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**FLORIDA PROFIT CORPORATION OR P.A.**

**Amelia Island Productions, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
AMELIA ISLAND PRODUCTIONS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I  
Name**

**Section 1.1. Name.** The name of this corporation shall be:

AMELIA ISLAND PRODUCTIONS, INC.

**Article II  
Principal Office and Mailing Address**

**Section 2.1. Principal Office and Mailing Address.** The principal place of business and mailing address of this corporation shall be 3895 Christy Court, Fernandina Beach, Florida 32034.

**Article III  
Capital Stock**

**Section 3.1. Capital Stock.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$.01 per share.

**Section 3.2. Restriction on Transfer of Stock.** The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

**Section 3.3. Approval of Shareholders Required for Merger.** The approval of the shareholders holding fifty-one percent (51%) or more of the capital stock of this corporation eligible to vote to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Harris L. Bonnette, Jr., Esquire  
Purcell, Flanagan & Hay, P.A.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204  
Telephone: 904/355-0355  
Florida Bar No. 846740

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**Article IV**  
**Initial Registered Agent and Address**

**Section 4.1. Name and Address.** The name and street address of the initial registered agent of this corporation is:

Harris L. Bonnette, Jr., Esq.  
Purcell, Flanagan & Hay, P.A.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204

**Article V**  
**Incorporator**

**Section 5.1. Name and Address.** The name and street address of the incorporator of this corporation is:

Harris L. Bonnette, Jr.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204

**Article VI**  
**Duration**

**Section 6.1. Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed with the Florida Secretary of State's Office.

**Article VII**  
**Purposes**

**Section 7.1. Purposes.** This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VIII**  
**Directors**

**Section 8.1. Number.** This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, but shall never be less than one (1).

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**Section 8.2. Initial Directors.** The name and street address of the initial directors of the corporation are:

Nancy Fankhauser  
2700 Mizell Street  
Unit #603A  
Fernandina Beach, Florida 32034

Frank Lawrence  
1779 Pitch Pine Avenue  
Jacksonville, Florida 32259

**Section 8.3. Compensation.** The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

**Section 8.4. Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### **Article IX** **Bylaws**

**Section 9.1. Bylaws.** The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### **Article X** **Amendment**

**Section 10.1. Amendment.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 30<sup>th</sup> day of AUGUST, 2000.



HARRIS L. BONNETTE, JR.

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

AMELIA ISLAND PRODUCTIONS, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Harris L. Bonnette, Jr., Esq. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be Purcell Flanagan & Hay, P.A., 1548 Lancaster Terrace, Jacksonville, Florida 32204.

DATED this 30<sup>th</sup> day of August, 2000.

  
HARRIS L. BONNETTE, JR., Incorporator

Having been named as registered agent 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.

DATED this 30<sup>th</sup> day of August, 2000.

  
Harris L. Bonnette, Jr.

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