

**Electronic Articles of Incorporation
For**

N03000008726
FILED
October 07, 2003
Sec. Of State

DIAMOND LAKES OFFICE PARK OWNERS' ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIAMOND LAKES OFFICE PARK OWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

1234 AIRPORT ROAD
SUITE 102
DESTIN, FL. US 32541

The mailing address of the corporation is:

1234 AIRPORT ROAD
SUITE 102
DESTIN, FL. US 32541

Article III

The specific purpose for which this corporation is organized is:

TO OWN THE COMMON AREAS DESIGNATED, TO IMPROVE, MAINTAIN,
LEVY, COLLECT AND DEAL WITH ALL MATTERS RELATING TO
MANAGEMENT OR CONTROL OF PROPERTY COMING UNDER THE
AUTHORITY OF THIS CORPORATION.

Article IV

The manner in which directors are elected or appointed is:

AS PRESCRIBED IN BYLAWS

Article V

The name and Florida street address of the registered agent is:

ROBERT E MCGILL III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

N03000008726
FILED
October 07, 2003
Sec. Of State

Registered Agent Signature: ROBERT E. MCGILL, III

Article VI

The name and address of the incorporator is:

ROBERT E. MCGILL, III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FLORIDA 32541

Incorporator Signature: ROBERT E. MCGILL, III

Article VII

The effective date for this corporation shall be:

10/07/2003