

**Electronic Articles of Incorporation
For**

**P03000046268
FILED
April 24, 2003
Sec. Of State**

AMELIA ISLAND RESALES REALTY 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 ISLAND RESALES REALTY INC

Article II

The principal place of business address:

9 HERON OAKS PLACE
AMELIA ISLAND, FL. US 32034

The mailing address of the corporation is:

9 HERON OAKS PLACE
AMELIA ISLAND, FL. US 32034

Article III

The purpose for which this corporation is organized is:

REAL ESTATE SALES

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:

DALE S REECE
9 HERON OAKS PLACE
AMELIA ISLAND, FL. 32034

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

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Registered Agent Signature: DALE S REECE

Article VI

The name and address of the incorporator is:

DALE S REECE
9 HERON OAKS PLACE
AMELIA ISLAND
FL 32034

Incorporator Signature: DALE S REECE

Article VII

The effective date for this corporation shall be:

04/24/2003