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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ANGEL WATCH, INC. OF AMELIA ISLAND

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANGEL WATCH, INC. OF AMELIA ISLAND**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: ANGEL WATCH, INC. OF AMELIA ISLAND

ARTICLE II

The street address of the principal office of the Corporation is: 501 Centre Street, Suite 101, Fernandina Beach, FL 32034.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 501 Centre Street, Suite 101,, Fernandina Beach, Florida, 32034. The initial registered agent for the Corporation at that address is: Lanny M. Rauer.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

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Renee Stoffel

493 Crosswinds Drive
Fernandina Beach, FL 32034

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Lanny M. Rauer

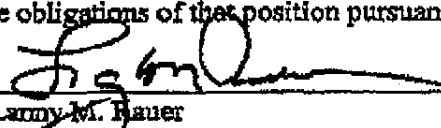
501 Centre Street
Suite 101
Fernandina Beach, FL 32034

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


Lanny M. Rauer
IncorporatorMarch 4, 2004
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ANGEL WATCH, INC. OF AMELIA ISLAND at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Lanny M. Rauer
Registered AgentMarch 4, 2004
Date

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ANGEL WATCH, INC. OF AMELIA ISLAND**

2. The name and address of the registered agent and office is:

Lanny M. Rauer
501 Centre Street, Suite 101,
Fernandina Beach, Florida 32034

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Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Lanny M. Rauer

March 4, 2004

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