

**Electronic Articles of Incorporation
For**

N1400007892
FILED
August 25, 2014
Sec. Of State
mdickey

LIGHT UP AMELIA, 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:

LIGHT UP AMELIA, INC.

Article II

The principal place of business address:

801 WHITE STREET
FERNANDINA, FL. US 32034

The mailing address of the corporation is:

P. O. BOX 16133
FERNANDINA BEACH, FL. US 32035

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS TO PROVIDE PUBLIC FIREWORKS AND TREE
LIGHTING.

Article IV

The manner in which directors are elected or appointed is:

ASSOCIATION QUORUM

Article V

The name and Florida street address of the registered agent is:

PAT K GASS
801 WHITE STREET
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: PAT K. GASS

Article VI

The name and address of the incorporator is:

PAT K. GASS
801 WHITE ST.

FERNANDINA BEACH, FL 32035

Electronic Signature of Incorporator: PAT K. GASS

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: C
SARAH PELICAN
P. O. BOX 16133
FERNANDINA BEACH, FL. 32035 US

Title: VC
DONALD ROBERTS SR.
P. O. BOX 16133
FERNANDINA BEACH, FL. 32035 US

Title: T
PAT K GASS
P. O. BOX 16133
FERNANDINA BEACH, FL. 32035 US

Title: S
JULIE C BARCUS
P. O. BOX 16133
FERNANDINA BEACH, FL. 32035 US

Article VIII

The effective date for this corporation shall be:

08/25/2014