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TRANSMITTAL LETTER

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

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Tallahassee, FL 32314			afterdaring town a com-		
SUBJECT: The Te	rraces Inn at Beachs	side Condominium As	ssociation, Inc.		
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:					
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL COPY REQUIRED			
FROM: A. Jeffrey Tomassetti, Esq. Name (Printed or typed)					
	406 Ash Street	ldress	-		
Fernandina Beach, FL 32034 City, State & Zip					

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

(904) 261–1833 Daytime Telephone number

6/18/0

EXHIBIT "B"

ARTICLES OF INCORPORATION OF

THE TERRACES INN AT BEACHSIDE CONDOMINIUM ASSOCIATION, INC. A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the state of Florida, and adopt the following articles of incorporation:

ARTICLE I. NAME AND ADDRESS

The name of this corporation is THE TERRACES INN AT BEACHSIDE CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles," and the bylaws of the association as the "bylaws."

The street address of the initial principal office of the association is 2900 Atlantic Avenue. Fernandina Beach, Florida.

ARTICLE II. TERM OF EXISTENCE

The association shall have perpetual existence.

ARTICLE III. PURPOSE

This association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the operation of a condominium located in Nassau County, Florida, and known as The Terraces Inn at Beachside, a non-residential condominium ("the condominium"), to be created under the declaration of condominium ("the declaration").

ARTICLE IV. MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

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

ARTICLE VI. BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

NAME

ADDRESS

Salma H. Ahmed

980 Canton Street Building B, Suite 201 Roswell, GA 30075

W. Robert Lassiter, Jr.

5355 First Coast Highway Amelia Island, FL 32034

Kim Ahmed

980 Canton Street Building B, Suite 201 Roswell, GA 30075

The name and address of the incorporator to these articles are as follows:

NAME

ADDRESS

Salma H. Ahmed

980 Canton Street Building B, Suite 201 Roswell, GA 30075

The method of election of directors is provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporators have executed these

articles of incorporation on

Morporator

STATE OF FLORIDA COUNTY OF NASSAU

Before me, the undersigned authority, personally appeared Salma H. Ahmed, who is personally known to me/produced (document) as identification, and who was sworn and says that the foregoing is true.

Sworn to before me on

2002

NOTARY PUBLIC - STATE OF HOOREDA GOODLIA

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

A. Jeffrey Tomassetti an individual residing in this state having a business office at 406 Ash Street, Fernandina Beach, Florida 32034, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

The Terraces Inn at Beachside Condominium Association, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Bv:

A. Jeffrey Tomassetti