

Department of State

I certify from the records of this office that CORAL CREEK HOMEOWNERS ASSOCIATION OF PENSACOLA, INC. is a corporation organized under the laws of the State of Florida, filed on February 5, 1996.

The document number of this corporation is N96000000706.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1997, that its most recent annual report was filed on July 8, 1997, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Eighth day of July, 1997

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CR2EO22 (1-95)

Sandia B. Mortham

Sandra B. Mortham Secretary of State



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 14, 1997

CORAL CREEK HOMEOWNERS ASSOCIATION, INC. ATTN: WILLIAM JOE CHILDRESS P.O. BOX 3133 PENSACOLA, FL 32516-3133

Pursuant to your recent letter, we are enclosing the certification you requested.

Should you have any questions regarding this matter you may contact our office at (850) 487-6949.

Yvette McGee Certification Section

Letter No. 097A00035974

CORPORATE DETAIL RECORD SCREEN

11:51 AM

NUM: N96000000706 ST:FL ACTIVE/FL NON-PROF FLD: 02/05/1996

FEI#:-APPLIED FOR-----

NAME : CORAL CREEK HOMEOWNERS ASSOCIATION OF PENSACOLA, INC.

PRINCIPAL: 4229 HIGHWAY 90 PACE, FL 32571 ADDRESS

MAILING : P.O. BOX 3133

PENSACOLA, FL 32516-3133

ADDRESS : SMITH, GREGORY D RA NAME

: 201 S BAYLEN ST SUITE B RA ADDR

PENSACOLA, FL 32501 US

ANN REP

(1997) A 07/08/97

CHANGED: 07/08/97

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

file Copy



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 8, 1997

CORAL CREEK HOMEOWNERS: ASSOCIATION OF PENSAGOLA; INC. P.O. BOX 3133
PENSACOLA, FL 32516-3133

SUBJECT: CORAL CREEK HOMEOWNERS ASSOCIATION OF PENSACOLA, INC.

DOCUMENT NUMBER: N96000000706

In compliance with the request on your 1997 Annual Report, the certificate of status for the subject corporation is enclosed.

Should you have any questions regarding this matter, please telephone (850) 488-9000.

Division of Corporations

Letter No. 797A00035317

/jr



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of CORAL CREEK HOMEOWNERS ASSOCIATION OF PENSACOLA, INC., a corporation organized under the laws of the State of Florida, filed on February 5, 1996, as shown by the records of this office.

The document number of this corporation is N96000000706.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capitol, this the Fourteenth day of July, 1997

COD WE THUS

CR2EQ22 (2-95)

Sandra B. Mortham Secretary of State

NGCCCO, CO 706

Mailing Address: Post Office Box 12853 Pensacola, Florida 32575 Attorney and Counsellor at Law 201 South Baylen Street, Suite B Pensacola, Florida 32501 (904) 432-7438

FAX: (904) 432-5165 Please call before sending

January 30, 1996

The Honorable Sandra Barringer Mortham Secretary of State
The Capitol

300001707613 -02/06/96--01065--016 ****122.50 ****122.50

Tallahassee, Florida 32399-0250

RE: Coral Creek Homeowners Association of Pensacola, Inc.

Dear Secretary Mortham:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent for the above-referenced corporation. Additionally, enclosed please find a check, drawn to your order, in the amount of \$122.50, representing the filing fee (\$35.00), the fee to certify the Articles of Incorporation (\$52.50), and the fee for filing the registered agent form (\$35.00).

Please file the originals of the documents enclosed herewith, and create the not-for-profit corporation listed above. Thereafter, kindly return a certified copy of the documents to me at the mailing address given above.

If you have any questions or concerns regarding this matter, please do not hesitate to contact me.

Sincerely yours,

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GDS/ncs Enclosures

cc: Mr. Jefferson Miller (without enclosures)

96 FEB -5 PM 2: 07

GB 2/9/96

FILED

96 FEB -5 PH 2: 07

ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

OF

CORAL CREEK HOMEOWNERS ASSOCIATION OF PENSACOLA, INC.

I, the undersigned incorporator, hereby make, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I -- Name and Address

The name and address of this corporation will be CORAL CREEK HOMEOWNERS ASSOCIATION OF PENSACOLA, INC., 4229 Highway 90, Pace, Florida 32571.

ARTICLE II -- Purpose for Which the Association as Organized

The general purpose for which this corporation is organized is to manage, govern, and administer the activities of Coral Creek, a subdivision located in Escambia County, Florida.

ARTICLE III -- Members of the Association

Every lot owner in Coral Creek shall automatically, by virtue of his ownership, become a member of the Association. The classes of membership, voting rights applicable to each, and limitations on voting shall be as established in the By-Laws of the corporation. Shares of stock, evidencing ownership in the Association, shall neither be required nor permitted.

ARTICLE IV -- Term of Existence

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE V--Initial Registered Office and Agent

The street address of the initial registered office of this corporation in the State of Florida shall be:

201 South Baylen Street Suite B Pensacola, Florida 32501

The name of the initial registered agent of this corporation at that address shall be GREGORY D. SMITH.

ARTICLE VI--Board of Directors

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, which will have seven (7) directors initially, and who shall be elected as provided in the By-Laws of the corporation. The number of directors may be increased or decreased by the members from time to time as provided in the By-Laws of the corporation.

ARTICLE VII--Name and Street Addresses of Directors

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified, are:

Mr. John Abbott 2054 Coral Creek Drive Pensacola, Florida 32506

Mr. Barry Dahlquist 8009 Grand Bahama Drive Pensacola, Florida 32506

Mr. Dennis Dutton 220 Bimini Court Pensacola, Florida 32506 Ms. Lorraine Horan 4229 Highway 90 Pace, Florida 32571

Mr. Mark Kemp 2025 Coral Creek Drive Pensacola, Florida 32506

Mr. Mark Miller 9017 Carribean Drive Pensacola, Florida 32506

Mr. J. D. White 9044 Carribean Drive Pensacola, Florida 32506

ARTICLE VIII -- Incorporator

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

EDWIN A. HENRY 4229 Highway 90 Pace, Florida 32571

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Escambia County, Florida, for the uses and purposes aforesaid, on this 215 day of August., 1995.

EDWIN A. HENRY Incorporator

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FILED

SECRETARY OF STATE TALLAHASSEE FLORIDA

DESIGNATION AND ACCEPTANCE

OF

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OF

CORAL CREEK HOMEOWNERS ASSOCIATION OF PENSACOLA, INC.

Pursuant to Section 617.0504, Florida Statutes, CORAL CREEK HOMEOWNERS ASSOCIATION OF PENSACOLA, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 201 South Baylen Street, Suite B, Pensacola, Florida 32501, has named Gregory D. Smith, located thereat as its registered agent to accept service of process within this state.

EDWIN A. HENRY

Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared EDWIN A. HENRY, known to me and known to be the person described in the foregoing Articles of Incorporation, who acknowledged that he executed the same for the uses and purposes therein expressed, who exhibited ______ as proof of identification.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the County and State last aforesaid on this 21 day of AUGUST, 1995.



Brrance Horan

NOTARY PUBLIC
Printed Name: Crraine C. Noran
My Commission No.: CC 25/95/
My Commission Expires: 1/24/91