

Electronic Articles of Incorporation For

N15000001121
FILED
February 03, 2015
Sec. Of State
mdickey

ST. AUGUSTINE SHIPYARD OWNER'S 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:

ST. AUGUSTINE SHIPYARD OWNER'S ASSOCIATION, INC.

Article II

The principal place of business address:

255 DIESEL ROAD
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

255 DIESEL ROAD
ST. AUGUSTINE, FL. 32084

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE MATTERS OF COMMON INTEREST AND CONCERN OF THE
OWNERS OF PROPERTY WITHIN THE ST. AUGUSTINE SHIPYARD
DEVELOPMENT.

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:

MCCLURE BLOODWORTH, P.L.
81 KING STREET
SUITE A
ST. AUGUSTINE, FL. 32084

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

Registered Agent Signature: SUSAN S. BLOODWORTH

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Article VI

The name and address of the incorporator is:

ROBERT MILLION
255 DIESEL ROAD

ST. AUGUSTINE, FL 32084

Electronic Signature of Incorporator: ROBERT MILLION

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
ROBERT THACKER
255 DIESEL ROAD
ST. AUGUSTINE, FL. 32084

Title: VP
EDGAR BALBIN
2700 NEWPORT BLVD., SUITE 188
NEWPORT BEACH, CA. 92663

Title: S/T
ROBERT MILLION
255 DIESEL ROAD
ST. AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

01/27/2015