

**Electronic Articles of Incorporation
For**

N18000011141
FILED
October 19, 2018
Sec. Of State
tjschroeder

CONSTITUTION OFFICE PARK PROPERTY 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:

CONSTITUTION OFFICE PARK PROPERTY OWNERS ASSOCIATION,
INC.

Article II

The principal place of business address:

4279 CEDAR ROAD
ORANGE PARK, FL. 32065

The mailing address of the corporation is:

P.O. BOX 1747
ORANGE PARK, FL. US 32067

Article III

The specific purpose for which this corporation is organized is:

TO OWN, OPERATE, MAINTAIN, PRESERVE OR REPLACE, AND
TOPROVIDE ARCHITECTURAL CONTROL OVER, THE LOTS LOCATED IN
THEPROPERTY SITUATE IN CLAY COUNTY, FLORIDA, KNOWN
ASCONSTITUTION OFFICE PARK AND DESCRIBED IN THE
DECLARATION

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:

THE NICHOLS GROUP, P.A.
1635 EAGLE HARBOR PARKWAY
SUITE 4
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: JOHN NICHOLS

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Article VI

The name and address of the incorporator is:

BRENT WHITE
4279 CEDAR ROAD

ORANGE PARK, FL 32067

Electronic Signature of Incorporator: BRENT WHITE

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
BRENT WHITE
4279 CEDAR ROAD
ORANGE PARK, FL. 32067 US

Article VIII

The effective date for this corporation shall be:

10/19/2018