

ARTICLES OF INCORPORATION
OF
MANDARIN MALLARD COVE ASSOCIATION, INC.

565 JUN 10 PM 1955
FILED

We, the undersigned natural persons of the age of twenty-one years or more, all of whom are citizens of the State of Florida, acting as incorporators under the laws of the State of Florida, Chapter 617, Florida Statutes, applicable to corporations not for profit, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation shall be MANDARIN MALLARD COVE ASSOCIATION, INC.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

This Association is formed to be the corporate entity which is to be responsible for the common areas, 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 recorded or to be recorded in Duval County, Florida, for all phases of the subdivision to be known as Mallard Cove.

ARTICLE FIVE

The members of the corporation shall be all fee simple lot owners in all phases of the subdivision to be known as Mallard Cove in Duval County, Florida. Upon the purchase of a lot, the lot owners shall automatically become Class A members as defined in the covenants and restrictions of Mallard Cove to be recorded.

ARTICLE SIX

The street address of the initial principal office of the corporation is 10192 San Jose Boulevard, Jacksonville, Florida 32257. The name of the initial Registered Agent is: DONALD P. HINSON.

ARTICLE SEVEN

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

1. KENNETH L. JOHNS, JR.
12062 Cranefoot Drive
Jacksonville, Florida 32223
2. SHERRY CROSBY
10192 San Jose Boulevard
Jacksonville, Florida 32257
3. DONALD P. HINSON
3271 Twisted Oak Lane
Jacksonville, Florida 32223

ARTICLE EIGHT

The names and addresses of the Subscribers to these Articles of Incorporation are listed in Article Seven above.

ARTICLE NINE

The affairs of the Corporation are to be managed by the Officers of the Corporation who shall be elected at the first meeting in January of each year.

ARTICLE TEN

The names, addresses and offices of the persons who are to serve as officers of the Corporation until the first election are as follows:

1. SHERRY CROSBY, President
10192 San Jose Boulevard
Jacksonville, Florida 32257
2. KENNETH L. JOHNS, JR., Vice-President
12062 Cranefoot Drive
Jacksonville, Florida 32223
3. DONALD P. HINSON, Secretary
3271 Twisted Oaks Lane
Jacksonville, Florida 32223

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.

tion. These articles may be amended by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30 day of December, 1988.

Kenneth L. Johns, Jr.
KENNETH L. JOHNS, JR.

Sherry Crosby
SHERRY CROSBY

Donald P. Hinson
DONALD P. HINSON

STATE OF FLORIDA

COUNTY OF DUVAL

On this 30th day of December, 1988, before me personally appeared KENNETH L. JOHNS, JR., to me well known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation and acknowledged that he executed same.

Patricia B. DeCanto
Notary Public, State of Florida

My commission expires:

STATE OF FLORIDA

COUNTY OF DUVAL

On this 30th day of December, 1988, before me personally appeared DONALD P. HINSON and SHERRY CROSBY, to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged that they executed same.

Boothby E. Pearce
Notary Public, State of Florida

My commission expires:

MY COMMISSION
EXPIRES 11-1-91

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

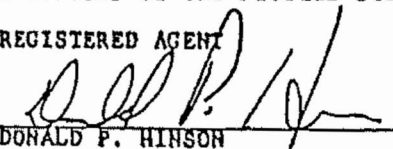
FILED
JUN 10 1988
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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

FIRST, that HANDARIN HALLARD COVE ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 10192-3 San Jose Boulevard, Jacksonville, Florida, 32257, has named DONALD P. HINSON, located at 10192-3 San Jose Boulevard, Jacksonville, Florida, 32217, 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.

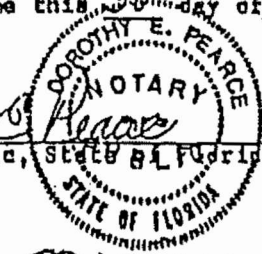
REGISTERED AGENT


DONALD P. HINSON

STATE OF FLORIDA

COUNTY OF DUVAL

Sworn to and subscribed before me this 30 day of December 1988.


Dorothy E. Pearce
Notary Public, State of Florida

MY COMMISSION
EXPIRES 11-1-91