

**Electronic Articles of Incorporation
For**

**P04000022039
FILED
February 02, 2004
Sec. Of State**

PLANTATION REALTY OF AMELIA ISLAND, 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:

PLANTATION REALTY OF AMELIA ISLAND, INC.

Article II

The principal place of business address:

2160 SADLER ROAD
SUITE B
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

2160 SADLER ROAD
SUITE B
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:

100

Article V

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

JAMES P EWING JR.
120 S. 17TH ST.
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: JAMES P. EWING, JR.

Article VI

The name and address of the incorporator is:

JAMES P. EWING, JR.
120 S. 17TH ST.
FERNANDINA BEACH, FL.
32034

Incorporator Signature: JAMES P. EWING, JR.

Article VII

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

Title: PRES
JAMES P EWING JR.
120 S. 17TH ST.
FERNANDINA BEACH, FL. 32034 US

Title: VP
ROBERT J GEDEON
2906 EASTWIND DR.
FERNANDINA BEACH, FL. 32034 US

Title: SEC.
JAMES P EWING JR.
120 S. 17TH ST.
FERNANDINA BEACH, FL. 32034 US

Title: TREA
JAMES P EWING JR.
120 S. 17TH ST.
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

02/01/2004