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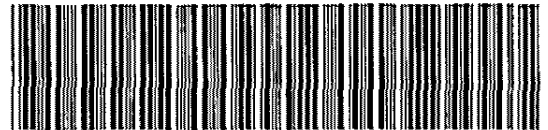
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LAW OFFICES
VIHLEN & SILLS, P.A.
1173 SPRING CENTRE SOUTH BOULEVARD, SUITE C
ALTAMONTE SPRINGS, FLORIDA 32714
(407) 786-2200

SIDNEY L. VIHLEN, III
PAUL M. SILLS
STEPHANIE L. BRENNAN

PLEASE REPLY TO:
POST OFFICE BOX 161554
ALTAMONTE SPRINGS, FLORIDA
32716-1554
TELECOPIER (407) 786-2247

May 21, 2004

Department of State
Division of Corporations
Attn: New Filing
409 East Gaines Street
Tallahassee, Florida 32314

RE: Filing Articles of Incorporation/I-4 Industrial Park 4th Section Property Owners' Association, Inc.

Dear Sir/Madam:

Enclosed, please find the original Articles of Incorporation of I-4 Industrial Park 4th Section Property Owners' Association, Inc. for filing with your office.

Additionally, enclosed, you will find a check made payable to The Department of State, Division of Corporations, in the amount of \$78.75, representing the corporate filing fee.

Please forward to our office a certified copy of the duly filed Articles of Incorporation. If you have any questions regarding this matter, please contact our office at (407) 786-2200. Thank you for your assistance with this matter.

Sincerely,

VIHLEN & SILLS, P.A.


Paul M. Sills

PMS/sab
enclosures

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**ARTICLES OF INCORPORATION
OF
I-4 INDUSTRIAL PARK 4TH SECTION
PROPERTY OWNERS' ASSOCIATION, INC.
(A corporation not for profit)**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation, not for profit, under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME AND LOCATION**

SECTION 1. The name and initial address of this corporation are:

**I-4 INDUSTRIAL PARK 4TH SECTION
PROPERTY OWNERS' ASSOCIATION, INC.
(a corporation not for profit)
Post Office Box 1618
Maitland, Florida 32794**

**ARTICLE II
PURPOSE**

SECTION 1. The purposes for which this corporation is formed are as follows:

- (a). To perform all of the acts and duties which are normally performed by a duly incorporated, not for profit, property owners' association as to the real property known as Lots 1-7, I-4 Industrial Park 4th Section, according to the plat thereof as recorded in Plat Book 34, Page 77, of the Public Records of Seminole County, Florida, hereinafter referred to as the "PROPERTY", and to perform all acts and duties as set forth in the Restrictive Covenants of I-4 Industrial Park 4th Section, which govern the PROPERTY, as modified, as recorded in the Public Records of Seminole County, Florida including, without limitation, the following:
- (1). preservation, inspection and maintenance of all swales, berms, drainage areas, drainage easements, utility easements and retention areas located within the PROPERTY;
 - (2). enforcement of all owners' covenants including, without limitation, all such covenants contained within the Restrictive Covenants, as modified, encumbering the PROPERTY; and
 - (3). To establish and collect assessments from the members of the Association in order to accomplish the objectives listed above.

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ARTICLE III
QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION

SECTION 1. All persons or entities owning a present vested interest, evidenced by an instrument properly recorded in the Public Records of Seminole County, Florida, in the fee simple title to any Lot within the PROPERTY encumbered by the Restrictive Covenants, as modified, shall automatically be members of the Association. Any such membership shall automatically terminate when a person or entity no longer owns such an interest.

SECTION 2. Owners of each Lot shall be entitled to vote as members of the Association as stated in the Restrictive Covenants, as modified, of I-4 Industrial Park 4th Section, recorded in the Public Records of Seminole County, Florida.

ARTICLE IV
POWERS AND DUTIES OF THE ASSOCIATION

SECTION 1. The Association shall have all of the powers granted by law, these Articles of Incorporation, the Restrictive Covenants, as modified, and the By-Laws of the Association, specifically including, without limitation, the power to collect assessments from members of the Association in accordance with and for the purposes designated in these Articles of Incorporation, the Restrictive Covenants, as modified, and the By-Laws of the Association, such purposes specifically including, without limitation, the use of assessments to pay the costs of operating, maintaining, inspecting and repairing the surface water and storm water management systems located on the PROPERTY including, without limitation, operation, maintenance, inspection and repair of retention areas, drainage structures and drainage easements.

SECTION 2. The Association shall be charged with all of the duties imposed by law, these Articles of Incorporation, the Restrictive Covenants, as modified, and the By-Laws of the Association, specifically including, without limitation, the duty to operate, maintain and manage the surface water and storm water management systems located on the PROPERTY in a manner consistent with the St. Johns River Water Management District Permit No. 4-117-69761-1 requirements and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained in these Articles of Incorporation, the Restrictive Covenants, as modified, and the By-Laws of the Association.

ARTICLE V
TERM OF EXISTENCE

SECTION 1. Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State of the State of Florida and the Association shall exist thereafter in perpetuity.

ARTICLE VI
MANAGEMENT AND ELECTION OF OFFICERS AND DIRECTORS

SECTION 1. The affairs and property of the Association shall be managed and governed by a Board of Directors which shall be composed initially of three (3) members.

SECTION 2. Directors shall be elected in accordance with the By-Laws and the Restrictive Covenants, as modified, at the regular annual meeting of the membership of the Association.

SECTION 3. All officers shall be elected by the Board of Directors, in accordance with the By-Laws and the Restrictive Covenants, as modified, at the regular annual meeting of the Board of Directors. The Board of Directors shall elect a President, Vice President, Secretary, Treasurer and such other officers as the Board shall deem desirable.

ARTICLE VII
BOARD OF DIRECTORS

SECTION 1. The names and addresses of the members of the initial Board of Directors are as follows:

ANDRE' F. HICKMAN
Post Office Box 1618
Maitland, Florida 32794

HAROLD A. MILLER
Post Office Box 1618
Maitland, Florida 32794

JOSIANE WARD
Post Office Box 1618
Maitland, Florida 32794

ARTICLE VIII
INITIAL OFFICERS

SECTION 1. The initial officers of this corporation shall be elected by the Board of Directors at the organizational meeting of this corporation. The initial officers shall serve until the first annual meeting of the Board of Directors.

ARTICLE IX
BY-LAWS

SECTION 1. By-Laws for the corporation shall initially be adopted by the initial Board of Directors. During the Association's first year of existence, the Board of Directors shall have the power and authority to alter and amend the By-Laws by a majority vote of such Board; thereafter, the By-Laws of the Association may be made, altered, amended or rescinded as set forth in said By-Laws.

ARTICLE X
DISSOLUTION OF THE CORPORATION

SECTION 1. In the event of the termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water and storm water management systems must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved in writing by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

ARTICLE XI
AMENDMENT TO ARTICLES OF INCORPORATION

SECTION 1. These Articles of Incorporation may be amended by a seventy-five (75%) vote of the qualified members of the Association, by executing a written instrument specifying the changes provided, however, in no event shall any amendment be made to these Articles of Incorporation without the prior written consent of Developer, during such time as Developer shall continue to own any Lot encumbered by the Restrictive Covenants, as modified.

ARTICLE XII
REGISTERED AGENT

SECTION 1. Until a successor is named by the Board of Directors, the Registered Agent of the Association shall be:

VIHLEN & SILLS, P.A.
1173 Spring Centre South Boulevard, Suite C
Altamonte Springs, Florida 32714

ARTICLE XIII
NON-PROFIT STATUS

SECTION 1. No part of the net earnings of the Association shall inure to the benefit of any individual or member.

SECTION 2. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Association, and none of the assets of the Association will be distributed to any member, officer or director or trustee of the Association. Upon dissolution of this Association, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to an organization or organizations which have qualified for an exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a state or local government, for a public purpose.

**ARTICLE XIV
SUBSCRIBER**

SECTION 1. The name and address of the subscriber to these Articles of Incorporation is:

ANDRE' F. HICKMAN
Post Office Box 1618
Maitland, Florida 32794

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal, this 21st day of May, 2004, for the purpose of forming this corporation, not for profit, under the laws of the State of Florida.

Witness,

Stacy L. Browning
Witness Name Printed

Witness

Patricia J. Jills
Witness Name Printed

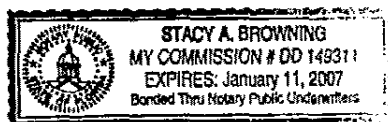
ANDRE' F. HICKMAN

STATE OF FLORIDA }
COUNTY OF SEMINOLE }

BEFORE ME, an officer duly authorized to take oaths and acknowledgments, personally appeared, **ANDRE' F. HICKMAN**, who is personally known to me or who has provided a _____ as proof of his identity, and who, after being duly sworn, under oath, deposed and stated that he executed the foregoing instrument freely and voluntarily.

SWORN TO AND SUBSCRIBED before me on this the 21st day of MAY, 2004.

SEAL

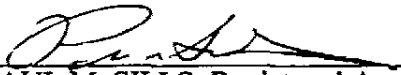


Stacy A. Browning
Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **I-4 INDUSTRIAL PARK 4th SECTION PROPERTY OWNERS' ASSOCIATION, INC.**, which is contained in the foregoing Articles of Incorporation.

VIHLEN & SILLS, P.A.
1173 Spring Centre South Boulevard, Suite C
Altamonte Springs, Florida 32714
(407) 786-2200



PAUL M. SILLS, Registered Agent
FLORIDA BAR NUMBER: 0046760

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