

**Electronic Articles of Incorporation  
For**

N04000008401  
FILED  
August 27, 2004  
Sec. Of State  
dwhite

EPOC OWNERS' ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EPOC OWNERS' ASSOCIATION, INC.

**Article II**

The principal place of business address:

P O BOX 3153  
PONTE VEDRA BEACH, FL. 32004

The mailing address of the corporation is:

P O BOX 3153  
PONTE VEDRA BEACH, FL. 32004

**Article III**

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL PURPOSES

**Article IV**

The manner in which directors are elected or appointed is:

IN ACCORDANCE WITH THE CORPORATE BYLAWS

**Article V**

The name and Florida street address of the registered agent is:

PIKE HALL III  
138 MUIRFIELD DRIVE  
PONTE VEDRA BEACH, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PIKE HALL, III

### **Article VI**

The name and address of the incorporator is:

PIKE HALL, III  
P O BOX 3153  
PONTE VEDRA BEACH, FL 32004

Incorporator Signature: PIKE HALL, III

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T  
PIKE HALL III  
138 MUIRFIELD DRIVE  
PONTE VEDRA BEACH, FL. 32082 US

Title: VP  
MARK E O'CONNOR  
12177 TRAVERTINE TRAIL  
JACKSONVILLE, FL. 32223 US

Title: S  
JERRE BREITBART  
2279 SEMINOLE ROAD, #6  
ATLANTIC BEACH, FL. 32233 US

### **Article VIII**

The effective date for this corporation shall be:

09/01/2004