



FLORIDA DEPARTMENT OF STATE

George Firestone
Secretary of State

D.W. McKinnon, Director
Division of Corporations
904/488-9636

Mrs. Nettie Sims, Chief
Bureau of Corporate Records
904/488-9383

March 23, 1984

H. Russell Grant
ROCKY BAYOU OWNERS ASSOCIATION, INC.
PO Box 848
Niceville, FL 32578

Dear Mr. Grant:

The Articles of Incorporation for ROCKY BAYOU OWNERS ASSOCIATION, INCORPORATED were filed on March 22, 1984, and assigned charter number N02102. Your check for \$38.00 covering the various fees has been received.

Enclosed is a certified copy of the articles.

Should you have any questions regarding this matter, please telephone (904) 488-9005, the Non-Profit Filing Section.

Sincerely,

A handwritten signature in black ink that reads "D.W. McKinnon".

D. W. McKinnon, Director
Division of Corporations

DWM:krq

State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of ROCKY BAYOU OWNERS ASSOCIATION, INCORPORATED, a corporation organized under the Laws of the State of Florida, filed on March 22, 1984, as shown by the records of this office.

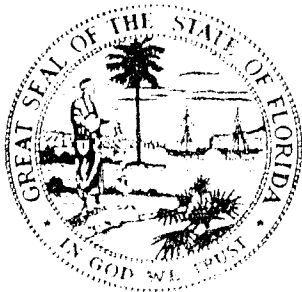
The charter number of this corporation is N02102.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the

23rd day of March, 1984.

A handwritten signature in cursive script, appearing to read "George Firestone".

George Firestone
Secretary of State



ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is:

ROCKY BAYOU OWNERS ASSOCIATION, INCORPORATED

and the initial principal address of the corporation is:

1015 Forest Road, Niceville, Florida 32578

ARTICLE II

The period of the duration of this corporation is perpetual

unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State

ARTICLE III

The purpose or purposes for which the corporation is organized are:

Provide for the maintenance, preservation, and architectural control of certain residential properties and to promote the health, safety and welfare of the residents of said properties.

ARTICLE IV

The qualifications for members and the manner of their admission are:

To be provided for in the By-Laws

ARTICLE V

The street address and city of the initial registered office of the corporation is 1015 Forest Road, Niceville, F

and the name of its initial registered agent at such address is Anderson W. Atkinson

ARTICLE VI

The number of the Directors constituting the initial Board of Directors of the corporation is Seven, and the names and addresses of the persons who are to serve as the initial directors are:

(NOT LESS THAN 3)

<u>NAME</u>	<u>ADDRESS</u>
Anderson W. Atkinson	1015 Forest Road, Niceville, FL
H. Russell Grant	707 Dianne St., Niceville, FL
Patsy A. Rice	637 Carr Drive, Niceville, FL
J.C. Gardner	641 Carr Drive, Niceville, FL
William W. Garbett	249 Antiqua Way, Niceville, FL
Kenneth S. Baughman	278 Wava Drive, Niceville, FL
Nancy B. Jones	411 Marion Drive, Niceville, FL

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

~~In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local government for exclusive public purpose.~~

ARTICLE IX

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Anderson W. Atkinson	1015 Forest Road, Niceville, FL
H. Russell Grant	707 Dianne St., Niceville, FL
Patsy A. Rice	637 Carr Drive, Niceville, FL

Dated the 15th day of March, 19 84.

IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation.

Signature(s) of Incorporator(s)
H. Russell Grant
Anderson W. Anderson
Patricia A. Rice

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

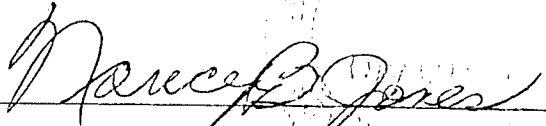
Anderson W. Anderson

Registered Agent

STATE OF FLORIDA)
) SS.:
COUNTY OF Okaloosa)

Before me, the undersigned authority, personally appeared Anderson W. Atkinson, H. Russell Grant
Patsy A. Rice
to me well known to be the person(s) who executed the foregoing Articles of Incorporation and acknowledged before me,
according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of March,
19 84.



Notary Public

My commission expires: Notary Public, State of Florida
My Commission Expires Oct. 30, 1986
Bonded thru Troy Fair Insurance, Inc.