

CAPITAL CONNECTION

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850) 224-8870

Fax Number : (850) 224-7047

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

**AMELIA ISLAND BUILDERS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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FILE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

AMELIA ISLAND BUILDERS, INC.

ARTICLE ONE - NAME

The name of the corporation shall be AMELIA ISLAND BUILDERS, INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3278 Crews Road, No., Fernandina Beach, Florida 32034

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

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## ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

## ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Adrian Shane Cain  
3278 Crews Road, No.  
Fernandina Beach, Florida 32034

## ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

## ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Adrian Shane Cain  
3278 Crews Road, No.  
Fernandina Beach, Florida 32034

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ARTICLE NINE- INCORPORATION

The name and address of the Incorporator is:

Adrian Shane Cain  
3278 Crews Road, No.  
Fernandina Beach, Florida 32034

ARTICLE TEN - OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President - Adrian Shane Cain

The undersigned incorporator has executed these Articles of Incorporation this 10th day of February, 2003.

Adrian S. Cain

Signature

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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 807.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is:

AMELIA ISLAND BUILDERS, INC.

2. The name and address of the registered agent is:

Adrian Shane Cain  
3278 Crews Road No.  
Fernandina Beach, FL 32034

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.

Adrian S. Cain

Signature

2/10/03

Date

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