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POOLE & POOLE, P.A.  
Attorneys at Law  
SUITE 200, ALLAN BUILDING  
303 CENTRE STREET  
FERNANDINA BEACH, FLORIDA 32034

WESLEY R. POOLE  
H. PRICE POOLE, JR.

FRANCES G. BURGESS, C.L.A.

FILED  
00 SEP 18 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE REPLY TO  
POST OFFICE BOX 1280  
FERNANDINA BEACH, FL 32035-1280  
904/261-0742  
FAX # 904/261-0745

September 11, 2000

000003392140--4  
-09/13/00--01088--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, FL 32314

RE: TS PROPERTIES, INC.

Dear Sirs:

Enclosed are:

1. Our check in the amount of \$78.75; and
2. Original and one copy of Articles Of Incorporation for the above referenced corporation.

Please file and let us have your receipt therefor as soon as possible.

Thank you for your continued assistance.

Yours sincerely,

*Wesley R Poole*  
Wesley R. Poole

WRP\fgb  
Enclosures

W-22599

9-14  
9-20



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 14, 2000

WESLEY R. POOLE  
303 CENTRE STREET  
#200, ALLAN BLDG.  
FERNANDINA BEACH, FL 32034

SUBJECT: TS PROPERTIES, INC.  
Ref. Number: W00000022599

We have received your document for TS PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the 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) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 500A00048753

ARTICLES OF INCORPORATION  
OF  
TS PROPERTIES OF AMELIA ISLAND, INC.

**FILED**  
00 SEP 18 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 TS PROPERTIES OF AMELIA ISLAND, INC.

ARTICLE II

The 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 aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

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

ARTICLE V

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

## ARTICLE VI

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 VII

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 VIII

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

## ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of three (3) directors whose names and addresses are as follows:

**SAMMIE S. TOLLISON**  
Post Office Box 937  
Fernandina Beach, FL 32035

**JUDITH A. MEESE**  
200 Carolina Ave., #401-A  
Winter Park, FL 32789

**HUGH K. TOLLISON**  
Post Office Box 937  
Fernandina Beach, FL 32035

## ARTICLE X

The initial registered agent of the corporation is WESLEY R. POOLE. The street address of the corporation's initial registered office is 303 Centre Street, Suite 200, Fernandina Beach, FL 32034.

ARTICLE XI

The principal place of business and mailing address of this corporation shall be: 4799 South Atlantic Avenue, Unit 305, Ponce Inlet, FL 32127.

ARTICLE XII

The name and address of the incorporator to these Article of Incorporation is WESLEY R. POOLE, 303 Centre Street, Suite 200, Fernandina Beach, FL 32034.

The undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of September, 2000.

Wesley R. Poole  
WESLEY R. POOLE,  
Incorporator

CONSENT TO SERVE AS REGISTERED AGENT  
FOR  
TS PROPERTIES, 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: September 11<sup>th</sup>, 2000.

Wesley R. Poole  
WESLEY R. POOLE  
303 Centre Street, Suite 200  
Fernandina Beach, FL 32034

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