

**ARTICLES OF INCORPORATION
OF
FOREST LAKES COMMUNITY OWNERS' ASSOCIATION, INC.**

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the State of Florida, and adopt the following articles of incorporation:

**ARTICLE I
NAME**

The name of this corporation is **FOREST LAKES COMMUNITY OWNERS' ASSOCIATION, INC.** For convenience, the corporation shall be referred to in this instrument as the "Association," these articles of incorporation as the "Articles," and the Bylaws of the Association as the "Bylaws."

**ARTICLE II
TERM OF EXISTENCE**

The Association shall have perpetual existence.

**ARTICLE III
CORPORATE PURPOSE**

This Association is organized for the purpose of providing an entity under the Florida Statute 617.301-617.312 ("the Statute") for the operation of a Homeowners Association located in Walton County, Florida.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS**

The street address and mailing address of the initial principal office of the corporation is #7 Town Center Loop, Unit C-14, Santa Rosa Beach, FL 32459

**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is #7 Town Center Loop, Unit C-14, Santa Rosa Beach, FL 32459. The name of the initial registered agent of this corporation at that address is Richard J. Rookis.

**ARTICLE VI
FIRST BOARD OF DIRECTORS**

The number of persons constituting the first board of directors shall be three and their names, addresses and any offices held are as follows:

NAME:	ADDRESS:	OFFICE:
Richard J. Rookis	#7 Town Center Loop, Unit C-14 Santa Rosa Beach, FL 32459	President
Angus G. Andrews, Jr.	#7 Town Center Loop, Unit C-14 Santa Rosa Beach, FL 32459	Vice President, Treasurer
William Smith	#7 Town Center Loop, Unit C-14 Santa Rosa Beach, FL 32459	Secretary

**ARTICLE VII
MEMBERS**

The qualification of members and the manner of their admission shall be as regulated by the Bylaws.

**ARTICLE VIII
INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is:

Hall and Runnels, P.A.
Steven K. Hall
Suite 2101, Old South Centre
36468 Emerald Coast Parkway
Destin, FL 32541

**ARTICLE IX
BYLAWS**

The corporation shall be governed by Bylaws.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge we are filing the foregoing Articles of Incorporation under the laws of the State of Florida this ____ day of _____ 2003.

Hall and Runnels, P.A.

Steven K. Hall

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this ____ day of _____ 2003, by Steven K. Hall, as President of Hall and Runnels, P.A., who is personally known to me.

WITNESS my hand and seal this ____ day of _____ 2003.

Affix Seal

Name: _____
Notary Public
My commission expires: _____

SIGNATURE ON FILE

CERTIFICATE DESIGNATING PRINCIPAL OFFICE
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

That **FOREST LAKES COMMUNITY OWNERS' ASSOCIATION, INC.**, with its principal place of business at #7 Town Center Loop, Unit C-14, Santa Rosa Beach, FL 32459 has Hall and Runnels, P.A., Steven K. Hall, Suite 2101, Old South Centre, 36468 Emerald Coast Parkway, Destin, FL 32541, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501 Florida Statutes.

Date: _____

Steven K. Hall

SIGNATURE ON FILE