

# N98000001483



ACCOUNT NO. : 072100000032

REFERENCE : 721020 9861A

AUTHORIZATION : *Patricia Poynt*

COST LIMIT : \$ 70.00

ORDER DATE : February 26, 1998

ORDER TIME : 3:21 PM

ORDER NO. : 721020-015

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CUSTOMER NO: 9861A

CUSTOMER: Jeffrey Tomassetti, Esq  
A. JEFFREY TOMASSETTI, ESQ

P. O. Box 1443

Fernandina Beac, FL 32035-1443

DOMESTIC FILING

NAME: AMELIA ISLAND WINE & CULLINARY  
ARTS FESTIVAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

**FILED**  
98 MAR 12 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dme*  
3/13/98

ARTICLES OF INCORPORATION

OF

AMELIA ISLAND WINE & CULLINARY ARTS FESTIVAL, INC.

A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

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98 MAR 12 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the corporation shall be:

AMELIA ISLAND WINE & CULLINARY ARTS FESTIVAL, INC.

The address of the principal office of this corporation shall be 102 South 10th Street, Fernandina Beach, Florida 32034, and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to foster and promote the annual Amelia Island Wine and Cullinary Arts Festival.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

A. Jeffrey Tomassetti  
P. O. Box 1443  
Fernandina Beach, Florida 32035-1443

ARTICLE V.

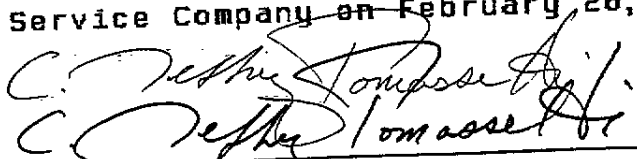
This corporation is to exist perpetually.

ARTICLE VI.

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

IN WITNESS THEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 26, 1998.

By:

  
A. Jeffrey Tomassetti, Incorporator

FILED

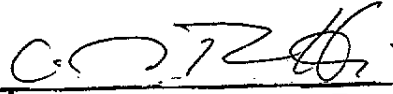
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

A. Jeffrey Tomassetti an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

Amelia Island Wine & Cullinary Arts Festival, Inc.,  
is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Typed name: A. Jeffrey Tomassetti