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BUCK BUSINESS PARK OWNERS ASSOCIATION, INC.

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**ARTICLES OF INCORPORATION
OF
BUCK BUSINESS PARK OWNERS ASSOCIATION, INC.**

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned hereby files these Articles of Incorporation to form a corporation not-for-profit.

**ARTICLE I
NAME OF ASSOCIATION**

The name of the corporation is Buck Business Park Owners Association, Inc., hereinafter referred to as the "Association". Its principal office and mailing address shall be located at 9137 Merrill Road, Jacksonville, Florida 32225, or at such other place as the Board of Directors may designate from time to time.

**ARTICLE II
BUCK BUSINESS PARK OWNERS ASSOCIATION, INC.**

The Association is established to serve the purposes herein described in relation to the land which is more fully described in the Amended and Restated Declaration of Covenants and Restrictions for Buck Business Park to be recorded in the public records of Duval County, Florida (the "Declaration") by James O. Buck (the "Declarant"), joined by Catherine B. Whatley and Suntrust Bank. All of said land is herein referred to as the "Property". All capitalized terms used herein without definition shall have the meaning ascribed to them in the Declaration.

**ARTICLE III
PURPOSES AND POWERS**

A. The Association does not contemplate pecuniary gain or profit to its Members. The specific purposes for which the Association is formed are:

1. To provide for the ownership, maintenance, preservation and improvement of the Common Areas (as defined in the Declaration) located within the Property.
2. To exercise such powers as are transferred to the Association by the Developer pursuant to the Declaration.
3. To provide for the betterment and welfare of the Property.

B. The Association shall:

1. Exercise all of the powers and privileges and perform all of the duties set forth in the Declaration which are transferred to or imposed on the Association by written instrument recorded in the public records of Duval County, Florida.

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2. Operate without profit for the sole and exclusive benefit of its Members.
3. Have and exercise any and all powers, rights and privileges of a not-for-profit corporation organized under the laws of the State of Florida.

ARTICLE IV **MEMBERSHIP**

Every person, including the Declarant, who is an Owner of any Building Site (as such terms are defined in the Declaration), located within the Property shall be a Member of the Association. Membership shall be appurtenant to and may not be separated from ownership of a Building Site.

ARTICLE V **BOARD OF DIRECTORS**

The affairs of this Association shall be managed by a Board of three (3) Directors. The names and addresses of the persons who shall act as Directors until the election or appointment of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Catherine B. Whatley	9137 Merrill Road Jacksonville, Florida 32225
Corey B. Mann	9137 Merrill Road Jacksonville, Florida 32225
Charles L. Mann	9137 Merrill Road Jacksonville, Florida 32225

ARTICLE VI **AMENDMENT**

Amendment of these Articles shall be permitted; provided, however, no such amendment may be inconsistent or in conflict with the terms of the Declaration as the same may be amended from time to time as provided therein. Amendment of these Articles shall require the assent of 75% of the voting interests, plus the assent of the Declarant if the Declarant still owns a Building Site within the Property.

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ARTICLE VII
BYLAWS

The Board of Directors shall adopt Bylaws consistent with these Articles of Incorporation and the Declaration. The voting rights of the Members and method of election of Directors of this Association shall be stated in the Bylaws.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of these Articles is:

RAX CO.
50 North Laura Street
Suite 3300
Jacksonville, Florida 32202

ARTICLE IX
REGISTERED AGENT

The street address of the initial registered office of this Association is 9137 Merrill Road, Jacksonville, Florida 32225, and the name of the initial registered agent of this Association at that address is Catherine B. Whatley.

IN WITNESS WHEREOF, for the purpose of forming this not-for-profit corporation under the laws of the State of Florida, the undersigned, constituting the Incorporator of this Association, has executed these Articles of Incorporation this 9th day of September, 2008.

RAX CO.

By *Sharon R. Henderson*
Print: SHARON R. HENDERSON
ITS VICE PRESIDENT

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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.

Catherine B. Whatley
Catherine B. Whatley
Registered Agent

Dated: August 8, 2008

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