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MACKAY & RANREW, P.A.
ATTORNEYS AT LAW

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Post Office Box 206, Ocala, Florida 34478-0206
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Thomas C. Ranew, Jr.

December 10, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

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-12/14/98-01050--001
*****70.00 *****70.00

Re: AIP Owners Association, Inc.

Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation for the above-captioned Florida corporation, together with check in the amount of \$70. Please acknowledge receipt and filing of the articles on the acknowledgment copy which is enclosed and return it to me in the enclosed pre-addressed, stamped envelope.

Thank you for your attention to this matter.

Very truly yours,



DAVID L. MacKAY
For the Firm

DLM/jf

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
AIP OWNERS ASSOCIATION, INC.

(A corporation not for profit)

ARTICLE I

Name

The name of this corporation is **AIP OWNERS ASSOCIATION, INC.**

ARTICLE II

Purpose

The purposes for which this corporation is organized are:

(a) To own and/or maintain real property, water distribution system, drainage easements, and any other easements, rights of ways, or water retention areas and to provide any relevant services in or upon the specific property designated by the corporation and the owner of the specific property in question in an instrument to be recorded in the public records of Marion County, Florida, which instrument shall make specific reference to these Articles of Incorporation, being limited however to that area and property within the plat of Airport Industrial Park, per plat thereof recorded in Plat Book 1 , pages 92 and 93, Public Records of Marion County, Florida.

(b) To fix, levy, collect and enforce payment of all charges and assessments as may, from time to time be set by the corporation.

(c) To operate without profit and for sole and exclusive benefit of its members in conformity with the purposes hereinabove expressed.

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ARTICLE III
Powers

The powers of the corporation shall be as follows:

(a) The corporation shall have all of the powers of the corporation not for profit organized under the provisions of Chapter 617, Florida Statutes, which are not in conflict with the terms of these Articles of Incorporation.

(b) The corporation shall have the power to fix, levy, collect and enforce payment of assessments from the members of the corporation, and to use and expend the proceeds of such assessments in the exercise of the powers and duties of the corporation.

ARTICLE IV
Term

This corporation shall have perpetual duration.

ARTICLE V
Members

The members of this corporation shall consist of the title holders of record of the specific property designated in an instrument recorded in the public records of Marion County, Florida, which instrument shall make specific reference to these Articles of Incorporation.

ARTICLE VI
Voting

Each member of the corporation shall have one vote. When more than one persons holds an interest in a parcel entitling the owner(s) thereof to be a member, the vote for such member shall be exercised by any one of the owners, unless the owners shall have first filed with the corporation a designation naming one person to vote for such owners to the exclusion of the other owners.

ARTICLE VII
Directors

The affairs of the corporation shall be managed under the authority of a Board of Directors who need not be members of the corporation. The initial Board of Directors of the corporation shall consist of three (3) persons, whose names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
FRANK J. TONA	6144 Southwest Highway 200 Ocala, Florida 34476
DAVID L. MacKAY	2801 Southwest College Road Suite 1 Ocala, Florida 34474
LOYDE W. SADLOWSKI	17150 Northwest 86 th Terrace Reddick, Florida 32686

The number of Directors may be increased or diminished from time to time by the bylaws, but shall never be less than three (3). The members of the Board of Directors shall be elected at the annual meeting of the members as provided in the bylaws.

ARTICLE VIII
Officers

The affairs of the corporation, subject to the direction of the Board of Directors, shall be managed by a President, a Secretary/Treasurer and such other officers as may from time to time be provided by the bylaws of the corporation. The officers of the corporation shall be elected by the Board of Directors as provided in the bylaws of the corporation.

ARTICLE IX
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the members, as provided in the by-laws.

ARTICLE X
Amendments

These Articles of Incorporation may be amended in the manner provided in Chapter 617, Florida Statutes.

ARTICLE XI

Dissolution of the Association

(a) Upon dissolution of the Association, all of its assets remaining after provision for creditors and payment of all cost and expenses of such dissolution shall be distributed as provided in the by-laws.

ARTICLE XII
Principal Office and Resident Agent

The address of the initial registered office of the corporation shall be 2801 Southwest College Road, Suite 1, Ocala, Florida, 34474. The initial registered agent of the corporation at such address shall be DAVID L. MacKAY.

Designation and Acceptance of Registered Agent

The name of the initial Registered Agent of this corporation is **DAVID L. MacKAY**, whose address is 2801 Southwest College Road, Suite 1, Ocala, Florida 34474, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Florida Statutes.

ACCEPTANCE

I HEREBY ACCEPT the appointment as Registered Agent of **AIP OWNERS ASSOCIATION, INC.**, and acknowledge that I am familiar with the duties of Registered Agent as set forth in Florida Statutes.



DAVID L. MacKAY

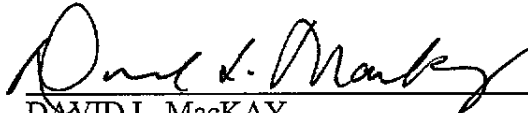
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DIVISION OF CORPORATIONS
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ARTICLE XIII
Subscribers


The name and street address of the Subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
DAVID L. MacKAY	2801 Southwest College Road Suite 1 Ocala, Florida 34474
FRANK J. TONA	6144 Southwest Highway 200 Ocala, Florida 34476
LOYDE W. SADLOWSKI	17150 Northwest 86 th Terrace Reddick, Florida 32686

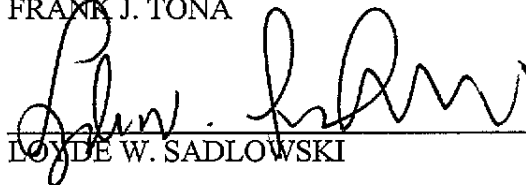
IN WITNESS WHEREOF, the undersigned Subscribers have affixed their
signatures this 10th day of December, 1998.



DAVID L. MacKAY



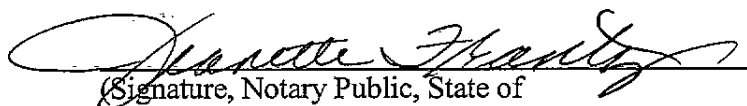
FRANK J. TONA



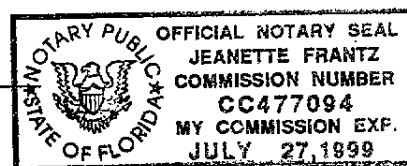
LOYDE W. SADLOWSKI

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 10th day of December, 1998,
by **DAVID L. MacKAY**.

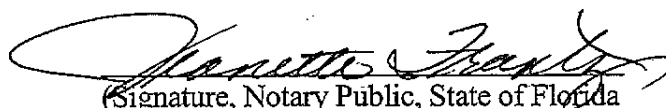

(Signature, Notary Public, State of
Florida) (Print, Type or Stamp
Commissioned Name of Notary Public)

Personally Known X, OR Produced Identification _____
Type of Identification Produced _____

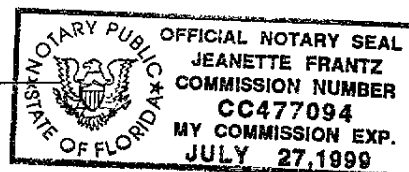


STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 10th day of November, 1994,
by **FRANK J. TONA**.

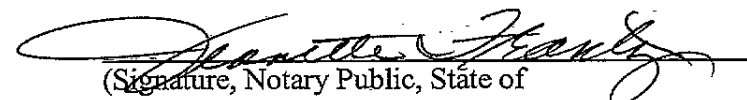

(Signature, Notary Public, State of Florida
(Print, Type or Stamp Commissioned
Name of Notary Public)

Personally Known X, OR Produced Identification _____
Type of Identification Produced _____



STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 10th day of December, 1998,
by **LOYDE W. SADLOWSKI**.


(Signature, Notary Public, State of
Florida) (Print, Type or Stamp
Commissioned Name of Notary Public)

Personally Known X, OR Produced Identification _____
Type of Identification Produced _____

