

**Electronic Articles of Incorporation
For**

N11000004667
FILED
May 11, 2011
Sec. Of State
jahickman

LOFTON RETAIL OWNERS 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:

LOFTON RETAIL OWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

1890 S. 14TH STREET
SUITE 200
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

PO BOX 17833
JACKSONVILLE, FL. 32245

Article III

The specific purpose for which this corporation is organized is:

THE COMPANY IS NOT-FOR-PROFIT AND IS FORMED FOR THE
WELFARE OF THE OWNERS OF PROPERTY AS DEFINED IN THE
DECLARATION OF COVENANTS EASEMENTS AND RESTRICTIONS FOR
AMELIA STATION IN THE PUBLIC RECORDS OF NASSAU COUNTY, FL,
AS AMENDED.

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:

HARRY R TREVETT
1890 S. 14TH STREET
SUITE 200
JACKSONVILLE, FL. 32034

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

Registered Agent Signature: HARRY R. TREVETT

Article VI

The name and address of the incorporator is:

HARRY R. TREVETT
PO BOX 17833

JACKSONVILLE, FL 32245

Electronic Signature of Incorporator: HARRY R. TREVETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HARRY R TREVETT
1890 S. 14TH STREET, SUITE 200
FERNANDINA BEACH, FL. 32034

Title: S
BRETT TREVETT
1890 S. 14TH STREET, SUITE 200
FERNANDINA BEACH, FL. 32034

Title: T
HARRY R TREVETT
1890 S. 14TH STREET, SUITE 200
FERNANDINA BEACH, FL. 32034

Title: D
HARRY R TREVETT
1890 S. 14TH STREET, SUITE 200
FERNANDINA BEACH, FL. 32034

Title: D
BRETT TREVETT
1890 S. 14TH STREET, SUITE 200
FERNANDINA BEACH, FL. 32034

Title: D
RYAN TREVETT
1890 S. 14TH STREET, SUITE 200
FERNANDINA BEACH, FL. 32034