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Florida Department of State
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To: Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Fishing Creek Owners Association, Inc.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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Apr. 2. 2009 3:28PM

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09 APR -2 PM 1:32

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FISHING CREEK OWNERS ASSOCIATION, INC.
a not-for profit corporation**

**ARTICLE I
Name and Duration**

The name of the Corporation is Fishing Creek Owners Association, Inc. The Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State. The duration of the Corporation shall continue thereafter for a period of ten (10) years unless terminated earlier by the Board of Directors.

**ARTICLE II
Principal Office**

The address of the principal office and mailing address of the Corporation in the State of Florida is 4995 Pine Cone Court, Jacksonville, Florida 32210.

**ARTICLE III
Registered Office and Agent**

The street address of the registered office in the State of Florida is 14 East Bay Street, Jacksonville, Florida 32202 in the County of Duval. The name of the registered agent at such address is Milam Howard Nicandri Dees & Gillam, P.A.

**ARTICLE IV
Incorporator**

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
G. Alan Howard	14 East Bay Street Jacksonville, FL 32202

**ARTICLE V
Corporate Purposes**

The purpose of the Corporation is to unite residents and/or property owners whose

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property borders on Fishing Creek in order to address the City of Jacksonville's failure to properly oversee and manage the dredge project conducted within the Fishing Creek basin, and to engage in any or all lawful business purposes or enterprises not for pecuniary profit for which corporations may be organized under the Florida Not-For-Profit Corporation Act and which the Board of Directors may deem to be in the best interests of the Corporation, and to do all other things deemed by the Board of Directors to be necessary or desirable in connection with any of the Corporation's business.

Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE VI
Corporate Powers

The Corporation shall have all the powers conferred upon a corporation under the provisions of the Florida Not-For-Profit Corporation Act, F.S.A. § 617.0302 et seq., and any enlargement of such powers conferred by subsequent legislative acts, and shall have all powers necessary, proper, convenient, or desirable in order to fulfill and further the purposes of the Corporation.

The Corporation is formed upon the articles, conditions and provisions herein contained and is subject in all particulars to the limitations relative to corporations contained in the general law of this State.

ARTICLE VII
NO MEMBERSHIP CERTIFICATES

The Corporation is a not-for-profit corporation under the general laws of the State of Florida. The Corporation shall not issue membership certificates.

ARTICLE VIII
MEMBERS

The Corporation shall have no members.

H09000078177 3

H09000078177 3

ARTICLE IX
Board of Directors

The powers of the Corporation shall be vested in the Board of Directors. The number of directors may be increased or decreased pursuant to the Bylaws of the Corporation, but shall never be less than two (2). The directors shall be elected pursuant to such procedures as are specified in the Bylaws.

The name and mailing address of the persons who shall serve as the initial directors of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
Charles Godwin	4995 Pine Cone Court Jacksonville, FL 32210

Dan Griffin	4995 Pine Cone Court Jacksonville, FL 32210
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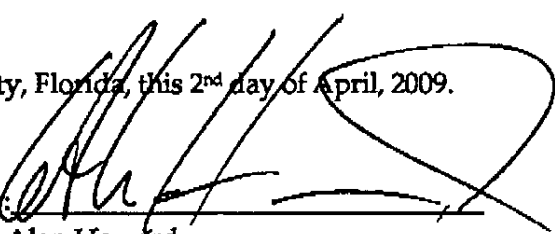
ARTICLE X
Amendment

Amendments to these Articles of Incorporation may be made and adopted by the Board of Directors of the Corporation.

ARTICLE XI
Indemnification

The Corporation shall indemnify past or present directors and officers of the Corporation in accordance with and to the fullest extent permitted by the Florida Not-For-Profit Corporation Act, as amended from time to time.

DATED at City of Jacksonville, Duval County, Florida, this 2nd day of April, 2009.

By: 
G. Alan Howard
Incorporator

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Apr. 2. 2009 3:28PM

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REGISTERED AGENT CERTIFICATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of the Florida Not For Profit Corporation Act, the following is
submitted, in compliance with said statute:

That Fishing Creek Owners Association, Inc., desiring to organize under the laws of
the State of Florida, with its registered office, as indicated in the Articles of Incorporation
at the City of Jacksonville, County of Duval, State of Florida, has named Milam Howard
Nicandri Dees & Gillam, P.A., located at said registered office, as its registered agent to
accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for
the above-stated Corporation, at the place designated in this Certificate, the undersigned,
by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to
comply with the provision of said statute relative in keeping open said office, and further
state that I am familiar with §617.0501, Florida Statutes.

Milam Howard Nicandri Dees & Gillam, P.A.,
a Florida corporation

By: 
G. Alan Howard, President

DATED: April 2, 2009