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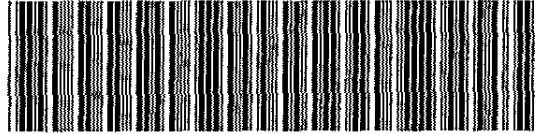
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J. Shivers JUL 20 2005



A. JEFFREY TOMASSETTI

Attorney at Law

A. Jeffrey Tomassetti, Esq.
Valerie C. Faltemier, Esq.

July 18, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Pier View Amelia Condominium Association, Inc.
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for Pier View Amelia Condominium Association, Inc. for recording along with a check in the amount of \$78.75.

If you have any questions please call me at (904) 261-1833.

Sincerely,

A. Jeffrey Tomassetti

AJT:gc
Encs.

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
PIER VIEW AMELIA CONDOMINIUM ASSOCIATION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT**

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the state of Florida, and adopt the following articles of incorporation:

ARTICLE I. NAME AND ADDRESS

The name of this corporation is PIER VIEW AMELIA CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles," and the bylaws of the association as the "bylaws."

The street address of the initial principal office of the association is 2997 South Fletcher Avenue, #201, Amelia Island, Florida 32034.

ARTICLE II. TERM OF EXISTENCE

The association shall have perpetual existence.

ARTICLE III. PURPOSE

This association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the operation of a condominium located in Nassau County, Florida, and known as Pier View Amelia Condominium, Inc., a condominium ("the condominium"), to be created under the declaration of condominium ("the declaration").

ARTICLE IV. MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

**ARTICLE V. INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this association is 406 Ash Street, Fernandina Beach, Florida 32034 and the name of the initial registered agent of this association at that address is A. Jeffrey Tomassetti, Esq.

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ARTICLE VI. BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

NAME	ADDRESS
Douglas M. Hanau, President	2997 South Fletcher Avenue, #201 Amelia Island, FL 32034
Joseph Sibold, Vice President	203 Mcdonald Street Blacksburg, VA 24060
Linda H. Hanau, Secretary	2997 South Fletcher Avenue, #201 Amelia Island, FL 32034
Douglas M. Hanau, Treasurer	2997 South Fletcher Avenue, #201 Amelia Island, FL 32034

The names and addresses of the incorporators to these articles are as follows:

NAME	ADDRESS
Douglas M. Hanau, President	2997 South Fletcher Avenue, #201 Amelia Island, FL 32034

The method of election of directors is provided in the bylaws.

IN WITNESS WHEREOF the undersigned incorporators have executed these articles of incorporation on July 16, 2005.

Douglas M. Hanau
Incorporator

STATE OF FLORIDA)
COUNTY OF NASSAU)

Before me, the undersigned authority, personally appeared Douglas M. Hanau, who is personally known to me/produced _____ as identification, and who was sworn and says that the foregoing is true.

Sworn to before me on July 15, 2005.



Lanita Gail Cope
My Commission DD094890
Expires April 26, 2006

Lanita Gail Cope
NOTARY PUBLIC -- STATE OF FLORIDA
Print Name:
Commission No.:
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

A. Jeffrey Tomassetti an individual residing in this state having a business office at 406 Ash Street, Fernandina Beach, Florida 32034, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

Pier View Amelia Condominium Association, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

7/18/05

By: _____

A. Jeffrey Tomassetti

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