0004578

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

American Beach Community Development Corporation (Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

□\$122.50 Filing Fee

\$131.25

Filing Fee

Filing Fee & Certificate

& Certified Copy

Filing Fee, Certified Copy

& Certificate

John H. Hayes

Name (Printed or typed)

4308 Sage Oak Court

Address

Jacksonville, FL 32277

City, State & Zip

(904)745-3334

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 11, 2000

RUTH MCKAY 5531 GREGG ST FERNANDINA BEACH, FL 32034

SUBJECT: AMERICAN BEACH COMMUNITY DEVELOPMENT CORPORATION

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P99000055416) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N00000004578 with the original file date of June 17, 1999.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 700A00038110

Sincerely, RoseAnn Varnadore Corporate Specialist Supervisor New Filings Section

ARTICLES OF INCORPORATION

ARTICLE I:

The name of the corporation:

American Beach Community Development Corporation

ARTICLE II:

The address of the principal office and mailing address of the corporation: 4308 Sage Oak Court Jacksonville, Florida 32277

ARTICLE III:

The specific purposes for which the corporation is organized:

To help perpetuate the American Beach community by addressing infrastructure issues such as affordable housing, safe water and sewer systems, while working closely with the American Beach Property Owners' Association, Inc.

ARTICLE IV:

The manner in which the directors are to be elected will be stated in the bylaws.

ARTICLE V:

There are no limits to the corporate powers authorized under section 617.0302, Florida Statutes.

ARTICLE VI:

The street address of the corporation's initial registered office and the name of its initial registered agent at this office.

> John H. Hayes, Initial Registered Agent 4308 Sage Oak Court Jacksonville, Florida 32277

ARTICLE VII

Name

John H. Hayes, Chairman

Address

4308 Sage Oak Court

Jacksonville, FL 32277

Marsha Dean Phelts, Vice Chairperson

2825 Myrtle Avenue Jacksonville, FL 32206

Ruth Waters McKay

1824 Daytona Lane

Jacksonville, FL 32218

Ernestine Latson Smith

1470 Evergreen Avenue

Jacksonville, FL 32206

James Harris, Jr.

5437 Ocean Boulevard

Fernandina Beach, FL 32034

Tonyaa Weathersbee

428 West 7th Street

Jacksonville, FL 32206

Evelyn Jefferson

1519 Lewis Street

Fernandina Beach, FL 32034

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of June, 1999.

I hereby am familiar with and accept the duties and responsibilites

of resgistered agent.

John H. Hayes

INCORPORATOR/REGISTERED AGENT

99 JUN 17 AM 9: 43