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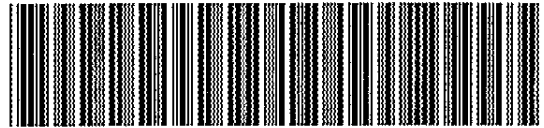
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-11-03  
[Signature]

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*Attorneys and Counselors at Law*  
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June 5, 2003

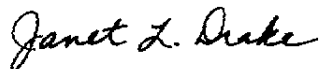
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32214

Re: Ponte Vendra Beach Park at Library Boulevard, Inc.

Dear Sir or Madam:

Enclosed are two copies of Articles of Incorporation for Ponte Vendra Beach Park at Library Boulevard, Inc. Also enclosed is a check for the filing fee of \$78.50. Thank you for your assistance with this matter.

Very truly yours,



Janet L. Drake

Enclosures

**ARTICLES OF INCORPORATION  
OF  
PONTE VEDRA BEACH PARK  
AT LIBRARY BOULEVARD, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation of such corporation:

**ARTICLE I**

The name of the corporation shall be **PONTE VEDRA BEACH PARK AT LIBRARY BOULEVARD, INC.**

The principal place of business of the corporation shall be: 409 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082.

**ARTICLE II**

The period of the duration of this corporation is perpetual unless dissolved according to law, effective upon filing with the Secretary of State of the State of Florida.

**ARTICLE III**

The purposes for which this corporation is organized are to provide intergenerational activity space in the community of Ponte Vedra Beach, Florida; to encourage the use of such space; to provide intergenerational eco-interpretive trails; to provide intergenerational education regarding plants indigenous to the area; to enlist the interest and support of all who are dedicated to the preservation and continuation of intergenerational eco-interpretive facilities; to publicize the existence and availability of such space for intergenerational activities; to encourage all interested individuals and organizations to make donations, endowments, and bequests for the preservation, upkeep and improvement of such space; and to receive all such contributions and use them solely for the benefit and support of the **PONTE VEDRA BEACH PARK AT LIBRARY BOULEVARD, INC.** The purposes for which this corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**ARTICLE IV**

The qualification for members and the manner of their admission are: all individuals and organizations interested in the purposes of this corporation shall be eligible for membership upon the payment of dues. The amount of dues shall be fixed at the discretion of the Board of Directors and shall be payable at the Annual Meeting. Each member shall be entitled to one vote.

#### **ARTICLE V**

The number constituting the initial Board of Directors of the corporation shall be a minimum of three (3) and a maximum of fifteen (15). Within those parameters, the number of directors and the manner in which the directors are to be elected or appointed shall be set forth in the by-laws of the corporation.

#### **ARTICLE VI**

This corporation is organized under a non-stock basis.

#### **ARTICLE VII**

Notwithstanding any other provisions of these articles, this corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### **ARTICLE VIII**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

#### **ARTICLE IX**

The name and Florida street address of the corporation's registered service agent is:

Janet L. Drake  
6 Fairfield Boulevard-Suite 6  
Ponte Vedra Beach, FL 32082.

#### **ARTICLE X**

The name and address of each incorporator is:

Joan Van Vleck  
409 Ponte Vedra Boulevard  
Ponte Vedra Beach, FL 32082

Janet L. Drake  
195 Coastal Oak Circle  
Ponte Vedra Beach, FL 32082.

The effective date of this corporation shall be June 3, 2003.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 3rd day of June, 2003.

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03 JUN -9 AM 10: 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 as registered agent and agree to act in this capacity.

Janet L. Drake  
Janet L. Drake  
Registered Service Agent

[Signature]  
Incorporator

Janet L. Drake  
Incorporator