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ACCOUNT NO. : 072100000032

REFERENCE : 908238 111594A

AUTHORIZATION : Patricia Pigut

COST LIMIT : \$ 122.50

ORDER DATE: July 28, 1998

ORDER TIME : 9:02 AM

ORDER NO. : 908238-005

CUSTOMER NO: 111594A

CUSTOMER: Mr. Michael Antonopoulos
MICHAEL ANTONOPOULOS

500002601295--0

Suite 200
2021 Art Museum Drive
Jacksonville, FL 32207

DOMESTIC FILING

NAME: AMELIA PARK NEIGHBORHOOD
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 10:48
RECEIVED
98 JUL 29 AM 10:00
DIVISION OF CORPORATION
JPR/98

Exhibit "A" to Declaration
ARTICLES OF INCORPORATION
FOR
AMELIA PARK NEIGHBORHOOD ASSOCIATION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 10:48

The undersigned subscriber to these Articles of Incorporation, a Florida general partnership, hereby forms a not-for-profit corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is the AMELIA PARK NEIGHBORHOOD ASSOCIATION, INC., hereinafter referred to as the "Association." The street address of the Association is c/o Mr. Michael Antonopoulos, 2021 Art Museum Drive, Suite 210, Jacksonville, FL 32207.

ARTICLE II
REGISTERED AGENT

The initial Registered Agent of the Association is Mr. Michael Antonopoulos. The street address of the Registered Agent is 2021 Art Museum Drive, Suite 210, Jacksonville, FL 32207.

ARTICLE III
PURPOSES

The Association does not contemplate pecuniary gain or profit to its members. The Association's specific purposes are to provide for the maintenance and preservation of the property to be known as Amelia Park (the "Property") in accordance with the Declaration of Charter, Easements, Covenants and Restrictions, recorded or to be recorded in the public records of Nassau County, Florida (the "Declaration") for the mutual advantage and benefit of the members of the Association, who shall be owners of Lots within the Property. To promote the health, safety and welfare of the owners of Lots, the Association shall have and exercise the following authority, powers and duties:

- (a) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration, which is hereby incorporated by reference, as it may be amended from time to time.
- (b) To acquire, by gift, purchase or otherwise, own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association.
- (c) To operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 40-089-0011, requirements and applicable rules of the District; to assist in the enforcement of the restrictions and covenants contained therein; and to levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system, including but not limited to work within retention areas, drainage structures and drainage easements.
- (d) To borrow money and to mortgage, pledge or hypothecate any and all of its real or personal property as security for money borrowed or debts incurred.

(e) To participate in mergers and consolidations with other nonprofit corporations organized for similar purposes.

ARTICLE IV MEMBERSHIP

Every person or entity who is a record owner of a Lot within the Property shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of any Lot.

ARTICLE V VOTING RIGHTS

Voting rights are assigned in accordance with the provisions of the Declaration. However, until the occurrence of certain events as described in Section 6.7 of the Declaration, the developer of the Property shall have the right to elect a majority of the members of the Board

ARTICLE VI BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors, who do not need to be members of the Association. The Board of Directors shall be selected as provided in the Declaration and Bylaws.

ARTICLE VII TERM OF EXISTENCE

This corporation shall commence existence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The corporation shall have perpetual existence unless sooner dissolved in accordance with the provisions herein contained or in accordance with the laws of the State of Florida.

ARTICLE VIII DISSOLUTION

The Association may be dissolved as provided in the Declaration. In the event of termination dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or 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.

ARTICLE IX OFFICERS

Subject to the direction of the Board, the affairs of this Association shall be administered by its officers, as designated in the Bylaws of this Association. Said officers shall be elected annually by the Board in accordance with the Bylaws.

ARTICLE X BYLAWS

The Bylaws of this Association shall be adopted by the first Board and recorded among the public records of Nassau County, Florida. The Bylaws may be altered, amended, modified or repealed by

(a) a majority of the Directors, or (b) assent in writing of members representing a majority of the voting interests. Any such modification shall be effective upon recording in the public records of Nassau County.

ARTICLE XI
AMENDMENTS

This Association reserves the right to amend or repeal any of the provisions contained in these Articles by approval in writing of two-thirds (2/3) of the membership.

ARTICLE XII
SUPREMACY

These Articles and the Bylaws are subject to the Declaration and in the event of a conflict, the Declaration shall govern. In the event of a conflict between the Articles and Bylaws, the Articles shall govern.

ARTICLE XIII
INDEMNIFICATION

This Association shall indemnify and hold harmless any and all of its present or former directors, officers, employees or agents, to the full extent permitted by law. Said indemnification shall include but not be limited to the expenses, including the cost of any judgments, fines, settlements and counsel's fees actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeal thereof, to which any such persons or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not affect any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE XIV
INCORPORATOR

The incorporator of the corporation is Amelia Park Development, a Florida general partnership whose address is 2021 Art Museum Drive, Suite 210, Jacksonville, FL 32207.

IN WITNESS WHEREOF, the incorporator has cause these Articles of Incorporation to be executed this 21st day of July, 1998.

AMELIA PARK DEVELOPMENT, a Florida
general partnership, by its partners:

WITNESSES:

MCS DEVELOPMENT CORPORATION,
a Florida corporation

print: CHARLES FAURE

print: JAMES SCHNEIDER

By: Michael Antonopoulos

Michael Antonopoulos, its president

James R. Turner
print: JAMES R TURNER

THE AMELIA PARK COMPANY
By: Joel E. Embry
Joel E. Embry, its president

Michael Antonopoulos
print: MICHAEL ANTONOPOULOS

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of JULY, 1998, by Michael Antonopoulos, president of MCS DEVELOPMENT CORPORATION, a Florida corporation, on behalf of the corporation as general partner of AMELIA PARK DEVELOPMENT, a Florida general partnership. He is personally known to me or has produced a Florida driver's license as identification and did take an oath.

Bonnie H. Redlinger

Notary Public, State of Florida at Large
Serial Number:



Bonnie H Redlinger
My Commission CC580660
Expires Aug. 28, 2000

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of JULY, 1998, by Joel E. Embry, president of THE AMELIA PARK COMPANY, a Florida corporation, on behalf of the corporation as general partner of AMELIA PARK DEVELOPMENT, a Florida general partnership. He is personally known to me or has produced a Florida driver's license as identification and did take an oath.

Bonnie H. Redlinger

Notary Public, State of Florida at Large
Serial Number:



Bonnie H Redlinger
My Commission CC580660
Expires Aug. 28, 2000

REGISTERED AGENT CERTIFICATE

AMELIA PARK NEIGHBORHOOD ASSOCIATION, INC., a corporation duly organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation as c/o Mr. Michael Antonopoulos, 2021 Art Museum Drive, Jacksonville, FL 32207 in Duval County, Florida, has named Michael Antonopoulos as its agent to accept service of process within this state. The street address of the Registered Agent is 2021 Art Museum Drive, Suite 210, Jacksonville, FL 32207.

AMELIA PARK NEIGHBORHOOD
ASSOCIATION, INC.

Date: July 21, 1998

By: [Signature]
Its President

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.

[Signature]

Michael Antonopoulos

Date: JULY 21, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 10:48