

**Electronic Articles of Incorporation
For**

P09000061800
FILED
July 21, 2009
Sec. Of State
jshivers

MANAGEMENT COMPANY OF AMELIA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MANAGEMENT COMPANY OF AMELIA, INC.

Article II

The principal place of business address:

6800 FIRST COAST HIGHWAY
AMELIA ISLAND, FL. 32034

The mailing address of the corporation is:

P.O. BOX 3000
AMELIA ISLAND, FL. 32035

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JACK B HEALAN JR
6800 FIRST COAST HIGHWAY
AMELIA ISLAND, FL. 32034

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

P09000061800
FILED
July 21, 2009
Sec. Of State
jshivers

Registered Agent Signature: JACK B HEALAN JR

Article VI

The name and address of the incorporator is:

JACK B HEALAN JR
6800 FIRST COAST HIGHWAY

AMELIA ISLAND, FL 32034

Incorporator Signature: JACK B. HEALAN JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/T
JACK B HEALAN JR
6800 FIRST COAST HIGHWAY
AMELIA ISLAND, FL. 32034

Title: VP
NORMAN BRAY
6800 FIRST COAST HIGHWAY
AMELIA ISLAND, FL. 32034

Title: S
RICHARD A COOPER
25 WEST PROSPECT AVENUE, STE 1400
CLEVELAND, OH. 44115