



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 9, 2001

THOMAS S. GIBSON, ESQ.  
POST OFFICE BOX 39  
PORT ST. JOE, FL 32457

The Articles of Incorporation for PINEY WOODS BEACH HOMEOWNERS' ASSOCIATION, INC. were filed on February 8, 2001 and assigned document number N01000000951. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT/UNIFORM BUSINESS REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT/UNIFORM BUSINESS REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT AT 1-800-829-3676 AND REQUEST FORM SS-4.


SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT/UNIFORM BUSINESS REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Doris Brown, Document Specialist  
New Filings Section

Letter Number: 001A00008122

# State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of PINEY WOODS BEACH HOMEOWNERS' ASSOCIATION, INC., a Florida corporation, filed on February 8, 2001, as shown by the records of this office.

The document number of this corporation is N01000000951.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Ninth day of February, 2001



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State



*ARTICLES OF INCORPORATION*

*OF*

*PINEY WOODS BEACH HOMEOWNERS' ASSOCIATION, INC.*

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the Corporation is *PINEY WOODS BEACH HOMEOWNERS' ASSOCIATION, INC.* The principal office for the corporation shall be 107 Ridley Avenue, LaGrange, GA, 30240.

ARTICLE II  
DURATION

The duration of the Corporation is perpetual. Corporate existence shall commence upon the proper filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE III  
PURPOSE

The general purposes and powers are to have and to exercise all rights and powers conferred on non-profit corporations under the laws of Florida, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation which is the operation and maintenance of homeowners' association property.

ARTICLE IV  
MEMBERSHIP

The members of the corporation shall be the owners of lots within the Piney Woods Beach Subdivision as described in the Public Records of Gulf County, Florida and the Bylaws.

## ARTICLE V

### REGISTERED AGENT

The initial registered agent for this corporation is THOMAS S. GIBSON, attorney, and the initial registered office is located at 206 East Fourth Street, Port St. Joe, FL 32456.

## ARTICLE VI DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is three (3). The name and address of each person who is to serve as a member of the initial Board of Directors are:

Ellis C. Smith  
107 Ridley Avenue  
LaGrange, GA 30240

Deborah A. Smith  
107 Ridley Avenue  
LaGrange, GA

Morris Palmer  
111 Cabell Drive  
Port St. Joe, FL 32456

The number of directors and manner of their election shall be fixed by the Bylaws and may be changed from time to time, but shall never be less than three (3) nor more than five (5).

## ARTICLE VII OFFICERS

The number of officers constituting the initial officers of the Corporation is one (1). The name and address of each person who is to serve as an initial officer is:

Ellis C. Smith, *President*  
107 Ridley Avenue  
LaGrange, GA 30240

The number of officers for the Corporation shall be fixed by the Bylaws and may be changed from time to time.

## ARTICLE VIII BYLAWS

The Board of Directors shall have the authority to adopt, alter or amend the Bylaws for the Corporation by a majority vote at any directors' meeting.

## ARTICLE IX INCORPORATORS

The name and address of the incorporator is as follows:

Ellis C. Smith  
107 Ridley Avenue  
LaGrange, GA 30240

  
\_\_\_\_\_  
ELLIS C. SMITH

DATED this 7 day of Feb, 2000.

STATE OF Fla.  
COUNTY OF Gulf

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ELLIS C. SMITH, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form(s) of identification of the above-named person(s):

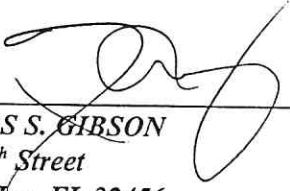
Personally Known  
\_\_\_\_\_  
of Feb WITNESS my hand and official seal in the County and State last aforesaid this 7 day  
, 2000.

  
\_\_\_\_\_  
Notary Public State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

THOMAS S. GIBSON  
Notary Public, State of Florida  
My comm. exp. Oct. 11, 2002  
Comm. No. CC782415

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
\_\_\_\_\_  
*THOMAS S. GIBSON*  
*206 E. 4<sup>th</sup> Street*  
*Port St. Joe, FL 32456*

01 FEB - 8 AM 10:06  
HALL COUNTY CLERK  
HALL COUNTY, FLORIDA