

Electronic Articles of Incorporation For

N21000000119
FILED
January 04, 2021
Sec. Of State
tscott

THE WAY AMELIA ISLAND, 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:

THE WAY AMELIA ISLAND, INC

Article II

The principal place of business address:

1901 HIGHLAND DR
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

1901 HIGHLAND DR
FERNANDINA BEACH, FL. US 32034

Article III

The specific purpose for which this corporation is organized is:

FOR ANY AND ALL CHARITABLE, COMMUNITY OR RELIGIOUS PURPOSES

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:

LUKE CARTER
1901 HIGHLAND DR
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: LUKE CARTER

Article VI

The name and address of the incorporator is:

LUKE CARTER
1901 HIGHLAND DRIVE

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: LUKE CARTER

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
LUKE CARTER
1901 HIGHLAND DR
FERNANDINA BEACH, FL. 32034 US

Title: VP
ERIN CARTER
1901 HIGHLAND DR
FERNANDINA BEACH, FL. 32034 US

Title: S
QUINN GARBER
1618 HIGHLAND DUNES WAY
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

01/01/2021