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(Business Entity Name)

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Certificates of Status _____

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Seal of the State of Florida
TALLAHASSEE, FLORIDA

TH 8/30/04

*Amelia Island
Lodging Systems*



TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: AULD JCJ ENTERPRISES, INC.

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:

Paul A. Auld

Name (Printed or typed)

87 S. Fletcher Avenue

Address

Amelia Island, FL 32034

City, State & Zip

904-277-9702

Daytime Telephone Number

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

87 S. Fletcher Avenue, Fernandina Beach, Florida 32034

E-Mail: paul@1735house-bb.com

Web Site: <http://www.amelialodgings.com>

904-277-9702

Fax: 904-277-0018

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: AULD JCJ ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 87 S. Fletcher Avenue
Fernandina Beach, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct any businesses and engage in any activities not specifically prohibited to Corporations for Profit under the laws of the State of Florida. The corporation shall have all power necessary to conduct such businesses and engage in such activities domestically and/or internationally, including, but not limited to, the powers enumerated in the Florida Business Corporation code or any amendment thereto.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000
All of which shall be common stock of \$2.25 par value per share = \$2,250,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Paul A. Auld	Director
Paul A. Auld	President
Paul A. Auld	Secretary
87 S. Fletcher Avenue	
Amelia Island, FL 32034	

ARTICLE VI REGISTERED AGENT

The name and Florida street address (PO Box NOT acceptable) of the registered agent is:



William L. Auld
1378 Marian Drive
Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William L. Auld
1378 Marian Drive
Fernandina Beach, FL 32034

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.

	William L. Auld
Signature/Registered Agent	
	William L. Auld
Signature/Incorporator	

8/26/04	Date
8/26/04	Date

FILED
04 AUG 27 PM 1:51
TALLAHASSEE, FLORIDA