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July 18, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100001899791
-07/19/96--01086--004
****122.50 ****122.50

Re: Windward Cove Homeowners Association
of Amelia Island, Inc.
Articles of Incorporation

Dear Sir:

In connection with the captioned incorporation, I am enclosing check no.:
8061 in the amount of \$122.50 along with the original Articles and a copy thereof.
Please return a certified copy of these Articles at your earliest convenience.

Thank you for your assistance in this matter.

Yours truly,



Daniel S. Brim

DSB:sak
Enclosure

nc 7-22-96

ARTICLES OF INCORPORATION
OF
WINDWARD COVE HOMEOWNERS ASSOCIATION
OF AMELIA ISLAND, INC.,
A nonprofit corporation

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I, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree as follows:

ARTICLE I.

The name of the corporation shall be: WINDWARD COVE HOMEOWNERS ASSOCIATION OF AMELIA ISLAND, INC.

ARTICLE II.

WINDWARD COVE HOMEOWNERS ASSOCIATION OF AMELIA ISLAND, INC. The address of the principal office of this corporation shall be 4950 Windward Place, Fernandina Beach, Florida 32034, and the mailing address of the corporation shall be the same. The association may have such other offices as may from time to time be designated by its members or as may be established by resolution of the Board of Directors.

ARTICLE III.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to act as a homeowners association for the benefit of the property owners of Windward Cove, a subdivision.

ARTICLE IV.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE V.

The name and address of the incorporator of these Articles is:

DON F. CANFIELD
4950 WINDWARD PLACE
FERNANDINA BEACH, FL 32034

ARTICLE VI.

This corporation is to exist perpetually.

ARTICLE VII.

The street address of the corporation's initial registered office and the name of its initial registered agent at that address is:

DON F. CANFIELD
4950 WINDWARD PLACE
FERNANDINA BEACH, FL 32034

ARTICLE VIII.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

LEE DAVIS

4941 WINDWARD PLACE
FERNANDINA BEACH, FL 32034

LEE FITZ-GERALD

4938 WINDWARD PLACE
FERNANDINA BEACH, FL 32034

JAMES WELBORN

4936 WINDWARD PLACE
FERNANDINA BEACH, FL 32034

ARTICLE IX.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on this 16th day of July, 1996.


DON F. CANFIELD

STATE OF FLORIDA,
COUNTY OF NASSAU,)

Sworn to and subscribed before me this 16th day of July, 1996, by DON F. CANFIELD, who is personally known to me or who has produced a Florida driver's license as identification.



SANDRA A. KRAMER
My Comm Exp. 9/14/96
Bonded By Service Ins
No. CF 225900


Print: SANDRA A. KRAMER
Notary Public, State of Florida
My Commission Expires: 09/14/96

ACCEPTANCE BY REGISTERED AGENT

I CERTIFY that I am a permanent resident of Nassau County, Florida, residing at 4950 Windward Place, Fernandina Beach, Florida 32034. My business address is 4950 Windward Place, Fernandina Beach, Florida 32034. I hereby accept the designation as Registered Agent for WINDWARD COVE HOMEOWNERS ASSOCIATION OF AMELIA ISLAND, INC., A nonprofit corporation.

EXECUTED this 16th day of July, 1996.


DON F. CANFIELD
REGISTERED AGENT

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