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FILED

01 NOV 30 AM 7:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 28, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-11/30/01--01045--023  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Sea Winds of Amelia Homeowner's Association, Inc.  
A nonprofit corporation; Articles of Incorporation

Dear Sir or Madame:

In connection with the captioned incorporation, I am enclosing Trust Account Check No.: 10088 in the amount of \$122.50 along with the original Articles and a copy thereof. Please return a certified copy of these Articles at your earliest convenience.

Thank you for your assistance in this matter. If you have any questions or require any additional information or fees, please contact this office.

Yours truly,

*Sandra A. Kramer*  
Sandra A. Kramer  
Secretary

:sak  
Enclosure

C. BLALOCK DEC 6 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**SEA WINDS OF AMELIA**  
**HOMEOWNER'S ASSOCIATION, INC.**  
**A nonprofit corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree as follows:

**ARTICLE I.**

The name of the corporation shall be: SEA WINDS OF AMELIA HOMEOWNER'S ASSOCIATION, INC., a nonprofit corporation..

**ARTICLE II.**

The address of the principal office of SEA WINDS OF AMELIA HOMEOWNER'S ASSOCIATION, INC., a nonprofit corporation., shall be 144 LONGPOINT DRIVE, FERNANDINA BEACH, FLORIDA 32034, and the mailing address of said corporation shall be 144 LONGPOINT DRIVE, FERNANDINA BEACH, FLORIDA 32034. The association may have such other offices as may from time to time be designated by its members or as may be established by resolution of the Board of Directors.

**ARTICLE III.**

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 act as homeowners association for the benefit of the property owners of the Sea Winds, a subdivision in Nassau County, Florida. The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River

Water Management District permit requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

**ARTICLE IV.**

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

**ARTICLE V.**

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

RIC ROWAN  
144 LONGPOINT DRIVE  
AMELIA ISLAND, FLORIDA 32034

**ARTICLE VI.**

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

**ARTICLE VII.**

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

**ARTICLE VIII.**

The street address of the corporation's initial registered office and the name of its initial registered agent at that address is:

RIC ROWAN  
144 LONGPOINT DRIVE  
AMELIA ISLAND, FLORIDA 32034

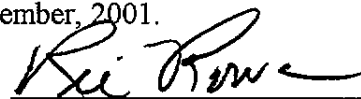
ARTICLE IX.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially.

ARTICLE X.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

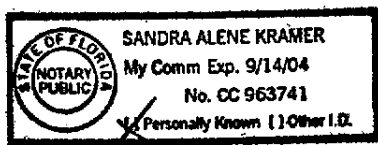
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on this 27<sup>th</sup> day of November, 2001.


  
RIC ROWAN

STATE OF FLORIDA

COUNTY OF NASSAU

Sworn to and subscribed before me this 27<sup>th</sup> day of November, 2001, by RIC ROWAN, who is personally known to me or who has produced N/A as identification and who did take an oath.



  
Notary Public: Sandra Alene Kramer  
State of Florida; My Commission  
Expires: 09/14/01

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE  
PURSUANT TO THE PROVISIONS OF SECTION 607.0501  
OR 617.0501, FLORIDA STATUTES, THE UNDER-SIGNED  
CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is SEA WINDS OF AMELIA HOMEOWNER'S ASSOCIATION, INC., a Florida non-profit corporation.

2. The name and address of the registered agent and office is:

RIC ROWAN  
144 LONGPOINT DRIVE  
FERNANDINA BEACH, FL 32034

3. The address of the Principal office of the corporation is:

144 LONGPOINT DRIVE  
FERNANDINA BEACH, FL 32034

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.

EXECUTED this 27<sup>th</sup> day of November, 2001.

*Ric Rowan*

RIC ROWAN  
REGISTERED AGENT

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