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#### J. KEITH M. SANDS, P.A. ATTORNEY AT LAW 4720 SALISBURY ROAD, SUITE 56 JACKSONVILLE, FLORIDA 32256

Telephone (904) 737-3753 (Direct)

Fax (904) 731-1014

E-M a i l JKMSands@Hotmail.com

January 22, 2007

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

Re. St. Johns Town Center North Merchants Association, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation and filing fee for the above referenced not for profit corporation.

Please send confirmation of filing to the above referenced email address.

J. Keith M. Sands

Very truly yours,

JKMS\ss Enclosures



January 25, 2007

J. KEITH M. SANDS, P.A. 4720 SALISBURY ROAD STE 56 JACKSONVILLE, FL 32256

SUBJECT: ST. JOHNS TOWN CENTER NORTH MERCHANTS ASSOCIATION,

INC.

Ref. Number: W07000004221

We have received your document for ST. JOHNS TOWN CENTER NORTH MERCHANTS ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 307A00006054

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#### ARTICLES OF INCORPORATION OF

#### ST. JOHNS TOWN CENTER NORTH MERCHANTS ASSOCIATION, INC

(In Compliance with Chapter 617, F. S., (Not for Profit))

ARTICLE I Name

The name of this corporation is ST. JOHNS TOWN CENTER NORTH MERCHANTS ASSOCIATION, INC.

## ARTICLE II Purpose

The purpose for which this corporation is organized is to support and promote businesses located in the greater St. Johns Town Center North area of Jacksonville, Florida.

# ARTICLE III Address

The initial street address of the principal office of this corporation is:

4413 Town Center Parkway, #227 Jacksonville, Florida 32246

The Board of Directors may from time-to-time move the principal office to any other address in Florida.

#### ARTICLE IV Directors

This corporation shall have ten (10) directors initially. The Directors of this corporation shall be elected pursuant to and as set forth in the By-Laws of the corporation.

#### ARTICLE V Initial Directors

The names and street addresses of the members of the first Board of Directors are:

Stephanie Edwards
Emilie Christenson
Jennifer Lumbag
Beverly Arnold
4413 Town Center Parkway, #227, Jacksonville, FL 32246
4413 Town Center Parkway, Jacksonville, FL 32246
4413 Town Center Parkway, Jacksonville, FL 32246
4413 Town Center Parkway, #211, Jacksonville, FL 32246

Ann Sag
4413 Town Center Parkway, #217, Jacksonville, FL 32246
Brian Allnock
4413 Town Center Parkway, #205, Jacksonville, FL 32246
Michael Hays
Nicole Baltz
Nancy Carter
Michele Johnson
4413 Town Center Parkway, #218, Jacksonville, FL 32246
4413 Town Center Parkway, #218, Jacksonville, FL 32246
4413 Town Center Parkway, #229, Jacksonville, FL 32246
4413 Town Center Parkway, Jacksonville, FL 32246

#### <u>VI</u> <u>Incorporator</u>

The name and address of the person signing these Articles of Incorporation is:

J. Keith M. Sands 4720 Salisbury Road, Suite 56 Jacksonville, Florida 32256

# ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

4720 Salisbury Road, Suite 56 Jacksonville, Florida 32256

The name of the registered agent of this corporation located at the address above is:

J. Keith M. Sands

# ARTICLE VIII Amendment

The Articles of Incorporation may be amended by a two thirds (2/3) of the full Board.

# ARTICLE IX Effective Date

The existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Office of the Secretary of State of the State of Florida.

The undersigned submits these Articles of Incorporation for the purpose of filing same with the Office of the Secretary of State of the State of Florida.



#### Acceptance of Appointment as Registered Agent

Pursuant to Florida Statutes, the undersigned certifies that he is familiar with and accepts the obligations as the initial registered agent of this corporation.

J. KEITH M. SANDS