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*Law Offices of*  
**ROLFE & LOBELLO, P.A.**  
*Attorneys and Counsellors at Law*

720 BLACKSTONE BUILDING  
JACKSONVILLE, FLORIDA 32202

*PLEASE REPLY TO*  
MAILING ADDRESS:

P.O. Box 4400  
JACKSONVILLE, FLORIDA 32201-4400  
October 11, 2001

TELEPHONE (904) 358-1666

FAX NO. (904) 356-0516

WEB SITE: WWW.ROLFELAW.COM

LAWRENCE C. ROLFE  
THOMAS LOBELLO, III  
LISA DI SALLE

400004638574--2  
-10/16/01--01043--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

Re: Bonaparte Crossing North Homeowners Association, Inc.

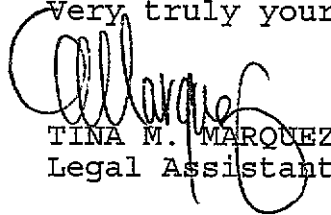
Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for **Bonaparte Crossing North Homeowners Association, Inc.**, together with the Acceptance of Designation of Registered Agent. Please file the original of these articles and return a certified copy to this office.

I have also enclosed my check in the amount of \$122.50 representing payment of the filing fee and the charge for the certified copy.

Your attention to this matter is appreciated.

Very truly yours,

  
TINA M. MARQUEZ  
Legal Assistant

Enclosures

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT 22 PM 2:40

~~24074~~



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 18, 2001

TINA M MARQUEZ  
ROLFE & LOBELLO PA  
P O BOX 4400  
JACKSONVILLE, FL 32201-4400

SUBJECT: BONAPARTE CROSSING NORTH HOMEOWNERS ASSOCIATION,  
INC.  
Ref. Number: W01000024074

We have received your document for BONAPARTE CROSSING NORTH HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 001A00057534

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
01 OCT 22 PM 2:40

ARTICLES OF INCORPORATION  
OF  
BONAPARTE CROSSING NORTH HOMEOWNERS ASSOCIATION, INC.,  
A NOT FOR PROFIT CORPORATION

Pursuant to Florida Statute §617, the undersigned do hereby organize a corporation for the purpose of operating a Homeowners Association as follows:

ARTICLE I

NAME

The name of the Corporation shall be: BONAPARTE CROSSING NORTH HOMEOWNERS ASSOCIATION, INC.

ARTICLE II

ADDRESS

The principal place of business and mailing address of this corporation shall be 9309 Old Kings Road, Jacksonville, Florida 32257.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to operate the Home Owners Association pursuant to those certain Development Covenants and Restriction documents and declarations recorded in the Official Records Volume of Duval County, Florida, and as may be amended; to govern and control real property being developed called Bonaparte Crossing, together with any further additions, as may be added from time-to-time; and to comply with the terms and conditions of the Developers Declaration, and additions thereto.

ARTICLE IV

MANNER OF ELECTION

The manner in which the Directors are elected or appointed shall be set forth in the By-Laws of the Corporation.

ARTICLE V

INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers shall be:

<u>NAME</u>	<u>ADDRESS</u>
FLOYD J. WARWICK, JR. DIRECTOR	12933 JULINGTON ROAD JACKSONVILLE, FLORIDA 32258
RENEE DOSTIE, JR. DIRECTOR	9309 OLD KINGS ROAD JACKSONVILLE, FLORIDA 32257
LAWRENCE C. ROLFE DIRECTOR	POST OFFICE BOX 4400 JACKSONVILLE, FLORIDA 32201-4400

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is RENEE DOSTIE, JR., 9309 Old Kings Road, Jacksonville, Florida 32257.

ARTICLE VII  
INCORPORATOR


The names and addresses of the Incorporators are:

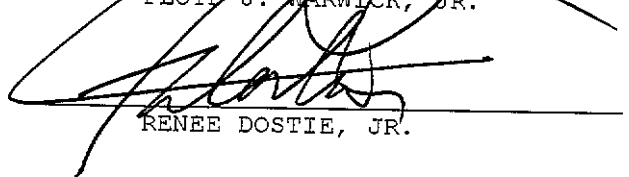
<u>NAME</u>	<u>ADDRESS</u>
FLOYD J. WARWICK, JR.	12933 JULINGTON ROAD JACKSONVILLE, FLORIDA 32258
RENEE DOSTIE, JR.	9309 OLD KINGS ROAD JACKSONVILLE, FLORIDA 32257

ARTICLE VIII  
AMENDMENTS

These Articles of Incorporation may be amended as set forth in the By-Laws.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge the foregoing Certificate of Incorporation this 9<sup>th</sup> day of October, 2001.

  
\_\_\_\_\_  
FLOYD J. WARWICK, JR.

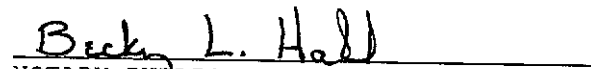
  
\_\_\_\_\_  
RENEE DOSTIE, JR.

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this 9<sup>th</sup> day of October, 2001, personally appeared before me, the undersigned authority, FLOYD J. WARWICK, JR. and RENEE DOSTIE, JR., to me well known and known to be the individuals described in and who executed the foregoing Certificate of Incorporation, and they acknowledged to and before me that they executed the same Certificate of Incorporation as the free and voluntary act and deed for the uses and purposes herein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Jacksonville, Duval County, Florida, the day and year first above written.

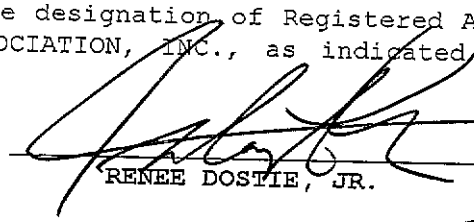
  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

BECKY L. HALL  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD011499  
EXPIRES 3/22/2006  
BONDED THRU 1-888-NOTARY1

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, RENEE DOSTIE, JR., do accept the designation of Registered Agent by BONAPARTE CROSSING NORTH HOMEOWNERS ASSOCIATION, INC., as indicated by the signature below.

  
\_\_\_\_\_  
RENEE DOSTIE, JR.

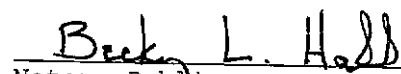
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT 22 PM 2:11

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared RENEE DOSTIE JR., who, after first being duly sworn, deposes and says that he is the one and the same person as that person who executed the foregoing Acceptance of Designation of Registered Agent and that he executed said Acceptance for the purposes therein expressed this 9th day of October, 2001.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this 9th day of October, 2001.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:

BECKY L. HALL  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # 00011439  
EXPIRES 3/22/2005  
BONDED THRU 1-888-NOTARY1