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FLORIDA PROFIT/NON PROFIT CORPORATION

Amelia Concourse MSBU Advisory Council, Inc.

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**ARTICLES OF INCORPORATION OF
AMELIA CONCOURSE MSBU ADVISORY COUNCIL, INC.**

Pursuant to Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, the following is submitted:

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TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation (the "Corporation") is: AMELIA CONCOURSE MSBU ADVISORY COUNCIL, INC.

**ARTICLE II
NOT FOR PROFIT CORPORATION**

The Corporation is a not for profit corporation under Chapter 617, Florida Statutes.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation will be located at 13400 Sutton Park Drive South, Jacksonville, Florida 32224-0236 or at such other address as may be determined by the Board of Directors.

**ARTICLE IV
REGISTERED AGENT**

The initial resident agent of the Corporation is Margaret B. Wetherbee, Esq. whose address is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

**ARTICLE V
PURPOSE**

The purpose this Corporation is organized for is the sole and exclusive purpose of advising and acting as a liaison under the "municipal service benefit unit" program established by ordinance of Nassau County, Florida consistent with Chapter 125, Florida Statutes, that provides property owners in unincorporated areas of Nassau County with an opportunity to acquire essential public health and safety improvements or services for their communities subject to the policies and procedures established from time to time by Nassau County. The Corporation shall act solely in accordance with the powers granted to the Corporation from time to time by the Nassau County Board of County Commissioners. No action taken by the Corporation shall be valid unless such action has been specifically approved by the Nassau County Board of County Commissioners or unless the authority to take such action has been specifically delegated to the Corporation.

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**ARTICLE VI
MEMBERSHIP**

The sole Member of the Corporation shall be Nassau County, Florida (the "Member"). At no time shall the Corporation have any other members.

**ARTICLE VII
BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of this Corporation. The number and the terms of office and qualifications for members of the Board of Directors of the Corporation; provided, however, that the number of members of the Board of Directors shall at no time be no less than three (3). The members of the Board of Directors of the Corporation shall be elected by Nassau County Board of County Commissioners in accordance with the Bylaws.

**ARTICLE VIII
BYLAWS**

The Board of Directors of the Corporation shall adopt such Bylaws for the conduct of the business of the Corporation in carrying out its purpose as the Board of Directors may deem necessary from time to time. The Board of Directors shall have the power to amend, alter, or rescind the Bylaws or adopt new Bylaws subject to the prior written approval of the Member.

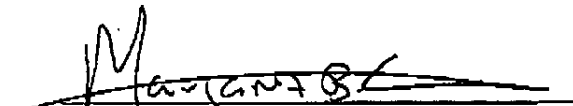
**ARTICLE IX
AMENDMENTS TO ARTICLES**

These Articles of Incorporation may be amended by the Board of Directors from time to time following the written consent of the Member.

**ARTICLE X
INCORPORATOR**

The name and address of the Incorporator are: Margaret B. Wetherbee, Esq., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

Signed by the Incorporator this 24 day of September, 2007.


Margaret B. Wetherbee, Esq.
1301 Riverplace Boulevard, Suite 1500
Jacksonville, Florida 32207

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned 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:

AMELIA CONCOURSE MSBU ADVISORY COUNCIL, INC.

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

Margaret B. Wetherbee, Esq.
Rogers Towers, P.A.
1301 Riverplace Boulevard, Suite 1500
Jacksonville, Florida 32207

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.

Margaret B. Wetherbee
Margaret B. Wetherbee, Esq.

September 24, 2007
DATE

FILED
07 SEP 24 AM 10:50
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TALLAHASSEE, FLORIDA