

Electronic Articles of Incorporation For

**N23000004096
FILED
April 07, 2023
Sec. Of State
tscott**

AMELIA ISLAND COURT CLASSIC, 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 COURT CLASSIC, INC

Article II

The principal place of business address:

701 OCEAN CLUB DRIVE
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

701 OCEAN CLUB DRIVE
FERNANDINA BEACH, FL. US 32034

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION WILL PROVIDE CHARITABLE DONATIONS TO NASSAU COUNTY, FLORIDA ORGANIZATIONS THROUGH AN ANNUAL TENNIS AND PICKLEBALL TOURNAMENT

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:

TED COPELAND
701 OCEAN CLUB DRIVE
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: TED COPELAND

Article VI

The name and address of the incorporator is:

MARIANNE O'DOHERTY
8030 FIRST COAST HIGHWAY
A10
FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: MARIANNE ODOHERTY

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
TED COPELAND
701 OCEAN CLUB DRIVE
FERNANDINA BEACH, FL. 32034 US

Title: T
ALAN HERZOG
2 OCEAN CLUB DRIVE
FERNANDINA BEACH, FL. 32034 US

Title: SEC
FRAN HERZOG
2 OCEAN CLUB DRIVE
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

04/15/2023