

Electronic Articles of Incorporation For

N04000006571
FILED
July 06, 2004
Sec. Of State
tburch

AMELIA ISLAND ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMELIA ISLAND ASSOCIATION, INC.

Article II

The principal place of business address:

AMELIA ISLAND ASSOCIATION, INC.
P.O. BOX 16031
FERNANDINA BEACH, FL. US 32035

The mailing address of the corporation is:

AMELIA ISLAND ASSOCIATION, INC.
P.O. BOX 16031
FERNANDINA BEACH, FL. US 32035

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A FORUM FOR THE IDENTIFICATION AND CONSIDERATION
OF QUALITY OF LIFE ISSUES EFFECTING AMELIA ISLAND; STUDY,
ANALYSIS AND EVALUATION OF THESE ISSUES; AND A VEHICLE FOR
COMMUNICATING THE ORGANIZATIONS VIEWS, OPINIONS AND
POSITIONS.

Article IV

The manner in which directors are elected or appointed is:

BY MEMBERS AS DESCRIBED IN BY-LAWS.

Article V

The name and Florida street address of the registered agent is:

JEFFERY A TOMASSETTI
406 ASH ST.
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFERY A. TOMASSETTI

Article VI

The name and address of the incorporator is:

PHILLIP M. SCANLAN
1832 VILLAGE COURT
AMELIA ISLAND, FL
32034

Incorporator Signature: PHILLIP M. SCANLAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CO-P
PHILLIP M SCANLAN
1832 VILLAGE COURT
AMELIA ISLAND, FL. 32034 US

Title: CO-P
THOMAS COTE-MEROW
1508 PENNBROOK DR.
FERNANDINA BEACH, FL. 32034 US

Title: VP
DAVID BRITT
1252 HARRISON POINT TERRACE
AMELIA ISLAND, FL. 32034 US

Title: TREA
ANNE KENDEL
8030 1ST COAST HWY. UNIT 210
AMELIA ISLAND, FL. 32034 US

Title: SEC
VIRGINIA STEWART
2966 PARK SQUARE PLACE
FERNANDINA BEACH, FL. 32034 US

Title: MEM
JERRY KAWECKI
4999 SPANISH OAKS CIRCLE
AMELIA ISLAND, FL. 32034 US