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TRANSMITTAL LETTER

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

SUBJECT: Amelia Green 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,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles G. Rohrer
Name (Printed or typed)

4285 Nassau River Rd
Address

Fernandina Beach FL 32034
City, State & Zip

904 491 8737
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Amelia Green Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4285 Nassau River Rd.
Fernandina Beach FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Lawn Care
Remodling

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Charles G. Rohrer President
Sandra G. Rohrer CFO
Sandra G. Rohrer CFO
Sandra G. Rohrer Sec.

ARTICLE VI REGISTERED AGENT

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

Charles G. Rohrer
4285 Nassau River Rd.
Fern. Bch FL 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles G. Rohrer
4285 Nassau River Rd
Fern. Bch FL 32034

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Charles G. Rohrer
Signature/Registered Agent

12/15/03
Date

Charles G. Rohrer
Signature/Incorporator

12/15/03
Date

Charles G. Rohrer

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TALLAHASSEE, FLORIDA