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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DURBIN STATION CONDOMINIUM ASSOCIATION, INC.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DURBIN STATION CONDOMINIUM ASSOCIATION, INC.**

These Amended and Restated Articles of Incorporation are duly executed and are being filed in accordance with Sections 617.1001(1) and 617.1007(1), Florida Statutes.

RECITALS

In accordance with Section 617.0202, Florida Statutes, the original Articles of Incorporation of Durbin Station Condominium Association, Inc. (the "Corporation") were submitted to, and filed with, the Florida Department of State on April 3, 2018, pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes (the "Act").

By adopting the following Amended and Restated Articles of Incorporation in accordance with Sections 617.1001, Florida Statutes, the Corporation is integrating into a single instrument all provisions of its articles of incorporation, as heretofore amended and now in effect, and, at the same time, is further amending its articles of incorporation, as heretofore amended and now in effect:

ARTICLE I - NAME

In accordance with Sections 617.0202(1)(a) and 617.0401, Florida Statutes, the name of the Corporation is, and always has been, **DURBIN STATION CONDOMINIUM ASSOCIATION, INC.**

ARTICLE II - ADDRESS

In accordance with Sections 617.0202(1)(b), Florida Statutes, the mailing address and street address of the principal office of the Corporation is 751 Oak Street, Suite 100, Jacksonville, Florida 32204.

ARTICLE III - PURPOSE

In accordance with Section 617.0202(1)(c), the purpose for which the corporation is organized is (i) to promote the general welfare of the unit owners of Durbin Station, (ii) to provide a holistic environment in which the opportunities of condominium ownership can be nurtured and advanced, and (iii) to manage the day-to-day affairs of the Corporation's business.

ARTICLE IV - DIRECTORS

In accordance with Section 617.0803, Florida Statutes, the number of members of the board of directors of the Corporation shall consist of no fewer than three (3) directors. In accordance with Section 617.0202(1)(d), Florida Statutes, the manner in which the directors are to be elected and appointed shall be stated in the bylaws of the Corporation.

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ARTICLE V – DIRECTOR ACTION WITHOUT A MEETING

As allowed by Section 617.0821(1), Florida Statutes, the board of directors of the Corporation may take unanimous action without a meeting, without prior notice, and without a vote if such action is evidenced by one or more written consents describing the action taken and signed by all directors.

ARTICLE VI – REGISTERED OFFICE AND AGENT

In accordance with Section 617.0501(1)(b)(1), Florida Statutes, the name and Florida street address of the registered agent is:

AMANDA V. DEAN
780 NORTH PONCE DE LEON BLVD.
ST. AUGUSTINE, FLORIDA 32084

In accordance with Section 617.0501(3), Florida Statutes, the above named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: June 14, 2019

Registered Agent Signature: Amanda V. Dean

ARTICLE VII – INCORPORATOR

In accordance with Section 617.0202(1)(g), Florida Statutes, the name and Florida street address of the incorporator of the Corporation is Jeremy Hill, 751 Oak Street, Suite 110, Jacksonville, Florida 32204.

ARTICLE VIII – AMENDMENT

In accordance with Section 617.1002(1)(b), Florida Statutes, an amendment of the articles of incorporation may be adopted at a meeting of the board of directors by a majority vote of the directors then in office, and any number of amendments may be submitted and voted upon at any one meeting.

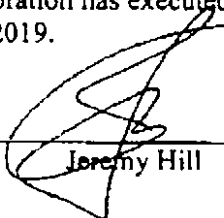
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ARTICLE IX – VOTING ON AMENDMENTS

In accordance with Section 617.1006(4), Florida Statutes, there are no members of the Corporation.

IN WITNESS WHEREOF, and in accordance with Section 617.1007(4), Florida Statutes, these Amended and Restated Articles of Incorporation supersede the original articles of incorporation and all amendments to them.

In accordance with Sections 617.01201(6)(a), Florida Statutes, the undersigned Director of the Corporation has executed these Amended and Restated Articles of Incorporation this 14th day of June, 2019.



Jeremy Hill

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