

# N990000002537

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

River Marsh at Ponte  
Vedra Beach Homeowners  
Association, Inc

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- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
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- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
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- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
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- UCC 11 Retrieval \_\_\_\_\_
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Signature \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF  
RIVER MARSH AT PONTE VEDRA BEACH  
HOMEOWNERS ASSOCIATION, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. Name.** The name of the corporation is River Marsh at Ponte Vedra Beach Homeowners Association, Inc.

**ARTICLE II. Corporate Existence.** The corporation shall exist for perpetuity commencing on the date of execution of the Articles.

**ARTICLE III. Business Purpose.** This corporation is organized for any and all lawful business allowed under the laws of the State of Florida or the United States of America. The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District Permit No. 42-109-0855-AN-ERP requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

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

**ARTICLE V. Existence and Duration.** Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

**ARTICLE VI. Initial Registered Office and Agent.** The street address of the initial registered office of the corporation is 50 North A1A, Suite 103, Ponte Vedra Beach, Florida 32082, with a mailing address of the same, and the name of the initial registered agent at that address is BARON L. BARTLETT.

**ARTICLE VII. Principal Place of Business.** The principal place of business of this corporation shall be One Shady Lane, Ponte Vedra Beach, Florida 32082.

**ARTICLE VIII. Manner of Election of Directors.** The manner in which the Directors are

elected are by majority vote of the homeowners who are members of this Homeowners Association. This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than three. The name and address of the initial directors of this corporation are:

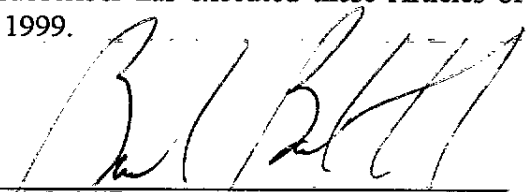
William J. Collins                      Peter P. Legeza, Jr.                      Caron Randle  
129 Nandina Circle                      One Shady Lane                      7630 Founders Way  
Ponte Vedra Beach, FL 32082                      Ponte Vedra Beach, FL 32082                      Ponte Vedra Beach, FL 32082

**ARTICLE VIII. Incorporator Name and Address.** The name and address of the person signing these Articles is BARON L. BARTLETT, BARTLETT & HEEKIN, P.A., 50 North A1A, Suite 103, Ponte Vedra Beach, FL 32082.

**ARTICLE IX. Power to Amend.** The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

**ARTICLE X. Corporate Reservation.** The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of April, 1999.

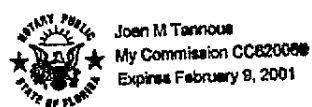
  
\_\_\_\_\_  
BARON L. BARTLETT

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared BARON L. BARTLETT, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed herein.

WITNESS my hand and seal this 22nd day of April, 1999.


  
\_\_\_\_\_  
NOTARY PUBLIC



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for RIVER MARSH AT PONTE VEDRA HOMEOWNERS ASSOCIATION, INC., at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 22<sup>nd</sup> day of April, 1999.

  
\_\_\_\_\_  
BARON L. BARTLETT

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CLERK OF STATE  
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