

**Electronic Articles of Incorporation
For**

N19000001250
FILED
January 31, 2019
Sec. Of State
tscott

THE AMELIA ISLAND YACHT CLUB INCORPORATED

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:

THE AMELIA ISLAND YACHT CLUB INCORPORATED

Article II

The principal place of business address:

95332 VILLAGE DRIVE
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

95332 VILLAGE DRIVE
FERNANDINA BEACH, FL. 32034

Article III

The specific purpose for which this corporation is organized is:

PRIVATE BOATING CLUB

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:

STEVEN F TRAVER
95332 VILLAGE DRIVE
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: STEVEN TRAVER

Article VI

The name and address of the incorporator is:

STEVEN TRAVER
95332 VILLAGE DRIVE

FERNANDINA BEACH FLORIDA 32034

Electronic Signature of Incorporator: STEVEN TRAVER

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
STEVEN F TRAVER
95332 VILLAGE DRIVE
FERNANDINA BEACH, FL. 32034

Title: VP
CHANDLER MARTIN
95042 PINEY ISLAND COURT
FERNANDINA BEACH, FL. 32034

Title: VP
LOIS TRAVER
3547 HERITAGE CIRCLE SW
ROANOKE, VA. 24015

Article VIII

The effective date for this corporation shall be:

02/01/2019