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FLORIDA PROFIT/NON PROFIT CORPORATION

Amelia Surfside Properties Referral Network, Inc.

Certificate of Status	0
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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 REFERRAL NETWORK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1925 S 14TH STREET, STE 4
FERNANDINA BEACH, FLORIDA 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/are:

PRESIDENT

THADDEUS J SMITH

1925 S 14TH STREET, STE 4
FERNANDINA BEACH, FLORIDA 32034

SECRETARY

JOHN TRENT

1925 S 14TH STREET, STE 4
FERNANDINA BEACH, FLORIDA 32034

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PAGE 2 AMELIA SURFSIDE PROPERTIES REFERRAL NETWORK, 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, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

THADDEUS J SMITH
1925 S 14TH STREET, STE 4
FERNANDINA BEACH, FLORIDA 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.

Thaddeus J Smith Pres 1/9/09
A1A REGISTERED AGENT INC. / Registered Agent Date

Thaddeus J Smith 1-9-09
THADDEUS J SMITH / Incorporator Date

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