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TRANSMITTAL LETTER

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

SUBJECT: Nocatee Bu	isiness Center Condominium C	Owners' Association, Inc.		
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	DE SUFFIX)	
Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM: Blackburn and Company, L.C. Name (Printed or typed)				
5150 Belfort Road, South, Building 500 Address				
Jacksonville, Florida 32256 City, State & Zip				

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

904-296-7713

ARTICLES OF INCORPORATION FOR

NOCATEE BUSINESS CENTER CONDOMINIUM OWNERS' ASSOCIATION, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned incorporator for a Florida corporation and developer of the condominium to be known as the NOCATEE BUSINESS CENTER CONDOMINIUM OWNERS' ASSOCIATION (the "Condominium") hereby forms a not-for-profit corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is the NOCATEE BUSINESS CENTER CONDOMINIUM OWNERS' ASSOCIATION, INC., hereinafter referred to as the "Association." The address of the Association is 3740 St. Johns Bluff Road S., Suite #16, Jacksonville, Florida 32224.

ARTICLE II REGISTERED AGENT

The initial Registered Agent of the Association is Dennis L. Blackburn. The street address of the Registered Agent is 5150 Belfort Road South, Building 500, Jacksonville, Florida 32256. The Association may appoint a new Registered Agent from time to time.

ARTICLE III PURPOSES

The Association does not contemplate pecuniary gain or profit to its members. The Association's specific purposes are to provide for the maintenance and preservation of the Condominium in accordance with its Declaration, recorded or to be recorded in the public records of Duval County, Florida (the "Declaration") for the mutual advantage and benefit of the members of the Association, who shall be owners of Units within the Condominium. To promote the health, safety and welfare of the owners of Units, the Association shall have and exercise the following authority and powers:

- (a) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration, which is hereby incorporated by reference.
- (b) To acquire, by gift, purchase or otherwise, own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association.
- (c) To borrow money and to mortgage, pledge or hypothecate any and all of its real or personal property as security for money borrowed or debts incurred.

- (d) To participate in mergers and consolidations with other nonprofit corporations organized for similar purposes.
- (e) To have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the Slate of Florida and serving as a condominium association under Chapter 718, Florida Statutes, as it may be amended from time to time (the "Condominium Act") may now or hereafter have or exercise.

ARTICLE IV MEMBERSHIP

Every person or entity who is a record owner of a Unit within the Condominium shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of any Unit.

ARTICLE V VOTING RIGHTS

Each Unit is assigned one vote, to be exercised as determined by the owners of that Unit. However, until the occurrence of certain events as described in Section 6.3 of the Declaration, the developer of the Condominium shall have the right to elect a majority of the members of the Board

ARTICLE VI BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors. Other than the initial Board of Directors, the members of the Board of Directors must be members of the Association or officers or managers of a member entity. The following individuals shall serve as the initial Board of Directors:

Larry E. Walshaw Heather E. Johnson James G. Brady

The address for all directors is 3740 St. Johns Bluff Road S., Suite #16, Jacksonville, Florida 32224. In the future, Directors shall be elected as provided in the Bylaws.

ARTICLE VII TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the provisions herein contained or in accordance with the laws of the State of Florida.

ARTICLE VIII DISSOLUTION

If the Condominium is terminated, the Association may be dissolved by assent in writing of a majority of the members.

ARTICLE IX OFFICERS

Subject to the direction of the Board, the affairs of this Association shall be administered by its officers, as designated in the Bylaws of this Association. Said officers shall be elected annually by the Board in accordance with the Bylaws.

ARTICLE X BYLAWS

The Bylaws of this Association shall be adopted by the first Board and recorded in the public records of Duval County, Florida. The Bylaws may be altered, amended, modified or repealed as set forth in the Bylaws.

ARTICLÉ XI AMENDMENTS

This Association may amend or repeal any of the provisions contained in these Articles by a seventy-five percent (75%) vote of the membership.

ARTICLE XII SUPREMACY

These Articles and the Bylaws are subject to the Declaration and in the event of a conflict, the Declaration shall govern. In the event of a conflict between the Articles and Bylaws, the Articles shall govern.

ARTICLE XIII INDEMNIFICATION

This Association shall indemnify and hold harmless any and all of its present or former directors, officers, employees or agents, to the full extent permitted by law. Said indemnification shall include but not be limited to the expenses, including the cost of any judgments, lines, settlements and counsel's fees actually and necessarily paid or incurred in connection with any action, suit or proceeding. whether civil, criminal, administrative or investigative, and any appeal thereof, to which any such persons or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent. The foregoing right of indemnification shall not affect any other rights to which any director, officer, employee or agent may be entitled as a matter or law or which he may be lawfully granted.

ARTICLE XIV INCORPORATOR

The incorporator of the corporation, Dennis L. Blackburn, a natural person who is competent to contract and whose address is 5150 Belfort Road South, Building 500, Jacksonville, Florida 32256, has executed these Articles of Incorporation this 44 day of June, 2005.

WITNESS:

Dennis L. Blackburn

STATE OF FLORIDA COUNTY OF FLORIDA

Barbara H. Black

The foregoing Articles of Incorporation were acknowledged before me this 24 day of June 2005, by Dennis L. Blackburn. He is personally known to me or has produced a Florida Drivers License as identification and did take an oath.

Bartona H. Black
Notary Public, State of Florida at Large

Serial Number:

Barbara G Black
My Commission DD071361
Expires November 13, 2005

REGISTERED AGENT CERTIFICATE

NOCATEE BUSINESS CENTER CONDOMINIUM OWNERS' ASSOCIATION, INC., a corporation duly organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in Duval County, Florida, has named Dennis L. Blackburn as its agent to accept service of process within this state. The street address of the Registered Agent is 5150 Belfort Road South, Building 500, Jacksonville, Florida 32256.

NOCATEE BUSINESS CENTER CONDOMINIUM OWNERS' ASSOCIATION,

INC.

Date: June 21, 2005

By: Dennis L. Blackburn

Its: Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dennis I. Blackburn