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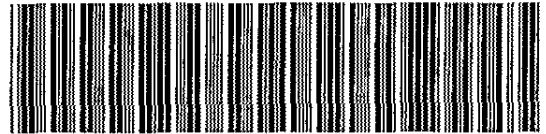
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Amelia Body and Soul, 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: Dorothy W. Williams

Name (Printed or typed)

2116 Cedar Street

Address

Fernandina Beach, Florida 32034

City, State & Zip

904-261-2853

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Body and Soul, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

812 Sadler Road
Fernandina Beach, Florida 32034
Nassau County

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in retail merchandising and to have unlimited power to engage in and do any lawful act concerning any and all lawful business which corporations may be organized under the Florida State Statutes and any amendments thereto.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation shall have authority to issue One Hundred (100) shares of stock, which shall be of one class only and shall be common voting stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dorothy W. Williams; President/Recording Secretary
2116 Cedar Street
Fernandina Beach, Florida 32034
Nassau County

ARTICLE VI REGISTERED AGENT

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

Dorothy W. Williams
812 Sadler Road
Fernandina Beach, Florida 32034
Nassau County

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dorothy W. Williams
2116 Cedar Street
Fernandina Beach, Florida 32034
Nassau County

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

Dorothy W Williams

Signature/Registered Agent

4/15/04

Date

Dorothy W Williams

Signature/Incorporator

4/15/04

Date