

**Electronic Articles of Incorporation
For**

N06000009158
FILED
August 29, 2006
Sec. Of State
jshivers

COMITTEE TO REVITALIZE COLONY COVE, 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:

COMITTEE TO REVITALIZE COLONY COVE, INC.

Article II

The principal place of business address:

3904 TIMUCUA TRAIL
JACKSONVILLE, FL. 32277

The mailing address of the corporation is:

3904 TIMUCUA TRAIL
JACKSONVILLE, FL. 32277

Article III

The specific purpose for which this corporation is organized is:

TO REVITALIZE THE COVENANTS AND RESTRICTIONS OF COLONY COVE
AND ALL OTHER LAWFUL BUSINESS

Article IV

The manner in which directors are elected or appointed is:

DIRECT ELECTION BY MEMBERS

Article V

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

RICHARD M MORRISON JR.
3904 TIMUCUA TRAIL
JACKSONVILLE, FL. 32277

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

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Registered Agent Signature: RICHARD M. MORRISON JR.

Article VI

The name and address of the incorporator is:

RICHARD C. PEPER JR.
8833 PERIMETER PARK BLVD.
SUITE 602
JACKSONVILLE, FL. 32216

Incorporator Signature: RICHARD C. PEPER JR.

Article VII

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

Title: P, D
RICHARD M MORRISON JR.
3904 TIMUCUA TRAIL
JACKSONVILLE, FL. 32277

Title: VPD
MARY A CLARK
3826 MUSKET TRAIL
JACKSONVILLE, FL. 32277

Title: SD
LINDA B DUBS
3844 BUCKSKIN TRAIL E.
JACKSONVILLE, FL. 32277

Article VIII

The effective date for this corporation shall be:

08/29/2006