

**Electronic Articles of Incorporation
For**

P07000134065
FILED
December 21, 2007
Sec. Of State
ksaly

AMENITY OPERATIONS & MAINTENANCE, 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:

AMENITY OPERATIONS & MAINTENANCE, INC.

Article II

The principal place of business address:

11555 CENTRAL PARKWAY
SUITE 404
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

11555 CENTRAL PARKWAY
404
JACKSONVILLE, FL. 32224

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:

100

Article V

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

ROY C DEARY
12358 GATELEY RIDGE COURT
JACKSONVILLE, FL. 32225

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROY C DEARY

Article VI

The name and address of the incorporator is:

ROY C DEARY
12358 GATELEY RIDGE COURT
JACKSONVILLE, FL 32225

Incorporator Signature: ROY C DEARY

Article VII

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

Title: P
ROY C DEARY
12358 GATELEY RIDGE COURT
JACKSONVILLE, FL. 32225

Article VIII

The effective date for this corporation shall be:

01/01/2008