

**Electronic Articles of Incorporation
For**

P12000079027
FILED
September 18, 2012
Sec. Of State
jshivers

DESTINATION 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:

DESTINATION AMELIA, INC.

Article II

The principal place of business address:

2914 TIDEWATER STREET
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

2914 TIDEWATER STREET
FERNANDINA BEACH, FL. 32034

Article III

The purpose for which this corporation is organized is:

TO CONDUCT THE BUSINESS OF VACATION RENTAL AGENCY ON AMELIA ISLAND FLORIDA; AS WELL AS ANY AND ALL LAWFUL BUSINESS.

Article IV

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

50

Article V

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

MOLLIE GARRETT ESQ.
463688 STATE RD 200 STE 1-315
YULEE, FL. 32097

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

Registered Agent Signature: MOLLIE M. GARRETT

Article VI

The name and address of the incorporator is:

MOLLIE M. GARRETT, ESQ.
463688 STATE RD 200
STE 1-315
YULEE, FL 32097

Electronic Signature of Incorporator: MOLLIE M. GARRETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RYAN F DEEMS
2914 TIDEWATER ST
FERNANDINA BEACH, FL. 32034

Title: VP
JOANNA B DEEMS
2914 TIDEWATER ST
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

09/18/2012