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## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: AMELIA ISLAND YACHT CLUB, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: STEVEN TRAYER  
Name (Printed or typed)

95332 VILLAGE DRIVE  
Address

FERNANDINA BEACH, FL 32034  
City, State & Zip

904 415 1053  
Daytime Telephone number

STEVEN@STEVENTRAYER.COM  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

AMELIA ISLAND YACHT CLUB, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

95332 VILLAGE DR.  
FERNANDINA BEACH, FL  
32034

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to develop a private  
boat basin and facilities for  
members on Amelia Island, FL

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: STEVEN TRAYER

Name and Title: PRESIDENT

Address: 95332 VILLAGE DR.

Address:

FERNANDINA BEACH  
FL, 32034

Name and Title: CURT DOUGLAS

Name and Title: VICE PRESIDENT

Address:

1214 OLIVIA ST  
KEY WEST, FL  
33040

Address:

Name and Title:

Name and Title:

Address:

Address:

(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

STEVEN TRAYER

Address:

95332 VILLAGE DR  
FERNANDINA BEACH, FL 32034

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name:

STEVEN TRAYER

Address:

95332 VILLAGE DR  
FERNANDINA BEACH, FL 32034

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]  
Required Signature/Registered Agent

2/9/2015  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature]  
Required Signature/Incorporator

2/9/2015  
Date