

# **Electronic Articles of Incorporation For**

**N1500009489**  
**FILED**  
**September 29, 2015**  
**Sec. Of State**  
tscott

AMELIA ISLAND EARTHKEEPERS 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:

AMELIA ISLAND EARTHKEEPERS INC

## **Article II**

The principal place of business address:

301 SOUTH 18TH STREET  
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

301 SOUTH 18TH STREET  
FERNANDINA BEACH, FL. 32034

## **Article III**

The specific purpose for which this corporation is organized is:

TO INFORM, ENCOURAGE, EDUCATE, AND GALVANIZE THE RESIDENTS  
OF AMELIA ISLAND AND SURROUNDING AREAS TO BECOME  
ENVIRONMENTAL STEWARDS OF THE LAND AND SEA.

## **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:

LORI R MILLER  
301 SOUTH 18TH STREET  
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: LORI MILLER

## Article VI

The name and address of the incorporator is:

LORI MILLER  
301 SOUTH 18TH STREET

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: LORI MILLER

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  
LORI MILLER  
301 SOUTH 18TH STREET  
FERNANDINA BEACH, FL. 32034

Title: TR  
KAREN LANGSHAW  
1513 FIELD STREET  
FERANDINA BEACH, FL. 32034

Title: SECR  
ANNA M OCCHUIZZO  
1585 CANOPY DRIVE  
FERNANDINA BEACH, FL. 32034

Title: VP  
SHERRY GARBARINI  
2175 CUMBERLAND COURT  
FERNANDINA BEACH, FL. 32034

Title: VP  
COLEMAN C LANGSHAW  
308 SOUTH 15TH STREET  
FERNANDINA BEACH, FL. 32034

## Article VIII

The effective date for this corporation shall be:

09/29/2015