

**Electronic Articles of Incorporation
For**

P08000062114
FILED
June 27, 2008
Sec. Of State
bmcknight

AMELIA ISLAND REAL ESTATE, 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 ISLAND REAL ESTATE, INC.

Article II

The principal place of business address:

2057 S. FLETCHER AVENUE
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

2057 S. 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:

100

Article V

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

KIM L LYNCH
2057 S. 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: KIM L. LYNCH

Article VI

The name and address of the incorporator is:

KIM L. LYNCH
2057 S. FLETCHER AVENUE

FERNANDINA BEACH, FL 32034

Incorporator Signature: KIM L. LYNCH

Article VII

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

Title: P
RICHARD S SIMMONS
2057 S. FLETCHER AVENUE
FERNANDINA BEACH, FL. 32034

Title: VP
PAMELA O SIMMONS
2057 S. FLETCHER AVENUE
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

06/26/2008