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ACCOUNT NO. : 072100000032

REFERENCE : 472030 9861A

AUTHORIZATION : *Patricia Pruitt*
COST LIMIT : \$70.00

ORDER DATE : November 8, 1999

ORDER TIME : 1:42 PM

ORDER NO. : 472030-005

CUSTOMER NO: 9861A

CUSTOMER: Jeffrey Tomassetti, Esq
A. JEFFREY TOMASSETTI, ESQ
A. JEFFREY TOMASSETTI, ESQ
P. O. Box 1443

Fernandina Beac, FL 32035-1443

DOMESTIC FILING

NAME: EGMONT PROFESSIONAL PARK
OWNERS ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

700003038317--1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -8 PM 3: 11

RECEIVED
99 NOV 9 PM 2: 24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

99 NOV -8 PM 3: 11

ARTICLES OF INCORPORATION

OF

EGMONT PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

EGMONT PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

The address of the principal office of this corporation shall be 1947 Citrona Drive, Fernandina Beach, Florida 32034, and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to manage common areas of Egmont Professional Park.

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the by-laws.

ARTICLE IV

The name and address of the incorporator of these Articles is C. K. Owens at 406 Ash Street, Fernandina Beach, Florida 32034.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three directors, initially. The name and street addresses of the initial members of the Board of Directors are:

C.K. Owens 1947 Citrona Drive
Dir. Fernandina Beach, Florida 32034

Shirley Owens 1947 Citrona Drive
Dir. Fernandina Beach, Florida 32034


Charles A. Hughes 1947 Citrona Drive
Dir. Fernandina Beach, Florida 32034

ARTICLE VII

The street address of the initial registered office of the corporation shall be 406 Ash Street, Fernandina Beach, Florida, 32301, and the name of the initial registered agent of the corporation at that address is A. Jeffery Tomassetti.

IN WITNESS THEREOF, the undersigned has hereto set his hand on
this 5 day of November, 1999.

By:


C.K. Owens

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DIVISION OF CORPORATIONS

99 NOV -8 PM 3:11

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

A. Jeffrey Tomassetti an individual residing in
this state having a business office identical with the
registered office of the corporation named below, and
having been designated as the Registered Agent in the above
and foregoing Articles of Incorporation of

EGMONT PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505,
Florida Statutes.

By: C. O. R. H.
Typed name: A. Jeffrey Tomassetti