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CAPITAL CONNECTION, INC.
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515 AMELIA, INC.

- ✓ Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
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- UCC 1 or 3 File
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Signature

Requested by: Brandon 7/15 AM

Name Date Time

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

515 AMELIA, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: 515 AMELIA, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of $1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are: Kurt Gehring, 11505 Fairchild

Gardens Avenue, Suite 202, Palm Beach Gardens, Florida 33410 and Linda L.S. Gehring, 11505 Fairchild Gardens Avenue, Suite 202, Palm Beach Gardens, Florida 33410.

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Kurt Gehring, 11505 Fairchild Gardens Avenue, Suite 202, Palm Beach Gardens, Florida 33410.

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11505 Fairchild Gardens Avenue, Suite 202, Palm Beach Gardens, Florida 33410, the initial

Registered Agent of this corporation at that address is: Kurt Gehring.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is: 11505 Fairchild Gardens Avenue, Suite 202, Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.

Kurt Gehring, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of . were acknowledged before me this 13 day of July 2009, by Kurt Gehring, Incorporator.

NOTARY PUBLIC
My commission expires:

EVELYN MULCAHY
MY COMMISSION # DD763959
EXPIRES March 02, 2012
(407) 398-0153 FloridaNotaryService.com

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: 515 Amelia, Inc.

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2. The name and address of the registered agent and office is:

Kurt Gehring
11505 Fairchild Gardens Avenue, Suite 202
Palm Beach Gardens, Florida 33410.

DATE 7/13/09

Kurt Gehring, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 7/13/09

Kurt Gehring