

**F10000003817**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

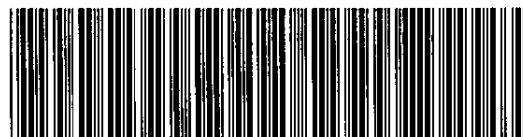
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800184193018

08/13/10--01013--006 \*\*720.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 AUG 24 PM 12:46

FILED

*Handwritten:*  
201-38599  
8-26-10  
WLC



RECEIVED

10 AUG 24 AM 11:00

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 16, 2010

DONNA MITCHELL  
1852 DRURY RD.  
FERNANDINA BCH, FL 32034

SUBJECT: OLD AMELIA INC  
Ref. Number: W10000038599

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10 AUG 24 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for OLD AMELIA INC and your check(s) totaling \$720.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

-850-  
Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 210A00019666

COVER LETTER

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2010 AUG 24 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: New Filing Section  
Division of Corporations

SUBJECT: OLD AMELIA INC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DONNA MITCHELL

(Name of Person)

OLD AMELIA INC

(Firm/Company)

1852 DRURY ROAD

(Address)

FERNANDINA BEACH FL 32034

(City/State and Zip code)

For further information concerning this matter, please call:

DONNA MITCHELL at (904) 261-5034

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

\$ 500 fine  
150 annual

\$720

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OLD AMELIA INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 88-040 7737  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-12-98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1852 DRURY ROAD - Fernandina Bch  
(Principal office address) Fl 32034  
(Same)  
(Current mailing address)

8. real estate - rental of property  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Joni Thomas

Office Address:

224 N 14th St

Fernandina Beach

(City)

Florida

32034

(Zip code)

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TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joni Thomas

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DONNA MITCHELL  
Address: 1852 Sunny Road  
Fernandina Beach Fl 32034  
Vice Chairman: Same  
Address: \_\_\_\_\_  
Director: Same  
Address: \_\_\_\_\_  
Director: Same  
Address: \_\_\_\_\_

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B. OFFICERS

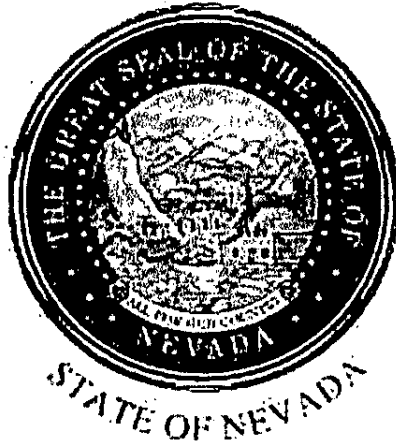
President: DONNA MITCHELL  
Address: 1852 Sunny Road  
Fernandina Beach Fl 32034  
Vice President: Same  
Address: \_\_\_\_\_  
Secretary: Same  
Address: \_\_\_\_\_  
Treasurer: Same  
Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. DONNA MITCHELL, PRES  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



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2010 AUG 24 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **OLD AMELIA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 12, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 23, 2010.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER  
Secretary of State



Electronic Certificate  
Certificate Number: C20100823-0897  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>