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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Walben Beachfront Cottages Condominium Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: A. Jeffrey Tomassetti, Esq.
Name (Printed or typed)

406 Ash Street
Address

Fernandina Beach, FL 32034
City, State & Zip

(904) 261-1833
Daytime Telephone number

ajtlaw@bellsouth.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
WALBEN BEACHFRONT COTTAGES CONDOMINIUM ASSOCIATION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT**

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the state of Florida, and adopt the following articles of incorporation:

ARTICLE I. NAME AND ADDRESS

The name of this corporation is WALBEN BEACHFRONT COTTAGES CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles," and the bylaws of the association as the "bylaws."

The street address of the initial principal office of the association is

276-A South Fletcher Avenue
Fernandina Beach, Florida 32034

ARTICLE II. TERM OF EXISTENCE

The association shall have perpetual existence.

ARTICLE III. PURPOSE

This association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the operation of a condominium located in Nassau County, Florida, and known as Walben Beachfront Cottages Condominium, Inc., a condominium ("the condominium"), to be created under the declaration of condominium ("the declaration").

ARTICLE IV. MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

**ARTICLE V. INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this association is 406 Ash Street, Fernandina Beach, Florida 32034 and the name of the initial registered agent of this association at that address is A. Jeffrey Tomassetti, Esq.

ARTICLE VI. BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be four and their names and addresses are as follows:

NAME	ADDRESS
William Wall	3505 Highway 84 Blackshear, GA 31516
Wes Bennett	805 East Main Street Blackshear, GA 31516
Ann Wall	3505 Highway 84 Blackshear, GA 31516
Genie Bennett	805 East Main Street Blackshear, GA 31516

The names and addresses of the incorporators to these articles are as follows:

NAME	ADDRESS
Wes Bennett	805 East Main Street Blackshear, GA 31516

The method of election of directors is provided in the bylaws.

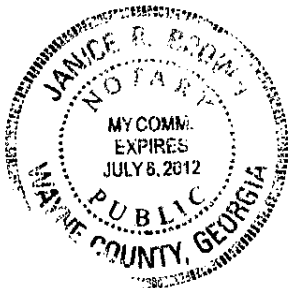
IN WITNESS WHEREOF the undersigned incorporators have executed these articles of incorporation on Feb. 2nd., 2010.

Wes Bennett
Incorporator

STATE OF)
COUNTY OF)

Before me, the undersigned authority, personally appeared Wes Bennett, whois personally known to me/produced as identification, and who was sworn and says that the foregoing is true.

Sworn to before me on 2-2, 2010.



Janice R. Brown
NOTARY PUBLIC -- STATE OF Georgia
Print Name: Janice R. Brown
Commission No.:
My Commission Expires: 7-6-2012

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Walben Beachfront Cottages Condominium Association, Inc., at the place designated in these articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature


A. Jeffrey Tomassetti
(Registered Agent)

February 5, 2010

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