

**Electronic Articles of Incorporation
For**

N14000005409
FILED
June 06, 2014
Sec. Of State
tscott

ATLANTIC BEACH COUNTRY CLUB 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:

ATLANTIC BEACH COUNTRY CLUB OWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL. US 32003

The mailing address of the corporation is:

414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL. US 32003

Article III

The specific purpose for which this corporation is organized is:

AS AN ASSOCIATION OF RESIDENTIAL PROPERTY OWNERS WITHIN THE ATLANTIC BEACH COUNTRY CLUB DEVELOPMENT, THE ENTITY WILL PROVIDE ARCHITECTURAL REVIEW SERVICES, ASSURE COVENANT & RESTRICTION COMPLIANCE, & VARIOUS COMMON AREA SERVICES.

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:

MABRY EDWARDS JR.
414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: MABRY EDWARDS, JR.

Article VI

The name and address of the incorporator is:

MABRY EDWARDS, JR.
414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: MABRY EDWARDS, JR.

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
SUSAN D WOOD
414 OLD HARD ROAD - SUITE 502
FLEMING ISLAND, FL. 32003 US

Title: CFO
MABRY EDWARDS JR.
414 OLD HARD ROAD - SUITE 502
FLEMING ISLAND, FL. 32003 US

Title: S
SANDRA S SPENCER
414 OLD HARD ROAD - SUITE 502
FLEMING ISLAND, FL. 32003 US

Article VIII

The effective date for this corporation shall be:

06/01/2014