

**Electronic Articles of Incorporation
For**

P07000036231
FILED
March 21, 2007
Sec. Of State
clewis

AMELIA CONSTRUCTION, 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 CONSTRUCTION, INC.

Article II

The principal place of business address:

2845 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

2845 SOUTH FLETCHER AVENUE
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:

1,000,000

Article V

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

JAMES M WALDEN II
2845 SOUTH FLETCHER AVENUE
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: JAMES M. WALDEN, II

Article VI

The name and address of the incorporator is:

HATHAWAY & REYNOLDS, P.A.
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082

Incorporator Signature: DESIREE WILDER

Article VII

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

Title: P
JAMES P WALDEN II
2845 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL. 32034

Title: VP
PATRICIA GATTO-WALDEN
2845 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL. 32034