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2008 NOV -3 P 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80-5-11
2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amelia Scooters, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Douglas M Newton

Name (Printed or typed)

2745 Sea Grove Lane

Address

Fernandina Beach, FL 32034-4837

City, State & Zip

904-321-2017

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Amelia Scooters, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2745 Sea Grove lane, Fernandina Beach, FL 32034-4837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Repair and maintenance of motor scooters

ARTICLE IV SHARES

The number of shares of stock is:

10,000 no par, no stated value common shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Douglas M Newton, 2745 Sea Grove Lane, Fernandina Beach, FL 32034 President

Christopher S Baine, 85043 Wainscott Ct, Fernandina Beach, FL 32034 Vice President

John W Stump, 3013 Riverside Drive, Fernandina Beach, FL 32034 Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Douglas M Newton, 2745 Sea Grove Lane, Fernandina Beach, FL 32034-4837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Douglas M Newton, 2745 Sea Grove Lane, Fernandina Beach, FL 32034

Christopher S Baine, 85403 Wainscott Ct, Fernandina Beach, FL 32034

John W Stump, 3013 Riverside Drive, Fernandina Beach, FL 32034

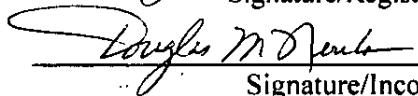
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

October 29, 2008

Date



Signature/Incorporator

October 29, 2008

Date