

NO 1000000 8076

EDWARDS & COHEN, P.A.

ATTORNEYS & COUNSELORS AT LAW  
THE GREENLEAF BUILDING, TWELFTH FLOOR  
200 NORTH LAURA STREET  
JACKSONVILLE, FLORIDA 32202

November 9, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32314

Re: **Golfside Neighbors, Inc.**

000004677000--4  
-11/13/01--01076--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed is an original and one copy of the articles of incorporation for Golfside Neighbors, Inc, including a check in the amount of \$78.75 to cover the costs of the Filing Fee and Certificate of Status.

Thank you for your attention to this matter, and please feel free to contact me with any questions you may have.

Very truly yours,



Karl J. Sanders

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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(904) 633-9026

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(904) 633-7929

Writer's E-Mail Address  
KSanders@edcolaw.com

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**OF**

**GOLFSIDE NEIGHBORS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**Name and Duration**

The name of the corporation, hereinafter referred to as the "Corporation," shall be Golfside Neighbors, Inc.

**ARTICLE II**

**Duration and Effective Date**

The duration of the Corporation is perpetual, and the effective date of its existence shall be November 6, 2001.

**ARTICLE III**

**Principal Office**

The street address of the initial principal office of the Corporation shall be: 4909 Genoa Drive, Amelia Island, Florida. The mailing address of the Corporation shall be: P.O. Box 16602, Amelia Island, Florida 32035.

### **ARTICLE III**

#### **Purpose**

The purpose of the Corporation is to engage in any lawful act or activity for which not-for-profit corporations may be organized under the Florida Not For Profit Corporation Act, including, but not limited to, the following purposes: charitable, benevolent, educational, historical, civic, patriotic, political, social and fraternal purposes in connection with the residential communities of Golfside North and Golfside South in Amelia Island, Florida.

### **ARTICLE IV**

#### **Manner of Election**

The manner in which the directors are to be elected or appointed shall be regulated by the bylaws of the Corporation.

### **ARTICLE V**

#### **Initial Directors**

The names and addresses of the persons who shall serve as the initial directors of the Corporation are as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Ron E. Shroder	4909 Genoa Drive, Amelia Island, FL 32034
Robert Swantz	4472 Spinnaker Court, Amelia Island, FL 32034
Frances Taber	4709 Genoa Drive, Amelia Island, FL 32034

### **ARTICLE VI**

#### **Initial Registered Agent and Street Address**

The name and street address of the Corporation's registered agent is as follows:

Ron E. Shroder  
4909 Genoa Drive  
Amelia Island, FL 32034

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII

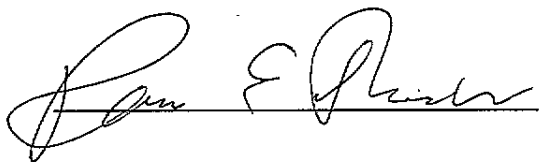
**Incorporator**

The name and street address of the Corporation's incorporator is as follows:

Ron E. Shroder  
4909 Genoa Drive  
Amelia Island, FL 32034

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of November, 2001.

RON E. SHRODER



REGISTERED AGENT CERTIFICATE

*Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

RON E. SHRODER



Dated: 11/9/01