

BUSINESS LAW
GOVERNMENTAL LAW
CIVIL TRIAL PRACTICE
PERSONAL INJURY
REAL ESTATE

N00000003292
James A. Neal, Jr., P.A.

ATTORNEY AT LAW
452 PLEASANT GROVE ROAD
INVERNESS, FL 34452

(352) 726-1116
FAX (352) 726-1108

May 12, 2000

900003253559--4
-05/15/00--01172--017
*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

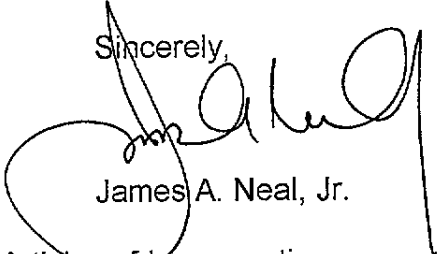
RE: NCP POA, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 which represents the filing fee and charge for a certified copy. Please return the certified copy to me in the enclosed self-address stamped envelope.

Thank you.

Sincerely,


James A. Neal, Jr.

JAN/cr

Enclosures: original and copy of Articles of Incorporation
Self-addressed stamped envelope

cc: J.W. Morton

FILED
MAY 15 PM 3:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D. BROWN MAY 18 2000

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)
NCP POA, INC.

FILED
00 MAY 15 PM 3:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be: NCP POA, INC.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3400 N. Lecanto Highway, Suite A, Beverly Hills, Florida 34465.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is: to operate and maintain the property in Nature Coast Park development by collecting and expending fees therefore from the owners therein, while providing architectural and aesthetic control thereof.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed: shall be as stated in the bylaws of the corporation.

ARTICLE V – INITIAL DIRECTORS/OFFICERS

The name and addresses: J.W. Morton, 1645 West Main Street
Inverness, FL 34450. V.A. Reddy, 3400 N. Lecanto Highway, Suite A, Beverly Hills, FL 34465. Shirishkumar G. Patel, 2669 N. Florida Avenue, Hernando, FL 34442.

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: James A. Neal, Jr., 452 Pleasant Grove Road, Inverness, Florida 34452.

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is: James A. Neal, Jr., 452 Pleasant Grove Road, Inverness, Florida 34452.

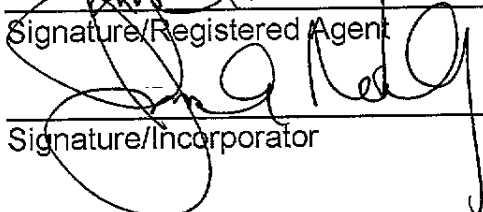
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

5/12/00

Date



Signature/Incorporator

5/12/00

Date