

**Electronic Articles of Incorporation
For**

N07000008772
FILED
September 06, 2007
Sec. Of State
Ipoole

THE AMELIA RESORT HOTEL CONDOMINIUM 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:

THE AMELIA RESORT HOTEL CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

2900 ATLANTIC BLVD
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

11285 ELKINS RD
SUITE L 4
ROSWELL, GA. 30075

Article III

The specific purpose for which this corporation is organized is:

ESTABLISHMENT OF A NON PROFIT CONDOMINIUM ASSOCIATION

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JEFFREY 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: JEFFREY TOMASSETTI

Article VI

The name and address of the incorporator is:

KIM AHMED
11285 ELKINS RD
SUITE L 4
ROSWELL, GA 30075

Incorporator Signature: KIM AHMED

Article VII

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

Title: P
K AHMED
11285 ELKINS RD SUITE L 4
ROSWELL, GA. 30075

Title: P
S AHMED
11285 ELKINS RD SUITE L 4
ROSWELL, GA. 30075