P08000052102

(Requestor's Name)
(Address)
(Address)
(City/Chata/Tip/Dhana 40)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, , , , , , , , , , , , , , , , , , ,
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900130064339

05/23/08--01038--007 **78.5

08 MAY 23 AM 8: 35

SECRETARY OF STAIL DIVISION OF CORPORATIONS

EY 5/28/08

TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Ayama, Inc.

FROM:

Bryan C. Goode III DiRito, Goode & Dempsey, P.L. 320 1st Street North Suite 613 Jacksonville Beach, Florida 32250

For further information concerning this matter, please call Bryan C. Goode III at (904) 247.1755.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.50 for Filing Fee & Certified Copy

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAY 23 AM 8: 36

ARTICLES OF INCORPORATION OF AYAMA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Ayama, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 140 Indian Cove Lane, Ponte Vedra Beach, Florida 32082.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.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 IV Preemptive Rights

All holders of the corporation's common stock shall have preemptive rights with respect to any stock issued by the corporation subsequent to the date on which such shareholder purchased his or her shares. The preemptive right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the corporation such that his or her proportionate ownership interest in the corporation will remain the same.

ARTICLE V Indemnification

The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the corporation for any liability arising out of any act performed in furtherance of the officers', directors', employees', or agents' duties to the corporation. The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the corporation's bylaws and shall not deviate therefrom without amending said bylaws.

ARTICLE VI

The initial street address of the Corporation's registered office is: 140 Indian Cove Lane, Ponte Vedra Beach, Florida, 32082. The initial registered agent for the Corporation at that address is: Brian L. Dunmore.

ARTICLE VII

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names Addresses Brian L. Dunmore 140 Indian Cove Lane Ponte Vedra Beach, FL 32082 Judith A. Dunmore 140 Indian Cove Lane Ponte Vedra Beach, FL 32082

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Name Address

Brian L. Dunmore 140 Indian Cove Lane Ponte Vedra Beach, FL 32082

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Brian L. Dunmore

Incorporator

144 20,2008

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ayama, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Brian L. Dunmore

Registered Agent

May 20 2008

Date

SECRETARY OF SIAIL DIVISION OF CORPORATIONS