

P02000023934
(SAMPLE LETTER OF TRANSMITTAL)

DATE 2/11/02

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FL 32314
02 FEB 27 AM 9:11

Re: AMELIA INVESTORS CLUB, Inc.
(Name of Corporation)

200005023432--5
-02/27/02--01019--022
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

JAMES L. MAXEY
(Individual's Name)

AMELIA INVESTORS CLUB, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
JAMES L. MAXEY		
5229 AVENUE C. JACKSONVILLE		
FLORIDA		
PHONE		
(904) 765-3881		
Area Code	Number	Ext.

F. CHASPER MAR 5

ARTICLES OF INCORPORATION

of
AMELIA INVESTORS CLUB, INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMELIA INVESTORS CLUB, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 160 shares of common stock, par value \$ 25.94 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
5229 AVENUE C		
CITY JACKSONVILLE	FLORIDA FLORIDA	ZIP 32209
Mailing address, if different		
STREET ADDRESS		
N/A		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	JAMES L. MAXEY	
ADDRESS	5229 AVENUE C	
CITY JACKSONVILLE	FLORIDA FLORIDA	ZIP 32209

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 5 (A.M.) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JAMES L. MAXEY</u>		
ADDRESS	<u>5229 AVENUE C.</u>		
CITY	<u>JACKSONVILLE</u>	STATE	<u>FLORIDA</u> ZIP <u>32209</u>
NAME	<u>LACY SINCLAIR</u>		
ADDRESS	<u>2884 GILMORE ST.</u>		
CITY	<u>JACKSONVILLE</u>	STATE	<u>FLORIDA</u> ZIP <u>32205</u>
NAME	<u>JOHN L. MAXEY</u>		
ADDRESS	<u>6366 BARRY DR.</u>		
CITY	<u>JACKSONVILLE</u>	STATE	<u>FLORIDA</u> ZIP <u>32208</u>

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>JAMES L. MAXEY</u>		
ADDRESS	<u>5229 AVENUE C.</u>		
CITY	<u>JACKSONVILLE</u>	STATE	<u>FLORIDA</u> ZIP <u>32209</u>
NAME	<u>LACY SINCLAIR</u>		
ADDRESS	<u>2884 GILMORE ST.</u>		
CITY	<u>JACKSONVILLE</u>	STATE	<u>FLORIDA</u> ZIP <u>32205</u>
NAME	<u>JOHN L. MAXEY</u>		
ADDRESS	<u>6366 BARRY DR.</u>		
CITY	<u>JACKSONVILLE</u>	STATE	<u>FLORIDA</u> ZIP <u>32208</u>

The undersigned incorporator(s) have executed these Articles of Incorporation this FEBRUARY day of 11, 2002.

James L. Maxey (Signature)
Lacy Sinclair (Signature)
John L. Maxey (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

AMELIA INVESTORS CLUB, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at JAMES L. MAXEY

5229 AVENUE C. JACKSONVILLE, FLORIDA 32209

has named AMELIA INVESTORS CLUB, INC.

located at the aforesaid address, as its registered agent to accept service of process within this state.

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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.

James L. Maxey
(Signature)

02/11/2002
(Date)