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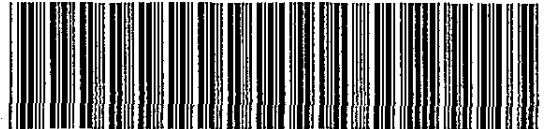
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 13 2005

TRANSMITTAL LETTER

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

SUBJECT: Amelia Landing, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate

☐ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee, Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Audrey S. Bullard
Name (printed or typed)

P.O. Box 1733
Address

Lake City, FL 32056-1733
City, State & Zip

386-755-4050
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

1. The name of the corporation shall be: **Amelia Landing, Inc.**
2. The principal place of business and mail address of the corporation is:
P.O. Box 1733
Lake City, FL 32056-1733
3. The corporation shall have the authority to issue 5000 shares of stock.
4. The registered agent of the corporation is Audrey S. Bullard and the registered street address is 2753 E US Hwy 90, Lake City, FL 32055.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows:
Raymond R. Sessions, Jr., 625 Lake shore Blvd., Kissimmee FL 34744
Audrey S. Bullard, P.O. Box 1733, Lake City, FL 32056-1733
Chris A. Bullard, P.O. Box 1733, Lake City, FL 32056-1733

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

6. The incorporator of this corporation is Audrey S. Bullard whose street address is 1826 SW SR 47, Lake City, FL 32025

Dated September 10, 2005

Audrey S. Bullard
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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 am familiar with and accept the obligations of my position as registered agent.

Dated September 10, 2005

Audrey S. Bullard
Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA