

**Electronic Articles of Incorporation
For**

N16000004928
FILED
May 12, 2016
Sec. Of State
tscott

RIO BEACH OWNER 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:

RIO BEACH OWNER ASSOCIATION, INC.

Article II

The principal place of business address:

1112 THIRD STREET
SUITE 4
NEPTUNE BEACH, FL. 32266

The mailing address of the corporation is:

1112 THIRD STREET
SUITE 4
NEPTUNE BEACH, FL. 32266

Article III

The specific purpose for which this corporation is organized is:

TO MANAGE, OPERATE AND MAINTAIN THE ASSOCIATION FOR THE
UNPLATTED SUBDIVISION KNOWN AS RIO BEACH IN DUVAL COUNTY,
FLORIDA

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:

DAVID R REPASS
111 SOLANA ROAD
SUITE B
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: DAVID R. REPASS

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Article VI

The name and address of the incorporator is:

DAVID R. REPASS
111 SOLANA ROAD
SUITE B
PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: DAVID R. REPASS

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: P
MANN SEAN
1112 THIRD STREET, SUITE 4
NEPTUNE BEACH, FL. 32266

Title: VP
BENNY J OSSI JR.
1112 THIRD STREET, SUITE 4
NEPTUNE BEACH, FL. 32266

Title: S
OSSI JACK
1112 THIRD STREET, SUITE 4
NEPTUNE BEACH, FL. 32266