

CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

H.G. PROPERTIES AMELIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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CAPITAL CONNECTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

H.G. PROPERTIES AMELIA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **H.G. PROPERTIES AMELIA, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **5150 Palm Valley Road, Ponte Vedra, FL 32082.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is R.R. Crabtree, Esquire, 8777 San Jose Blvd., Jacksonville, FL 32217.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is ~~President/~~ Director/ Secretary: John J. McMenamy, 5150 Palm Valley Rd. Ponte Vedra, FL 32082.

The undersigned has executed these Articles of Incorporation this 4th day of March 2004. Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Stacey Leggett

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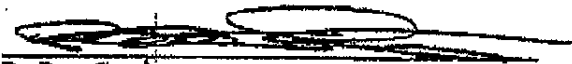
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted: H.G. PROPERTIES AMELIA, INC.

The name and address of the Registered Agent of this corporation is:

R.R. Crabtree
8777 San Jose Boulevard
Building A, Suite 200
Jacksonville, Florida 32217

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, R.R. Crabtree hereby agrees to act in this capacity, and he further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.


R.R. Crabtree
Registered Agent

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