

**Electronic Articles of Incorporation
For**

N11000002437
FILED
March 08, 2011
Sec. Of State
rvarnadore

EXECUTIVE PARK OWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXECUTIVE PARK OWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

1890 S. 14TH STREET
SUITE 305
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

1890 S. 14TH STREET
SUITE 305
FERNANDINA BEACH, FL. 32034

Article III

The specific purpose for which this corporation is organized is:

OWNERSHIP AND MANAGEMENT OF COMMON PROPERTIES FOR BUSINESS
☐ CENTER

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

WILLIAM D BERTKE
1890 S. 14TH STREET
SUITE 305
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM D. BERTKE

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Article VI

The name and address of the incorporator is:

WILLIAM D. BERTKE
1890 S. 14TH STREET
SUITE 305
FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: WILLIAM D. BERTKE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
WILLIAM D BERTKE
1890 S. 14TH STREET, SUITE 305
FERNANDINA BEACH, FL. 32034

Title: SD
WILLIAM J MOCK JR.
1890 S. 14TH STREET, SUITE 200
FERNANDINA BEACH, FL. 32034