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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

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OF

RIOCOVE ESTATES SUBDIVISION HOMEOWNER'S ASSOCIATION, INC.

ARTICLE I - NAME

The name of this Corporation is Riocove Estates Subdivision Homeowner's Association, Inc., and the principal business address of the Corporation is 1876 Everlee Road, Jacksonville, Florida 32245.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, and the name of its initial registered agent at such address is Scott W. Fallar.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and address of the persons who are to serve as the members thereof are:

<u>Name</u> <u>Address</u>

Shelia E. Robinson 1876 Everlee Road = Jacksonville, Florida 32245

ARTICLE VII - OFFICERS

The officers of this corporation shall be as follows:

Name <u>Title</u> <u>Address</u>

Joseph C. Robinson, Jr. President 1876 Everlee Road

Jacksonville, FL 32245

Kelly Robinson Vice President 1876 Everlee Road

Jäcksonville, FL 32245

Shelia E. Robinson Secretary/ 1876 Everlee Road Treasurer Jacksonville, FL 32245

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name Address

Scott W. Fallar 8375 Dix Ellis Trail, Suite 401 Jacksonville, FL 32256

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of March, 1999.

Scott W Fallar

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Riocove Estates Subdivision Homeowner's Association, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Scott W. Fallar, 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, as its agent to accept service of process within Florida.

Scott W. Fallar, Incorporator

Date: March 4, 1999.

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, Scott W. Fallar hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Name: Scott W. Fallar

Address: 8375 Dix Ellis Trail

Suite 401

Jacksonville, FL 32256

Date: March 4, 1999.

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