

**Electronic Articles of Incorporation
For**

P09000069491
FILED
August 18, 2009
Sec. Of State
wcunningham

OSBORNE & ASSOCIATES 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:

OSBORNE & ASSOCIATES OF AMELIA, INC.

Article II

The principal place of business address:

592 AMELIA CIRCLE
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

592 AMELIA CIRCLE
FERNANDINA BEACH, FL. 32034

Article III

The purpose for which this corporation is organized is:

RESIDENTAL/COMMERCIAL BUILDER

Article IV

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

20

Article V

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

RODNEY OSBORNE
592 AMELIA CIRCLE
FERNANDINA BEACH, FL. 32034

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

P09000069491
FILED
August 18, 2009
Sec. Of State
wcunningham

Registered Agent Signature: RODNEY OSBORNE

Article VI

The name and address of the incorporator is:

KAREN BONEY
592 AMELIA CIRCLE

FERNANDINA BEACH, FLORIDA 32034

Incorporator Signature: KAREN BONEY

Article VII

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

Title: P
RODNEY OSBORNE
592 AMELIA CIRCLE
FERNANDINA BEACH, FL. 32034

Title: VP
KAREN K BONEY
592 AMELIA CIRCLE
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

08/17/2009