

**Electronic Articles of Incorporation
For**

N05000007002
FILED
July 11, 2005
Sec. Of State
dwhite

LONG POINT DOCK 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:

LONG POINT DOCK ASSOCIATION, INC.

Article II

The principal place of business address:

167 LONG POINT DRIVE
AMELIA ISLAND,, FL. 32034

The mailing address of the corporation is:

167 LONG POINT DRIVE
AMELIA ISLAND,, FL. 32034

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO MAINTAIN THE DOCK AND
THE RELATED EASEMENT

Article IV

The manner in which directors are elected or appointed is:

ELECTION (ONE VOTE PER BOAT SLIP)

Article V

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

FREDERICK D HARTMAN
167 LONG POINT DRIVE
AMELIA ISLAND, FL. 32034

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

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Registered Agent Signature: FREDERICK D. HARTMAN

Article VI

The name and address of the incorporator is:

FREDERICK D. HARTMAN
167 LONG POINT DRIVE
AMELIA ISLAND, FL

Incorporator Signature: FREDERICK D. HARTMAN

Article VII

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

Title: P
FREDERICK D HARTMAN
167 LONG POINT DRIVE
AMELIA ISLAND, FL. 32034

Title: VP
THOMAS W DOWNEN
167 LONG POINT DRIVE
AMELIA ISLAND, FL. 32034

Title: SECT
SHARON ROWAN
144 LONG POINT DRIVE
AMELIA ISLAND, FL. 32034