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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT/NON PROFIT CORPORATION

Amelia Surfside Properties, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMELIA SURFSIDE PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1925 S. 14TH. STREET
FERNANDINA BEACH, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT
DOROTHY R. TRENT
1925 S. 14TH. STREET
FERNANDINA BEACH, FL 32034

DIRECTOR & SECRETARY
THADDEUS J. SMITH
1925 S. 14TH. STREET
FERNANDINA BEACH, FL 32034

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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PAGE 2 AMELIA SURFSIDE PROPERTIES, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

DOROTHY R. TRENT
1925 S. 14TH. STREET
FERNANDINA BEACH, FL 32034

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tina Phaki: TINA MAKI PRES
A1A REGISTERED AGENT INC. / Registered Agent

8/18/08
Date

Dorothy R. Trent
DOROTHY R. TRENT /Incorporator

8/14/08
Date