

**Electronic Articles of Incorporation  
For**

P05000109410  
FILED  
August 05, 2005  
Sec. Of State  
bmcknight

AMELIA YACHT CHARTERS, 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:

AMELIA YACHT CHARTERS, INC.

**Article II**

The principal place of business address:

1622 REGATTA DR.  
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

1622 REGATTA DR.  
FERNANDINA BEACH, FL. 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:

500

**Article V**

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

MORT CRIM  
1622 REGATTA DR.  
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: MORT CRIM

### **Article VI**

The name and address of the incorporator is:

MORT CRIM  
1622 REGATTA DR.  
FERNANDINA BEACH, FL 32034

Incorporator Signature: MORT CRIM

### **Article VII**

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

Title: P/VP  
MORT CRIM  
1622 REGATTA DR.  
FERNANDINA BEACH, FL. 32034

Title: S/T  
MORT CRIM  
1622 REGATTA DR.  
FERNANDINA BEACH, FL. 32034