

4/20/2018

Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Amelia Atlantic, Inc.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**AMELIA ATLANTIC, INC.**

The undersigned, acting as the Incorporator of Amelia Atlantic, Inc., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I - NAME**

The name of the Corporation is Amelia Atlantic, Inc. The street address of the initial principal office of the Corporation and mailing address shall be 15 Piedmont Center, Suite 930, 3575 Piedmont Road, NE, Atlanta, Georgia 30305.

**ARTICLE II - CORPORATE EXISTENCE**

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

**ARTICLE III - DURATION**

The Corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

The Corporation is organized for the purpose of developing the real property contributed to it by its sole shareholder, a Florida not-for-profit tax exempt corporation, in a way that will maximize its value and income production now and in the future for the benefit of its sole shareholder, and to transact any or all other lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be:

445 East Macclenny Avenue  
Macclenny, FL 32063

The name of the initial registered agent of the Corporation at that address shall be:

Frank E. Maloney, Jr.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

A. The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The names and addresses of the initial directors of the Corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Gregory K. Grove	15 Piedmont Center, Suite 930 3575 Piedmont Road, NE Atlanta, GA 30305
Timothy A. Duggan	15 Piedmont Center, Suite 930 3575 Piedmont Road, NE Atlanta, GA 30305
James W. Field	15 Piedmont Center, Suite 930 3575 Piedmont Road, NE Atlanta, GA 30305

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Gregory K. Grove	15 Piedmont Center, Suite 930 3575 Piedmont Road, NE Atlanta, GA 30305

**ARTICLE IX - BYLAWS**

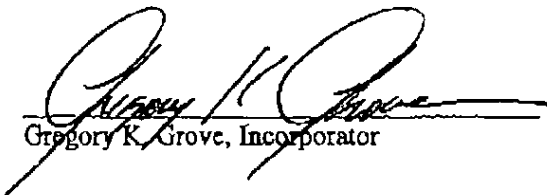
The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholder.

**ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation. Any amendment to these Articles of Incorporation must be approved by the Corporation's Board of Directors and shareholder.

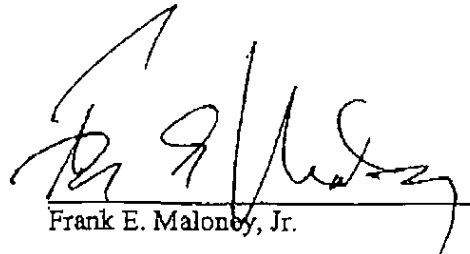
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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation this 20<sup>th</sup> day of April, 2018.

  
\_\_\_\_\_  
Gregory K. Grove, Incorporator

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**  
**AMELIA ATLANTIC, INC.**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



Frank E. Maloney, Jr.