

**ARTICLES OF INCORPORATION  
OF  
CALDERWOOD HOMEOWNERS' ASSOCIATION, INC.**

The undersigned, by these Articles, associate themselves for purposes of forming a homeowners' association under Chapter 720, Florida Statutes, and more particularly, Sections 720.301 through 720.312 thereof, and certify as follows:

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be CALDERWOOD HOMEOWNERS' ASSOCIATION, INC. The initial principal office and mailing address of the corporation is Suite 7, 2425 West Nine Mile Road, Pensacola, Florida 32534.

**ARTICLE II  
PERIOD OF DURATION**

The period of duration of the corporation shall be perpetual.

**ARTICLE III  
PURPOSE**

The purposes for which the corporation is organized are:

1. To own, administer, maintain and operate all properties owned by the corporation within that certain subdivision known as CALDERWOOD SUBDIVISION, in accordance with the Declaration of Covenants, Conditions and Restrictions recorded in respect thereof amongst the Public Records of Escambia County, Florida.
2. To transact all business being not for profit consistent with the purposes for which the corporation is organized and as are allowed by law, to collect all monies necessary for all operations of the corporation, and to pay all indebtedness that may be incurred by the corporation.
3. To exercise all of the authorities and powers given and granted to a homeowners' association as are set out in the Florida Statutes, as from time to time amended.

**ARTICLE IV**  
**MEMBERS**

All owners of record of residential lots within the Calderwood Subdivision shall be members of the corporation.

**ARTICLE V**  
**NONPROFIT CORPORATION**

The corporation shall be without capital stock, will not be operated for profit, and will not distribute gains, profits or dividends to any of its members. The members of the corporation shall not be personally liable for the debts, liabilities or obligations of the corporation.

**ARTICLE VI**  
**DIRECTORS**

The number of Directors of the corporation shall be established from time to time by the By-Laws of the corporation; however, the initial number of Directors shall be three (3). The names and addresses of the Directors who shall act as such until the first annual meeting, or until such time as their successors are duly chosen and qualified, are:

Jay W. Weber	Suite 200 3800 Airport Boulevard Mobile, Alabama 36608
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Jackie P. Melvin	Suite 7 2425 W. Nine Mile Road Pensacola, FL 32534
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Charles H. Edgar, Jr.	Suite 7, 2425 W. Nine Mile Road Pensacola, FL 32534
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The qualifications, powers, duties and tenure of the office of Director and the manner by which Directors are to be chosen shall be as prescribed and set forth in the By-Laws of the corporation.

**ARTICLE VII**  
**REGISTERED AGENT**

The address of the initial registered office of the corporation is Suite 7, 2425 West Nine Mile Road, Pensacola, Florida 32534, and the name of the initial registered agent at such address is Jackie P. Melvin.

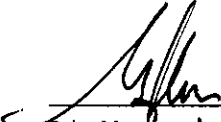
**ARTICLE VIII  
INCORPORATORS**

The name and address of the incorporators of the corporation are:

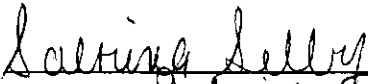
<u>NAME</u>	<u>ADDRESS</u>
Jay W. Weber	Suite 200 3800 Airport Boulevard Mobile, Alabama 36608
Jackie P. Melvin	Suite 7 2425 W. Nine Mile Rd. Pensacola, Florida 32534
Charles H. Edgar, Jr.	Suite 7 2425 W. Nine Mile Rd. Pensacola, Florida 32534

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this the 18<sup>th</sup> day of April, 2002.

Signed, sealed and delivered  
in the presence of:

  
\_\_\_\_\_  
Print Name: MARY SLOVER

  
\_\_\_\_\_  
JAY W. WEBER, Incorporator

  
\_\_\_\_\_  
Print Name: Sabrina Selby

  
\_\_\_\_\_  
JACKIE P. MELVIN, Incorporator

  
\_\_\_\_\_  
Print Name: DONNA J. CARAWAY

  
\_\_\_\_\_  
CHARLES H. EDGAR, JR., Incorporator

STATE OF ALABAMA )  
COUNTY OF MOBILE )

I, the undersigned Notary Public, in and for said State and County, do hereby certify that Jay W. Weber, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this date that, being informed of the contents of said instrument, he executed same voluntarily for the purposes stated herein.

Given under my hand and seal this 17<sup>th</sup> day of April, 2002.

[SEAL]

*Pamela B. Rether*  
NOTARY PUBLIC  
STATE OF ALABAMA AT LARGE  
My Commission Expires: 3/31/2004

STATE OF FLORIDA        }  
COUNTY OF ESCAMBIA    }

I, the undersigned Notary Public, in and for said State and County, do hereby certify that Jackie P. Melvin and Charles H. Edgar, Jr., whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this date that, being informed of the contents of said instrument, they executed same voluntarily for the purposes stated herein.

Given under my hand and seal this 18<sup>th</sup> day of April, 2002.

[SEAL]

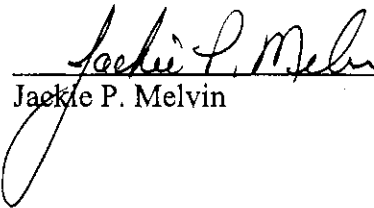


*Sabrina Selby*  
NOTARY PUBLIC  
My Commission Expires: June 23, 2004  
Commission No. CC 936138

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent for Calderwood Homeowners' Association, Inc. a Florida homeowners' association, and being familiar with the obligations of that position, I do hereby agree to accept said position for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

**REGISTERED AGENT:**

  
\_\_\_\_\_  
Jackie P. Melvin