

**Electronic Articles of Incorporation
For**

P03000123467
FILED
October 31, 2003
Sec. Of State

AMELIA ISLAND HOME SALES, 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 HOME SALES, INC.

Article II

The principal place of business address:

1546 S. 8TH STREET,
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

P. O. BOX 276
FERNANDINA BEACH, FL. 32035

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:

1000

Article V

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

SHARON E RICHARDSON
420 S. 4TH STREET,
FERNANDINA BEACH, FL. 32035

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

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Registered Agent Signature: SHARON E. RICHARDSON

Article VI

The name and address of the incorporator is:

SHARON E. RICHARDSON
P. O. BOX 276
FERNANDINA BEACH, FL 32035

Incorporator Signature: SHARON E. RICHARDSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHARON E RICHARDSON
420 S. 4TH STREET,
FERNANDINA BEACH, FL. 32034

Title: S
SHARON E RICHARDSON
420 S. 4TH STREET
FERNANDINA BEACH, FL. 32034

Title: T
SHARON E RICHARDSON
420 S. 4H STREET
FERNANDINA BEACH,, FL. 32034

Article VIII

The effective date for this corporation shall be:

10/30/2003