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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Amulet Investors III, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

AMULET INVESTORS III, INC.
ARTICLES OF INCORPORATION

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The undersigned acting as incorporator of Amulet Investors III, Inc. desiring to form a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Amulet Investors III, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The mailing address and street address of the Corporation's principal office is:

4905 Belfort Road
Suite 110
Jacksonville, FL 32216

ARTICLE III - COMMENCEMENT OF EXISTENCE

The Corporation will exist perpetually. The existence of the corporation commences on November 2, 2006 unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV - GENERAL PURPOSES

The general purposes for which the Corporation has been organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

Prepared by Pamela J. Simmons
Florida Bar No. 389269
Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202
904-353-2000

ARTICLE V - CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000,000 shares of common stock having a par value of \$0.01 per share (the "Common Stock").

ARTICLE VI - REGISTERED AGENT AND OFFICE

The name and street address of the Corporation's initial registered agent for service of process in the state is:

Intrastate Registered Agent Corporation
701 Brickell Avenue
Suite 3000
Miami, Florida 33131

ARTICLE VII - INITIAL DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than one (1). The method of election or appointment of the directors shall be as provided in the bylaws. The names of the initial directors are:

Alan Rossiter
Michael Cain

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator are:

Name

Address

Eddie Williams, III

315 S. Calhoun Street, Suite 600
Tallahassee, FL 32301

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation.



Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

INTRASTATE REGISTERED AGENT CORPORATION

Date: Nov. 2, 2006

By: Mark E. Holcomb

Print Name: Mark E. Holcomb

Title: Vice President

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