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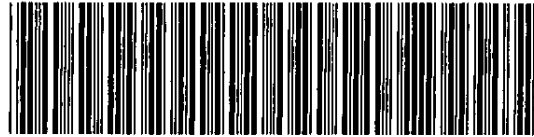
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James L. Shroads

Attorney at Law

914 Atlantic Avenue 2E

Fernandina Beach

Florida 32034

Phone: 904 491 6346

Fax: 904 491 6356

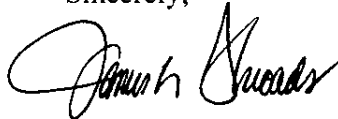
January 31, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amelia Title Agency, Inc.

Enclosed are Articles of Incorporation and Registered Agent Designation and Acceptance for a new corporation, Amelia Title Agency, Inc. Also enclosed is a check for \$87.50, representing the \$70.00 filing fee plus the charge for a Certified Copy of the Articles of Incorporation (copy enclosed) and the charge for a Certificate of Status. If you have any questions, please call. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "James L. Shroads", written in a cursive style.

James L. Shroads
Attorney

JLS/dw

Enclosures

**ARTICLES OF INCORPORATION
OF
AMELIA TITLE AGENCY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 Florida Statutes [2007], the undersigned natural persons hereby act as incorporators in adopting and filing these Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE ONE

The name of the corporation [herein, "Corporation"] is AMELIA TITLE AGENCY, INC.

ARTICLE TWO

The street address of the initial principal office of the Corporation is 914 Atlantic Avenue, Suite 2E, Fernandina Beach, Florida 32034.

ARTICLE THREE

The maximum number of shares this Corporation is authorized to issue is 1000, par value of \$0.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE FOUR

The initial street address of the Corporation's registered office is 914 Atlantic Avenue Suite 2E, Fernandina Beach, Florida 32034. The initial registered agent for the Corporation at that address is James L. Shroads, Attorney at Law.

ARTICLE FIVE

The initial Board of Directors shall consist of TWO persons, and may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one. The name and street address of the initial directors of this Corporation, who shall hold office through the 2009 Annual Meeting or until a successor is elected and qualified, are:

<u>Name</u>	<u>Address</u>
Jennifer L. Panke	914 Atlantic Avenue Suite 2E Fernandina Beach, Florida 32034
Joni Hardwick Barnes	914 Atlantic Avenue Suite 2E Fernandina Beach, Florida 32034

ARTICLE SIX

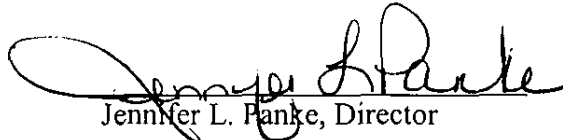
The name and street address of the persons signing these Articles of Incorporation as incorporators are:

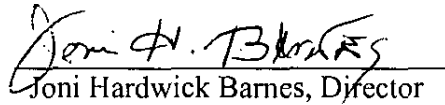
<u>Name</u>	<u>Address</u>
Jennifer L. Panke	914 Atlantic Avenue Suite 2E Fernandina Beach, Florida 32034
Joni Hardwick Barnes	914 Atlantic Avenue Suite 2E Fernandina Beach, Florida 32034

ARTICLE SEVEN

The Corporation shall indemnify any present or former director, officer, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF the undersigned Directors have executed these Articles of Incorporation on January 31, 2008.


Jennifer L. Panke, Director


Joni Hardwick Barnes, Director

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Corporation: AMELIA TITLE AGENCY, INC.

Principal Office: 914 Atlantic Avenue, 2E
Fernandina Beach, FL 32034

Having been named to accept service of process for Amelia Title Agency, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501, Florida Statutes [2007].



James L. Shroads

Date: January 31, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA