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Florida Department of State
Division of Corporations
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From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

Save Atlantic Beach, Inc.

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T. Burch OCT 24 2007

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**ARTICLES OF INCORPORATION
OF
SAVE ATLANTIC BEACH, INC.
A FLORIDA CORPORATION NOT FOR PROFIT**

In order to form a corporation in accordance with the provisions of the laws of the State of Florida for the formation of corporations not for profit, Chapter 617, Florida Statutes, the undersigned, hereby as incorporator, designates the following Articles for the purposes and with the powers hereinafter mentioned.

ARTICLE 1

NAME

1.01 CORPORATION NAME. The name of this corporation is:

Save Atlantic Beach, Inc.

ARTICLE 2

2.01 TERM OF EXISTENCE. The period of the duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE 3

3.01 PURPOSES AND RESTRICTIONS. The purposes of the corporation and restrictions on its operation are as follows:

(a) The corporation is organized exclusively for the purpose of organizing, maintaining and operating a civic organization for the promotion of social welfare, including the promotion of the positive development of Atlantic Beach, Florida in a manner that will enhance and

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preserve its unique community character, environmental resources and sense of community (all of which shall be within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as amended or the corresponding provisions of any future United States Internal Revenue Laws).

(b) The corporation shall restrict its operations to the promotion of social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as presently or hereafter existing ("Code"). Notwithstanding any provision of these Articles of Incorporation to the contrary, the corporation shall take no action inconsistent with the provisions of the Florida Not For Profit Corporation Act.

(c) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

(d) The corporation may do any and all things and exercise any and all powers, rights and privileges provided herein and in the Bylaws consistent with its purposes and with the provisions of Section 501(c)(4) of the Code.

ARTICLE 4

4.01 REGISTERED AGENT AND PRINCIPAL OFFICE. The Registered Agent and the street address of the initial registered office and of the principal office of the corporation in the State of Florida shall be:

T. William Glocker
841 Prudential Drive
Suite 1400
Jacksonville, Florida 32207

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ARTICLE 5

5.01 MEMBERSHIP. This corporation is organized without stock and without members.

ARTICLE 6

6.01 DIRECTORS. The powers, business and affairs of the corporation shall be managed by and directed by the Board of Directors in accordance with these Articles and the Bylaws. The number of directors may be increased or diminished from time to time by the Bylaws but there shall at all times be at least three directors. The method of electing the directors shall be as provided in the Bylaws.

ARTICLE 7

7.01 INCORPORATOR. The name and street address of the incorporator of this corporation is as follows:

T. William Glocker
841 Prudential Drive
Suite 1400
Jacksonville, Florida 32207

ARTICLE 8

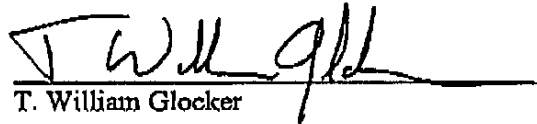
8.01 DISTRIBUTION OF ASSETS UPON DISSOLUTION. Upon the dissolution or final liquidation of the corporation, the Board of Directors shall distribute the assets of the corporation to one or more corporations, trusts, societies, or organization engaged in activities substantially similar to those of the corporation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this

22nd day of OCTOBER, 2007.


T. William Glocker


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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
SAVE ATLANTIC BEACH, INC.**

Pursuant to Section 617.0501, Florida Not For Profit Corporation Act, T. William Glocker, 841 Prudential Drive, Suite 1400, Jacksonville, Florida 32207, having been named as registered agent to accept service of process upon SAVE ATLANTIC BEACH, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent, acknowledging hereby that he is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 22nd day of OCTOBER, 2007.


T. William Glocker

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