

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000054855
Amelia Uniforms, Inc

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-06/07/00--01050--020
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ESTIMATE DATE
06-07-00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
00 JUN -7 PM 2:13
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 JUN -7 AM 10:31
RECEIVED

Signature _____

Requested by: *LS*

Name _____

Date *6/7/00*

Time *9:30*

Walk-In _____

Will Pick Up _____

T. Burch JUN 7 2000

ARTICLES OF INCORPORATION
OF

AMELIA UNIFORMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

AMELIA UNIFORMS, INC.

ARTICLE II

This corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The effective date of the corporation is June 1, 2000.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 10,000 shares. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder

FILED
00 JUN - 7 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
06-01-00

approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE VI

The corporation elects to have preemptive rights.

ARTICLE VII

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE IX

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE X

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose names and addresses are as follows:

JEANNE LIPSCOMB
1124 S. 14th St.
Fernandina Beach, FL 32034

MICHAEL S. LIPSCOMB
1124 S. 14th St.
Fernandina Beach, FL 32034

ARTICLE XI

The initial registered agent of the corporation is:

JEANNE LIPSCOMB

The street address of the corporation's initial registered office is:

1124 S. 14th St.
Fernandina Beach, FL 32034

CONSENT TO SERVE AS REGISTERED AGENT
FOR
AMELIA UNIFORMS, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Date: June 6, 2000


Signature of Registered Agent

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00 JUN -7 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XII

The principal place of business and mailing address of this corporation shall be:

1124 S. 14th St.
Fernandina Beach, FL 32034

ARTICLE XIII

The name and address of the incorporator to these Article of Incorporation is:

Lorie L. McCarroll, C.P.A.
2334 E. State Road 200, Suite 300
Fernandina Beach, FL 32034

The undersigned incorporator has executed these Articles of Incorporation this 6th day of June, 2000.

Lorie McCarroll, C.P.A.
Lorie L. McCarroll, C.P.A., Incorporator