Electronic Articles of Incorporation For

N23000012538 FILED October 17, 2023 Sec. Of State

SECRET OAKS DOCK ASSOCIATION LLC

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

Article I

The name of the corporation is:
SECRET OAKS DOCK ASSOCIATION LLC

Article II

The principal place of business address:

1142 SECRET OAKS PL SAINT JOHNS, FL. US 32259

The mailing address of the corporation is:

9889 SAN JOSE BLVD STE 1 JACKSONVILLE, FL. US 32257

Article III

The specific purpose for which this corporation is organized is:

TO ESTABLISH AN ENTITY WHICH MANAGES AND REGULATES THE CONSTRUCTION, MAINTENANCE AND USAGE OF A COMMUNITY DOCK ON THE ST JOHN'S RIVER.

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:

LIBERTY TAX SERVICE 9889 SAN JOSE BLVD STE 1 JACKSONVILLE, FL. 32257

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

Registered Agent Signature: GORDON T WALTON

Article VI

The name and address of the incorporator is:

GORDON WALTON 1142 SECRET OAKS PL

ST JOHNS FL 32259

Electronic Signature of Incorporator: GORDON T WALTON

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 GORDON T WALTON 1142 SECRET OAKS PL SAINT JOHNS, FL. 32259 US

Article VIII

The effective date for this corporation shall be:

11/01/2023

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