

PD2000110520

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

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SUBJECT: Amaris Financial, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Donald Beard

Name (Printed or typed)

3705 Ocean Drive

Address

Vero Beach, FL 32963

City, State & Zip

772-234-1311

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

10/14

ARTICLES OF INCORPORATION

OF

AMARIS FINANCIAL, INC.

FILED

02 OCT 11 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this Corporation is Amaris Financial, Inc. located at 3705 Ocean Drive, Vero Beach, Florida 32963.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

This principal place of business and mailing address of this Corporation is:

Amaris Financial, Inc.
3705 Ocean Drive
Vero Beach, Florida 32963

ARTICLE III
PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the initial directors of this corporation is:

Donald Beard
3705 Ocean Drive
Vero Beach, Florida 32963

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3705 Ocean Drive, Vero Beach, Florida 32963, and the name of the initial registered agent of this corporation at that address is Donald Beard

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Donald Beard
3705 Ocean Drive
Vero Beach, Florida 32963

ARTICLE VIII
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE IX
DURATION

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors and the shareholders.

ARTICLE XI

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII

COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XIII

INDEMNIFICATION

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employer or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

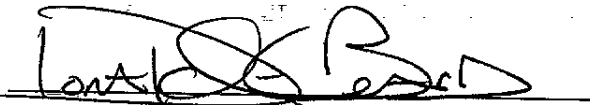
ARTICLE XIV
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI
I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 9th day of October, 2002.

A handwritten signature in black ink, appearing to read "Donald Beard", is written over a horizontal line.

Donald Beard

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

First, that Amaris Financial, Inc., desiring to organize under the laws of the State of Florida,
with its principle office, as indicated in the articles of incorporation at Vero Beach, County of
Indian River, State of Florida, has named Donald Beard located at 3705 Ocean Drive, Vero
Beach, Florida 32963, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to keeping open said office.

By: Donald Beard

Donald Beard
(Registered Agent)