

**Electronic Articles of Incorporation
For**

P04000020769
FILED
February 02, 2004
Sec. Of State

AMELIA ISLAND REMODELING AND MAINTENANCE, 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 REMODELING AND MAINTENANCE, INC.

Article II

The principal place of business address:

1251 KAREN WALK
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

1251 KAREN WALK
FERNANDINA BEACH, FL. US 32034

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:

3000

Article V

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

EDWARD A DAVIS
1251 KAREN WALK
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: EDWARD A. DAVIS

Article VI

The name and address of the incorporator is:

DAVID J. HATCH
1853 MOBLEY HEIGHTS RD.
FERNANDINA BEACH, FL
32034

Incorporator Signature: DAVID J. HATCH

Article VII

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

Title: P
DAVID J HATCH
1853 MOBLEY HEIGHTS RD.
FERNANDINA BEACH, FL. 32034 US

Title: VP
RICKY A DAVIS
3387 RICHARD DR.
FERNANDINA BEACH, FL. 32034 US

Title: S
TAMMY DAVIS
1251 KAREN WALK
FERNANDINA BEACH, FL. 32034 US

Title: T
EDWARD A DAVIS
1251 KAREN WALK
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

02/01/2004