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January 10, 1996

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****122.50 ****122.50

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: Holly Business Center Condominium Association, Inc.

Dear Secretary of State:

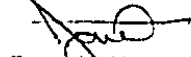
Enclosed please find original and original copy of Articles of Incorporation together with oath and acceptance of registered agent for filing.

Also enclosed please find my trust account check in the amount of \$122.50 representing the filing fee.

If same are in order please file corporation and return original to me.

Thank you for your attention to this matter and if you should have any questions, please contact me.

Sincerely,



Janet M. Watson
Secretary to Walter E. Foster, III

96 JAN 25 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

789,2295 / 634,671
w96-1435

GB 1/25/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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96 JAN 25 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 19, 1996

WALTER E. FOSTER, III, ESQUIRE
315 S PALMETTO AVE
DAYTONA BEACH, FL 32114

SUBJECT: HOLLY BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.
Ref. Number: W96000001435

We have received your document for HOLLY BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 996A00002431

ARTICLES OF INCORPORATION
OF
HOLLY BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.

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96 JAN 25 PM 2:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber, each a natural person competent to contract, hereby forms a corporation not for profit under Chapter 617 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Holly Business Center Condominium Association, Inc..

ARTICLE II - PURPOSES

The purposes and objects of the corporation are such as are authorized under Chapter 617 of the Florida Statutes.

The corporation is organized and operated solely for administrative and managerial purposes of the Holly Business Center Condominium with its principal address located at 787 Center Street, Holly Hill, Florida 32117. It is not intended that the corporation show any net earnings, but no part of any net earnings that do occur shall inure to the benefit of any private member.

ARTICLE III - MEMBERS

Each condominium unit shall have appurtenant thereto a membership in the corporation, which membership shall be held by the person or entity, or in common by the persons or entities owning such unit, except that no person or entity holding title to a unit as security for performance of an obligation shall acquire the membership appurtenant to such unit by virtue of such title ownership. In no event may any membership be severed from the unit to which it is appurtenant.

Each membership in the corporation shall entitle the holder or holders thereof to exercise that proportion of the total voting power of the corporation corresponding to the proportionate undivided interest in the common elements appurtenant to the unit to which such membership corresponds, as established in the declaration.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation shall be Walter E. Foster III. The street address of the initial registered office shall be 315 South Palmetto Avenue, Daytona Beach, FL 32114.

ARTICLE V - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Rick Evans	387 Magnolia Place Debary, FL 32713
James E. Carey	805 8th Street Holly Hill, FL 32117

ARTICLE VI - DIRECTORS

This corporation shall initially have three Directors. The names and street addresses of the initial members of the Board of Directors who are to serve until the first annual meeting of the members or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Rick Evans	387 Magnolia Place Debary, FL 32713
Carolyn Boland Evans	387 Magnolia Place Debary, FL 32713
James E. Carey	805 8th Street Holly Hill, FL 32117

At the first annual meeting, the members shall elect from among the members of the corporation one director for a term of one year, one director for a term of two years and one director for a term of three years; at each annual meeting thereafter the members shall elect from among the membership one director for a term of three years.

ARTICLE VII - OFFICERS

The affairs of the corporation are to be managed by the president who will be accountable to the board of administration. Officers will be elected annually in the manner set forth in the bylaws.

The names of the officers who are to serve until the first election of officers are as follows:

Rick Evans President/Treasurer

James E. Carey Vice President/Secretary

ARTICLE VIII - BYLAWS

Bylaws regulating operation of the corporation are annexed to the declaration. The bylaws may be amended by the first board of directors until the first annual meeting of the members. Thereafter, the bylaws shall be amended by the members in the manner set forth in the bylaws.


ARTICLE IX - POWERS OF CORPORATION

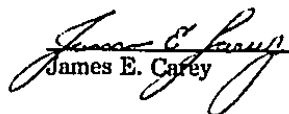
To promote the health, safety and welfare of the residents of Holly Business Center Condominium.

ARTICLE X - DISSOLUTION

This Corporation may be dissolved at any time with the written consent of all the members thereto. On dissolution, the assets of the corporation shall be dedicated to an appropriate municipality, public agency or authority to be used for purposes similar to those for which the corporation is organized. In the event such dedication is not accepted, such assets shall be conveyed or assigned to any nonprofit corporation, association, or other organization devoted to purposes similar to those for which this corporation is organized.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator of this corporation, has, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, executed these Articles of Incorporation on January 9th, 1996.

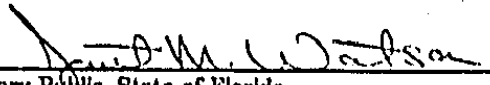

Rick Evans


James E. Carey

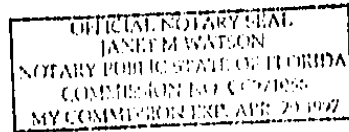
STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally authorized to take acknowledgments in the State and County set forth above, personally appeared Rick Evans and James E. Caroy, to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of January, 1996.



Notary Public, State of Florida
At Large
My Commission expires:



In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that HOLLY BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.,
desiring to orgainze under the laws of the State of Florida with
its principal office as indicated in the articles of
incorporation in the City of Daytona Beach,
County of Volusia, State of Florida has named _____
Walter E. Foster, III

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By: _____
[Handwritten Signature]

FILED
96 JAN 25 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA