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ORLANDO, FL 32803
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PREMIER MAIL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000012

REFERENCE : 066532 4323852

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 27, 1996

ORDER TIME : 10:03 AM

ORDER NO. : 066532

CUSTOMER NO: 4323852

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-08/27/96--01120--004
****122.50 ****122.50

CUSTOMER: Mary Fendle, Legal Assistant
DEAN MEAD EGERTON BLOODWORTH
CAPOUANO & BOZARTH, P.A.
Suite 1500
800 North Magnolia Avenue
Orlando, FL 32803

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DIVISION OF CORPORATIONS
AUG 27 1996 11:11

DOMESTIC FILING

NAME: ENTERPRISE PROFESSIONAL CENTER
OWNER'S ASSOCIATION, INC.

EFFECTIVE DATE: AUGUST 26, 1996

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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8/27/96

EFFECTIVE DATE

8/26/96

ARTICLES OF INCORPORATION
OF

STATE
RECORDS
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ENTERPRISE PROFESSIONAL CENTER OWNERS' ASSOCIATION, INC.

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Enterprise Professional Center Owners' Association, Inc.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation is 160 Boston Avenue, Altamonte Springs, Florida 32701, which is also the mailing address of the corporation.

ARTICLE III - PURPOSES AND POWERS OF CORPORATION

A. This corporation is organized for the following purposes which are not for pecuniary profit: (i) to acquire, construct and maintain and care for the Community Areas and improvements thereon, as defined in the Declaration of Easements, Covenants, Conditions and Restrictions of Enterprise Professional Center Owners' Association, Inc., recorded in the public records of Volusia County, Florida (the "Declaration"); (ii) to promote the health, safety and welfare of the occupants of the property subject

to the Declaration; and (iii) to have such additional purposes and exercise such additional powers as are conferred upon the corporation by the Declaration and the Bylaws of the corporation.

B. This corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.

ARTICLE IV - MEMBERS

Every person or entity who is a record owner of a fee simple interest or undivided fee simple interest in any Lot (as defined in the Declaration), inclusive of any contract seller and the Declarant (as defined in the Declaration), shall be a Member of the corporation; provided, however, that any such person or entity holding such interest merely as security for the performance of an obligation shall not be a Member. Membership shall be appurtenant to the Lot giving rise to such membership and shall not be assigned, transferred, pledged, hypothecated, conveyed or alienated in any way except upon the transfer of title to said Lot and then only to the transferee of title to such Lot. Any attempt to make a prohibited transfer shall be void. Any transfer of title to a Lot shall operate automatically to transfer the membership in the corporation appurtenant thereto to the new owner thereof.

All Members, except the Declarant, shall be Class A members with voting rights as set forth in the Bylaws. Declarant

shall be the Class B member with voting rights as set forth in the Bylaws.

ARTICLE V - ELECTION OF DIRECTORS

The Board of Directors of the corporation shall be elected as provided in the Bylaws. The Board of Directors shall at all times consist of at least three (3) persons.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 160 Boston Avenue, Altamonte Springs, Florida 32701, and the name of the initial registered agent of this corporation at that address is John L. Isler. The Board of Directors may from time to time designate a new registered office and registered agent.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation are:

<u>Name</u>	<u>Address</u>
John L. Isler	160 Boston Avenue Altamonte Springs, Florida 32701

ARTICLE VIII - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the date of execution of these Articles of Incorporation.

ARTICLE IX - DISSOLUTION OF CORPORATION

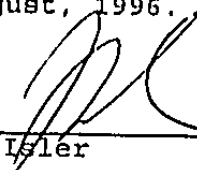
Upon the dissolution of this corporation, after the payment or provision for the payment of all of the liabilities of

this corporation, all of the assets of this corporation shall be distributed for one or more purposes permitted by Section 617.1406 of the Florida Statutes (or any subsequent provision of the Florida Statutes regarding the distribution of assets upon dissolution of a nonprofit corporation).

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Altamonte Springs, Florida, this 26 day of August, 1996.

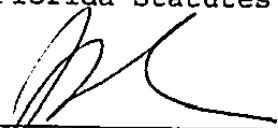


John L. Isler

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 617.0503 of the Florida Statutes.



John L. Isler

Date: August 26, 1996