10100007495

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

SUBJECT: FERNANDINA BEACH CHAMBER OF

FILED CE 2001 OCT 22 AM IO 19 EN SECRETARY OF STATE AND ANASSEE. FLORIDA OF STATE AND ANASSEE.

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for :

700004647437--8

-10/22/01--01034--001 *****78.75 *****78.75

FEES:

Filing Fee Registered Agent

Annual Reports for 1993 through present year

\$35.00 \$35.00

\$61.25 per calendar year.

OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50 Certificate of Status \$8.75

X See C9300000013 For origin

Registration X

ROM: <u>MARTHA</u> C. MEECI Name (Printed or typed)

P.O. Box 472

FERNANDINA BEACH, FL 3 2035

(904) 261-3248

Daytime Telephone number

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH \$. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO \$. 617.1623(1)(c):

I. FERNAUDINA	BEACH CHAM	BER OF COMMERCE
2. 102 CENTA	BEACH CHAMP corporation exactly as it appears in legislative ST. FERNANO treet address of the principal office of the cor ress will be used for the mailing of corporation	INA BEACH, FL 32034 poration. on annual reports)
3. <u>MARCH</u> 14,	1956 Date of legislative or judicial incorporation	FILI 2001 OCT 22 SECRETARY ALLAHASSE
 4. FEI Number 59-071 5. Name, address and title of curr (use additional page if necessary) 		The second
Title Name	Street Address	City/State/Zip
		i
SEE	ATTACHEN	
Attached is a convert the indicate	A TRACHED al charter and all amendments thereto confidence of the chartering law certified by the I and completed Certificate of Reincorporate of the Colombian Colom	Department of State, Division of oration.

4/2.9 386.0N

Bruce Jasinsky Coldwell Banker Jasinsky & Associates, Inc. 311 Centre Street Fernandina Beach, FL 32034

Don Hughes
Florida Community College Betty P. Cook Nassau Center
760 William Burgess Blvd.
Yulee, FL 32097

T. J. (Jerry) Greeson

Greeson Graphics
205 N. 15 th st.

Fernandina Beach, FL 32034

Beth Clark
Paul Clark Ford-Mercury
76 Woodstork Lane
Fernandina Beach, FL 32034

William J. Watson
Rayland L. L. C.
501 Centre Street
Fernandina Beach, FL 32034

Marshall E. Wood, P.A., P. A. 303 Centre Street Suite 100 - Allen Bldg. Fernandina Beach, FL 32034

Annette M. Myers
American Beach Property Owners Association, Inc.
5406 Ervin Street
Fernandina Beach, FL 32034

Dee Chaplin Chaplin Williams Real Estate, Inc. 5472 First Coast Hwy. Amelia Island, FL 32034

Pamela Brown
Edward Jones Investments
1869 S. 8 th Street
Fernandina Beach, FL 30234

Jim Stephens
Green Pine Funeral Home & Cemetery
3407 Green Pine Rd.
Yulee, FL 32034

John Mead Mead's Framery & Trophy Store Inc. 493 N. US Hwy 17 Yulee, FL 32097

William J. Mock
The Prudential Island Realty
317 Centre Street
Fernandina Beach, FL 32034

Molly Kinney
The Unusual Shop
111 Centre Street
Fernandina Beach, FL 32034

Amelia Island * Fernandina Beach * Yulee Chamber of Commerce Board of Directors 2001

Chief Paid Office:

Executive Vice President

Regina Duncan 102 Centre Street Fernandina Beach, FL 32034

Volunteer Board: Officers

President
Michael Lamb
Larus Communications, Inc.
910 S. Eighth Street
Fernandina Beach, FL 32034

President Elect

Vicki Beaudry
First Coast Community Bank
1900 S. 14th Street
Fernandina Beach, FL 32034

Treasurer

Foy Maloy News-Leader 511 Ash Street Fernandina Beach, FL 32034

Immediate Past President

Harry Halley 1 Railroad Vine Amelia Island, FL 32034

Volunteer Board: Directors

Jack B. Healan Amelia Island Plantation 6800 First Coast Hwy Amelia Island, FL 32034

Deb Cottle C COM, Inc. 1416 Lewis Street, Suite 202 Amelia Island, FL 32034

Certificate of Reincorporation - FEI 59-0717156

Pursuant to s.617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its memb regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

Article I Name

The name of the corporation shall be: Fernandina Beach Chamber of Commerce

Article II Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be:

102 Centre Street, Fernandina Beach, Florida 32034 or at such other locations within the County of Nassau, State of Florida as the Board of Directors may from time to time determine.

Article III Purposes

The Corporation is organized as a not-for-profit organization under Chapter 617, Florida Statutes, to create a favorable business environment that enables existing businesses to prosper and encourages the establishment of new businesses by providing aggressive leadership that promotes and defends responsible economic growth, employment opportunities, responsible government, excellence in education and quality of life.

The Corporation shall have all powers necessary or appropriate to carry out such purposes.

The Corporation is organized exclusively for public purposes as a not-for profit corporation within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, and its activities shall be conducted for such purposes in such manner that no part of its net earnings or assets shall inure to the benefit of any member, director, officer or employee of the Corporation, except that the Corporation may pay reasonable compensation for services provided to the Corporation or on its behalf.

Upon dissolution of the corporation the assets of the Corporation remaining after the satisfaction of all its liabilities shall be transferred only to an organization or organizations that are operated exclusively for charitable, scientific or educational purposes and which are exempt from tax under provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Article IV Registered Agent and Street Address

Regina M. Duncan 102 Centre Street Fernandina Beach, FL 32034

Article V Manner of Election of Directors

Directors are elected as stated in the ByLaws.

Article VI Incorporator

The names and addresses of the incorporators of these Articles of Incorporation are:

Chairperson (President) Michael Lamb Larus Communications, Inc. 910 S. Eighth Street Fernandina Beach, FL 3203

Signature/Incorporator

President (Executive Vice President)

Regina M. Dunçan 102 Centre Street

Fernandina Beach, FL 32034

Having been named as registered agent and to accept service of process for this corporation at the place designated in these articles of incorporation, I hereby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.