

FILED

ARTICLES OF INCORPORATION

96 JAN 26 PM 2:02

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIVE ST. JOHNS ANNEX ASSOCIATION, INC.

The undersigned natural person, a citizen of the State of Florida, acting as incorporator under the laws of the State of Florida, Chapter 617, Florida Statutes, applicable to corporations not for profit, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation shall be Rive St. Johns Annex Association, Inc.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State of the State of Florida. The Association shall exist in perpetuity.

ARTICLE FOUR

This Association is formed to be the corporate entity which is to be responsible for the common areas, if any, storm and/or surface water management systems, and for the performance of certain duties and the enforcement of certain rights as provided in the Declaration of Covenants, Conditions and Restrictions for Parcels 1 Through 7 recorded in Official Records Book 8248, pages 120-136, of the current public records of Duval County, Florida (the "Declaration").

The responsibility of the Association shall be to operate, maintain and manage the stormwater management system(s) for the property in a manner consistent with the requirements of the permit(s) issued by the St. Johns River Water Management District, as may be modified from time to time, or additional permits which may be issued, and in compliance with the rules and regulations of the St. Johns River Water Management District and any other governmental agency having jurisdiction of the property, and shall assist in the enforcement of the restrictions and covenants contained therein.

The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the stormwater management system.

The assessments shall be used for the maintenance and repair of the stormwater management systems including but not limited to work within retention areas, drainage structures and drainage easements.

ARTICLE FIVE

The members of the corporation shall be all fee simple lot owners of Parcels 1 through 7 as more particularly described in the Declaration. Upon the purchase of a lot, the lot owners shall automatically become Class A members as defined in the Declaration. Membership shall be appurtenant to, and inseparable from, ownership of a lot.

ARTICLE SIX

The street address of the initial principal business office of the corporation is 6810 St. Augustine Road, Jacksonville, Florida, 32217. The address of the registered office and the name of the initial Registered Agent are: CLIFFORD B. NEWTON, 10192 San Jose Boulevard, Jacksonville, Florida, 32257.

ARTICLE SEVEN

This corporation shall never have less than THREE (3) directors. The number of directors constituting the initial Board of Directors of the Association is THREE (3) and the names and addresses of the persons who are to serve as the initial directors and officers and the offices they shall hold until the first election shall be as follows:

- | | | |
|----|---|----------------|
| 1. | RICHARD R. DOSTIE
6810 St. Augustine Road
Jacksonville, Florida 32217 | President |
| 2. | RENE DOSTIE, JR.
6810 St. Augustine Road
Jacksonville, Florida 32217 | Vice President |
| 3. | DAVID O. DOSTIE
6810 St. Augustine Road
Jacksonville, Florida 32217 | Secretary |

Directors shall serve and be appointed as provided in the By-Laws of the Association.

ARTICLE EIGHT

The name and address of the initial member and subscriber to these Articles of Incorporation are: Richard R. Dostie, 6810 St. Augustine Road, Jacksonville, Florida, 32217.

ARTICLE NINE

The affairs of the Corporation are to be managed by the officers of the Corporation who shall be appointed by the Board of Directors. The names, addresses and offices of the persons who are initially to serve as officers of the Corporation and the offices they shall hold are as stated in Article Seven.

ARTICLE TEN

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation. If the association is dissolved, the assets shall be dedicated to a public body, or conveyed to a nonprofit organization with similar purposes.

ARTICLE ELEVEN

The power to alter, amend or repeal the By-Laws or Articles of Incorporation or to adopt new By-Laws shall be vested in the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the law or with the Articles of Incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 14th day of December, 1995.



RICHARD R. DOSTIE

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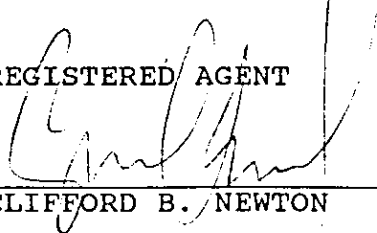
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST, that Rive St. Johns Annex Association, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at 6810 St. Augustine Road, Jacksonville, Florida, 32217, has named CLIFFORD B. NEWTON, located at the registered office of the corporation, to-wit, 10192 San Jose Boulevard, Jacksonville, Florida, 32257, as its Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

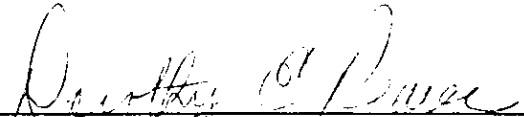
REGISTERED AGENT


CLIFFORD B. NEWTON

STATE OF FLORIDA

COUNTY OF DUVAL

Sworn to and subscribed before me this 14 day of December, 1995 by Clifford B. Newton who is personally known to me.


Notary Public, State of Florida

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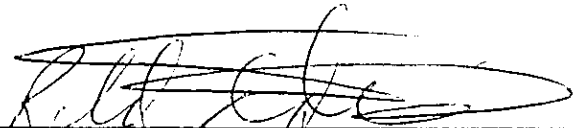
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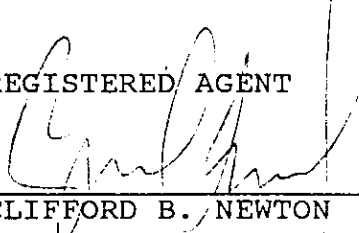
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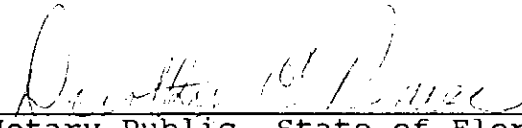
REGISTERED AGENT


CLIFFORD B. NEWTON

STATE OF FLORIDA

COUNTY OF DUVAL

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Notary Public, State of Florida