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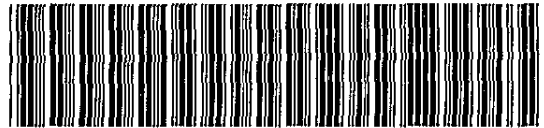
(Business Entity Name)

(Document Number)

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03 OCT 22 AM 10:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
03 OCT 22 PM 1:15  
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October 22, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Amelia Enterprise Investment, Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION  
OF  
AMELIA ENTERPRISE INVESTMENT, INC.  
a Florida Corporation

FILED  
03 OCT 22 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole Incorporator of AMELIA ENTERPRISE INVESTMENT, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of this Corporation is: AMELIA ENTERPRISE INVESTMENT, INC.

ARTICLE II

DURATION

The duration of this Corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III

GENERAL PURPOSES

The general purposes for which this Corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida Law.

ARTICLE IV

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$.01 per share.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 2359 Beville Road, Daytona Beach, Florida 32119. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the Corporation.

**ARTICLE VI**

**MAILING ADDRESS**

The mailing address of the Corporation is 2359 Beville Road, Daytona Beach, Florida 32119.

**ARTICLE VII**

**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the Corporation is 2359 Beville Road, Daytona Beach, Florida 32119, and the initial Registered Agent at such address is J. ANDREW HAGAN.

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the incorporator and subscriber to 1,000 shares of common voting stock of this Corporation is as follows:

J. Andrew Hagan  
2359 Beville Road  
Daytona Beach, Florida 32119

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 21 day of October, 2003.

  
J. Andrew Hagan

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 21 day of October, 2003, by J. Andrew Hagan, who is personally known to me.

My Commission Expires:



Trish L. Mohr  
My Commission CG921126  
Expires April 04, 2004

  
Notary Public

Trish L. Mohr

Printed Name:

Commission Number:

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

FILED  
03 OCT 22 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, AMELIA ENTERPRISE INVESTMENT, INC., hereby designates J. ANDREW HAGAN and 2359 Beville Road, Daytona Beach, Florida 32119, as its Registered Agent and the street address of its Registered Office, respectively, for service of process within the State of Florida.

**AMELIA ENTERPRISE INVESTMENT, INC.**

By: 

J. Andrew Hagan, Incorporator

**ACCEPTANCE OF DESIGNATION**

The undersigned, having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent, at the office designated therein, hereby accepts the foregoing designation and appointment as Registered Agent of AMELIA ENTERPRISE INVESTMENT, INC., and agrees to act in such capacity for service of process within the State of Florida. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of Law made applicable to him as Registered Agent of the Corporation.

Dated this 21 day of October, 2003.

  
J. Andrew Hagan