GEORGE S. NEWMAN, JR.
P. O. BOX 501
PORT ST. JOE, FL 32457

Incorporator Signature: GEORGE S. NEWMAN, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
GREGORY J WADDELL
P. O. BOX 1929
BAINBRIDGE, GA. 39818

Title: D
GEORGE S NEWMAN JR
P. O. BOX 501
PORT ST. JOE, FL. 32457

Title: D
PIERCE M GODWIN
130 DOUGLAS POINTE DRIVE
BAINBRIDGE, GA. 39819