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To:

<u>,</u>

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : INTREPID REGISTERED AGENT SERVICES, LLC

Account Number : I20060000142 Phone : (904)301-1269

Fax Number : (904)301-1279

FLORIDA PROFIT/NON PROFIT CORPORATION

Prestwick Place of Jacksonville Homeowners' Associat

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ARTICLES OF INCORPORATION

PRESTWICK PLACE OF JACKSONVILLE HOMEOWNERS' ASSOCIATION, INC.

The undersigned natural persons, all of whom are citizens of the State of Florida, acting as incorporators under the laws of the State of Florida, Chapter 617, Florida Statutes, applicable to corporations not for profit, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation shall be PRESTWICK PLACE OF JACKSONVILLE HOMEOWNERS' ASSOCIATION, INC. ("Corporation").

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 performance of certain duties and the enforcement of certain rights as provided in the Declaration of Covenants for Prestwick Place of Jacksonville Homeowners' Association, Inc. recorded or to be recorded in Duval County, Florida ("Declaration"), for the planned, single-family residential community to be known as Prestwick Place, located in Duval County, Florida ("Prestwick Place").

The Association shall operate, maintain and manage the common areas as set forth in the Declaration, including, without limitation, operating, maintaining and managing the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit number 40-031-106505-1 requirements and applicable District rules, and shall assist in the enforcement of the covenants and restrictions in the Declaration which relate to the surface water or stormwater management system.

The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance, repairs and operation of the surface water and stormwater management system and other maintenance, repairs and costs to be incurred by the Association, in accordance with the terms of the Declaration.

The assessments shall be used for the maintenance and repair of Prestwick Place, for administrative costs incurred by the Association and for such other purposes as shall be determined by the Association, in accordance with the terms of the Declaration.

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater 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.

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ARTICLE FIVE

The members of the Corporation shall be all fee simple lot owners in Prestwick Place. Upon the purchase of a lot, the lot owners shall automatically become Class A members as defined in the covenants and restrictions of Prestwick Place 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 9309-1A Old Kings Road, Jacksonville, Florida 32257. The address of the registered office and the name of the initial Registered Agent is Intrepid Registered Agent Services, LLC, One Independent Drive, Suite 1200, Jacksonville, Florida 32202.

This Corporation shall never have less 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:

- Dana Edmonds
 9309-1A Old Kings Road
 Jacksonville, Florida 32257
- William M. Cutts
 9309-1A Old Kings Road
 Jacksonville, Florida 32257
- Stephen L. Edmonds
 9309-1A Old Kings Road
 Jacksonville, Florida 32257

Directors shall serve and be appointed as provided in the Bylaws of the Association.

ARTICLE SEVEN

If the association is dissolved, the assets shall be dedicated to a public body, or conveyed to a nonprofit organization with similar purposes; provided, however, that the responsibility for the operation and maintenance of the surface water or stormwater 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.

ARTICLE EIGHT

The power to alter, amend or repeal the Bylaws or Articles of Incorporation or to adopt new Bylaws shall be vested in the Board of Directors. The Bylaws 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.

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ARTICLE NINE

The name and street address of the incorporator are:

Name

<u>Address</u>

Gwen Hutcheson Griggs

One Independent Drive, Suite 1200 Jacksonville, Florida 32202

ARTICLE TEN

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:

Dana Edmonds 9309-1A Old Kings Road Jacksonville, Florida 32257 President, Secretary and Treasurer

William M. Cutts 9309-1A Old Kings Road Jacksonville, Florida 32257 Vice President

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation.

Gwen Hutcheson Griggs, Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes the following is submitted:

FIRST, that PRESTWICK PLACE OF JACKSONVILLE HOMEOWNERS' ASSOCIATION, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 9309-1A Old Kings Road, Jacksonville, Florida 32257, has named Intrepid Registered Agent Services, LLC, located at the registered office of One Independent Drive, Suite 1200, Jacksonville, Florida 32202, as its Agent to accept service of process within this state.

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, and I accept the duties and obligations of Section 607.0501 of the Florida Statutes.

REGISTERED AGENT

GWEN HUTCHESON GRIGGS

on behalf of Intrepid Registered Agent Services,

LLC

STATE OF FLORIDA COUNTY OF DUVAL

Sworn to and subscribed before me this 8th day of January, 2007, by Gwen Hutcheson Griggs, who is personally known to me.

Man & Brannor

Notary Public, State of Florida

MARY E. BRANNON

MY COMMISSION # DD 485960 EXPIRES: Autust 27: 2009 Bonded Thru Budget Notary Service