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COVER LETTER

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

SUBJECT: THE ASSOCIATION OF NAPIER ON RIVERSIDE CONDOMINIUM, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

sed is an original a \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
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	904-384-8001		

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

ARTICLES OF INCORPORATION

ARIANC.PH THE ASSOCIATION OF NAPIER ON RIVERSIDE CONDOMIN (A Corporation Not For Profit)

ARTICLE I CORPORATE NAME

The name of this not for profit corporation is The Association of Napier on Riverside Condominium, Inc. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 1530 Riverside Avenue, Jacksonville, FL 32204.

ARTICLE III GENERAL AND SPECIFIC PURPOSES

The purposes of the Corporation are:

- (a) to maintain and preserve the Napier on Riverside, a Condominium development for the mutual benefit and enjoyment of the Members of the Corporation;
- to engage in any lawful act or activity for which corporations may be organized (d) under the Florida Not For Profit Corporation Act but not for pecuniary profit, provided that the Corporation is not formed to engage in any act or activity which requires the consent or approval of any state regulatory or governmental body without such consent or approval first being obtained.

ARTICLE IV **BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors consisting of not less than one (1) person nor more than four (4) persons. The number of members of the initial Board of Directors shall be four (4). The number of members of the Board of Directors may be decreased or increased from time to time in accordance with the Bylaws of the Corporation. The manner in which the Directors are to be elected or appointed shall be stated in the Corporation's Bylaws.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial directors are as follows:

Name	<u>Address</u>
Daniel R. Waln	1530 Riverside Avenue Jacksonville, FL 32204
Linda Waln	1530 Riverside Avenue Jacksonville, FL 32204
Kristin Certain	1532 Riverside Avenue Jacksonville, FL 32204
E. Chadwick Bearden	1532 Riverside Avenue Jacksonville, FL 32204

ARTICLE VI REGISTERED AGENT

The initial registered agent shall be Daniel R. Waln and the mailing address of the initial registered agent is 1530 Riverside Avenue, Jacksonville, FL 32204.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is E. Chadwick Bearden, 1532 Riverside Avenue, Jacksonville, Florida 32204.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 315 day of July, 2008.

E. Chadwick Bearden

Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF THE ASSOCIATION OF NAPIER ON RIVERSIDE CONDOMINIUM, INC.

Pursuant to Sections 48.091 and 617.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon The Association of Napier on Riverside Condominium, Inc., a corporation not-for-profit organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1530 Riverside Avenue, Jacksonville, FL 32204.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 3154 day of July, 2008.

Daniel R. Waln, Registered Agent

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