

**Electronic Articles of Incorporation
For**

P02000108550
FILED
October 08, 2002
Sec. Of State

AMELIA INVESTMENTS & MANAGEMENT INC.

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

Article I

The name of the corporation is:

AMELIA INVESTMENTS & MANAGEMENT INC.

Article II

The principal place of business address:

1797 FAIRWAY DR.
AMELIA ISLAND, FL. US 32034

The mailing address of the corporation is:

1797 FAIRWAY DR.
AMELIA ISLAND, FL. US 32034

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

EDWIN F BLANTON
825 THOMASVILLE RD.
TALLAHASSEE, FL. 32303

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000108550
FILED
October 08, 2002
Sec. Of State**

Registered Agent Signature: EDWIN F. BLANTON

Article VI

The name and address of the incorporator is:

LARRY F. GRINER
1797 FAIRWAY DR.
AMELIA ISLAND FL. 32034

Incorporator Signature: LARRY F. GRINER

Article VII

The effective date for this corporation shall be:

10/08/2002