

P00000016697

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

3000003137803--4
-02/17/00--01001--002
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMELIA island properties, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
 00 FEB 16 PM 3:02
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

- ☒ Walk in
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input checked="" type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

FILED
 00 FEB 16 PM 3:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2/16

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AMELIA ISLAND PROPERTIES, INC.

The undersigned, acting as ~~incorporators~~ under the provisions of the laws of the State of Florida, hereby adopt the following Articles of Incorporation: _____

ARTICLE I. NAME

The name of this corporation is:

AMELIA ISLAND PROPERTIES, INC.

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00 FEB 16 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is One Thousand (1,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only. _____

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 1833 Ocean Village Place, Amelia Island, Florida 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial director, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
E. Douglas Blankenbeker	1833 Ocean Village Place Amelia Island, FL 32034

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: Marshall E. Wood, Esquire, 303 Centre Street, Suite 100, Fernandina Beach, FL 32034.

ARTICLE IX. OFFICERS

The name and post office addresses of the officer who shall hold office for the first year of corporate existence or until his successor is elected or appointed is: _____

<u>NAME</u>	<u>OFFICE</u>
E. Douglas Blankenkaker 1833 Ocean Village Place Amelia Island, FL 32034	President / Secretary

ARTICLE X. REGISTERED AGENT

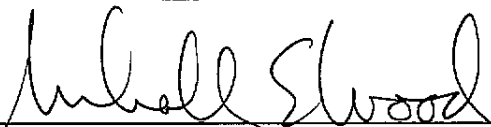
The name and address of the initial registered agent of this corporation is: Marshall E. Wood, Esquire, 303 Centre Street, Suite 100, Fernandina Beach, FL 32034. _____

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of

Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

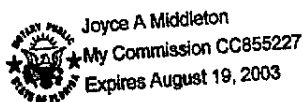
EXECUTED this 15TH day of February, 2000.

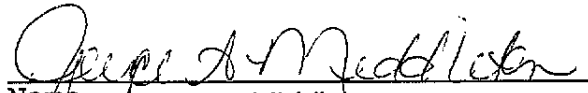

MARSHALL E. WOOD, INCORPORATOR

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 15TH day of February, 2000, by MARSHALL E. WOOD, who is personally known to me or who presented _____ as identification and who did take an oath.




Name: Joyce A. Middleton
Notary Public, State of Florida

My Commission Expires:

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
AMELIA ISLAND PROPERTIES, INC.
2. The name and address if the registered agent and office is:

MARSHALL E. WOOD, ESQUIRE
(Name)
303 Centre Street, Suite 100
(P. O. Box not acceptable)

Fernandina Beach, FL 32034
(City/State/Zip)

Signature


(corporate officer)

Title INCORPORATOR

Date February 15, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature


MARSHALL E. WOOD

Date February 15, 2000

Registered Agent Filing Fee: \$35.00

F11 ED
00 FEB 16 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA