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DIVISION OF CORPORATIONS
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Email: bsweet@crosslandtitle.net

August 23, 2006

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

Re: Articles of Incorporation for King Oaks Owner's Association, Inc.

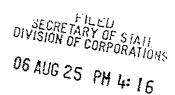
Enclosed please find duplicate originals of the Articles of Incorporation for the above-referenced entity together with a check for \$87.50 for the filing fee, registered agent fee, certified copy and certificate of status.

Please file the document and forward the receipt, certified copy and certificate of status to this office.

Thank you for your assistance. Please advise of any questions you may have, or additional information you may need.

Best regards,

enc



ARTICLES OF INCORPORATION: KING OAKS OWNERS ASSOCIATION, INC.

The undersigned natural person, a citizen of the State of Florida, acting as incorporator under the laws of the State of Florida, Chapter 617, Florida Statutes, applicable to corporations not for profit, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation shall be KING OAKS OWNERS ASSOCIATION, INC.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

ARTICLE FOUR

This Association is formed to be the corporate entity which is to be responsible for the common areas, storm and/or surface water management systems, and for the performance of certain duties and the enforcement of certain rights as provided in the Declaration of Covenants, Conditions and Restrictions recorded or to be recorded in Duval County, Florida, for all phases of the subdivision to be known as King Oaks and located in Duval County, Florida. The Association shall operate, maintain and manage the storm water management system(s) in a manner consistent with the St. Johns River Water Management District Permit No.42-031-104239-1 requirements and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained herein. The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the storm water management system. The assessments shall be used for the maintenance and repair of the storm water management systems including but not limited to work within retention areas, drainage structures and drainage easements.

The corporation may solicit, acquire, take by gift, purchase, devise, or bequest real and personal property for the purposes appropriate in the exercise of its powers and to the attainment of its goals; and the corporation may lease, mortgage, and dispose of real and personal property, including the right to take, hold and dispose of shares of stock in other corporations; and the corporation may borrow money, contract debts and issue bonds, notes, debentures and securities for such debts; and the corporation shall have full powers accorded under the Laws of the State of Florida, but shall engage in no activity that would impair its qualification as a tax-exempt organization under the provisions of the United States Internal Revenue Code or the Laws of the State of Florida.

No income or property that the corporation may receive shall be in any manner distributed to its members, except in payment for services rendered t o the organization

ARTICLE FIVE

The members of the corporation shall be all be simple lot owners in all phases of the subdivision to be known as King Oaks in Duval County, Florida. Upon the purchase of a lot, the lot owners shall automatically become Class A members as defined in the covenants and restrictions of as King Oaks to be recorded. Membership shall be appurtenant to, and inseparable from, ownership of a lot.

ARTICLE SIX

The street address of the initial principal business office of the corporation is: 41 OAKWOOD ROAD JACKSONVILLE BEACH FL 32250

The address of the registered office and the name of the initial Registered Agent are:

LORRAINE T. HEGEDUS, 41 OAKWOOD ROAD, JACKSONVILLE BEACH, FL 32250

ARTICLE SEVEN

This corporation shall never have fewer than THREE (3) Directors. The number of Directors constituting the initial Board of Directors of the Corporation is THREE (3) and the names and addresses of the persons who are to serve as the initial Directors until the first election shall be as follows:

1. Michael R. Mayes

2015 LAKESIDE DRIVE, JACKSONVILLE BEACH FL 32250

- 2. Mark S. Hegedus
 - 41 OAKWOOD ROAD, JACKSONVILLE BEACH FL 32250
- 3. Richard F. Herbenick
 - 41 OAKWOOD ROAD JACKSONVILLE BEACH FL 32250

Directors shall serve and be appointed as provided in the By-Laws of the Association.

ARTICLE EIGHT

The names and addresses of the Subscribers to these Articles of Incorporation are listed in Article Seven above.

ARTICLE NINE

The affairs of the Corporation are to be managed by the Officers of the Corporation who shall be appointed by the Board of Directors.

The names, addresses and offices of the persons who are initially to serve as officers of the Corporation are as follows:

President:

Mark S. Hegedus

41 OAKWOOD ROAD, JACKSONVILLE BEACH FL 32250

Vice-President:

Richard F. Herbenick

41 OAKWOOD ROAD JACKSONVILLE BEACH FL 32250

Secretary:

Catherine M. Mayes

2015 LAKESIDE DRIVE, JACKSONVILLE BEACH FL 32250

Treasurer:

Lorraine T. Hegedus

41 OAKWOOD ROAD, JACKSONVILLE BEACH FL 32250

ARTICLE TEN

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the storm water management system must be transferred to and accepted by an entity which would comply with section 40C- 42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation. If the association is dissolved, the assets shall be dedicated to a public body, or conveyed to a nonprofit organization with similar purposes.

ARTICLE ELEVEN

The power to alter, amend or repeal the By-Laws or Articles of Incorporation or to adopt new By-Laws shall be vested in the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the law or with the Articles of Incorporation.

ARTICLE TWELVE

The corporation may indemnify any director, or officer of the corporation for any liability, including attorney fees and costs, that may be incurred by such individual as a result of director's Or officer's proper acts in furtherance of the corporation's purposes and activities. The directors shall not be personally liable for the debts, liabilities or obligations of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this 23 day of 2006.

Michael R. Mayes

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for corporation at the place designated in the foregoing Articles of Incorporation LORRAINE T. HEGEDUS agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open such an office.