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TELEPHONE (904) 423-1221 124 FAULKNER STREET NEW SMYRNA BEACH, FLORIDA 32168-7018

FAX (904) 423-2232 E-MAIL: mhall@ucnsb.net

October 11, 2001

VIA PRIORITY MAIL

Division Of Corporations 409 East Gaines Street Tallahassee, Florida 32399 400004634194--3 -10/12/01--01019--029 ******78.75 ******78.75

RE: New Non-Profit Corporation Filing Riverside Drive Civic Association, Inc.

To Whom It May Concern:

Enclosed please find the following for your consideration:

- 1. Articles Of Incorporation for Riverside Drive Civic Association, Inc.
- 2. Mark R. Hall Trust account check in the amount of \$78.75 for the filing fee of \$35.00; Registered Agent Designation fee of \$35.00; and certified copy of Articles Of Incorporation fee of \$8.75.

Once the Articles Of Incorporation have been filed, please forward the certified copy to the address above.

Thank you for your attention to these matters.

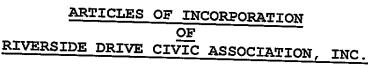
Very truly yours,

MARK R. HALL, P.A.

CAROL S. GARDNER Legal Assistant

Enclosures

10,00



· SCORE PARTIES

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

The name of the corporation shall be: RIVERSIDE DRIVE CIVIC ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

115 N. Riverside Drive Edgewater, FL 32132

ARTICLE III PURPOSES

The general purposes for which the corporation is organized are the following:

- a. preserve and protect the quality of life within the City of Edgewater, Florida and especially the Riverside Drive neighborhood;
- b. any and all purposes permitted by Chapter 617, Florida Statutes, and other applicable law; and
- c. to accomplish the foregoing purposes, the corporation shall have all corporate powers permitted under Florida law, including the power to borrow monies.

MANNER OF ELECTION OF DIRECTORS

The number of Directors constituting the initial Board of Directors is seven (7). The number of Directors may be increased or decreased from time to time in accordance with the

Bylaws, but shall never be less than five (5). The method of election of Directors and number of Directors shall be provided for in the Bylaws. The name and address of each initial Director of the Corporation is as follows:

Director	Director's Address
Ferdinand N. Heeb	115 N. Riverside Drive Edgewater, FL 32132
Kristine Pluscec	120 N. Riverside Drive Edgewater, FL 32132
Glenn Barnhill	602 S. Riverside Drive Edgewater, FL 32132
Phoebe MacPherson	812 S. Riverside Drive Edgewater, FL 32132
John Bremer	122 Valencia Drive Edgewater, FL 32132
Michele Lott	2112 S. Riverside Drive Edgewater, FL 32141
Elizabeth DiMascio	1918 S. Riverside Drive Edgewater, FL 32141

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark R. Hall, Esq. Mark R. Hall, P.A. 124 Faulkner Street New Smyrna Beach, FL 32168

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Ferdinand N. Heeb 115 N. Riverside Drive Edgewater, FL 32132

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation on this _//_ day of October, 2001.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RIVERSIDE DRIVE CIVIC ASSOCIATION, INC. at the place designated in the Articles Of Incorporation, the undersigned is familiar with and accepts the obligations of the position pursuant to Florida Statute 607.0501(3)

DATED this // day of October, 2001.

MARK R. HALL, ESQUIRE