

**Electronic Articles of Incorporation
For**

P10000041900
FILED
May 14, 2010
Sec. Of State
bmcknight

AMELIA ISLAND TROLLEY COMPANY

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 TROLLEY COMPANY

Article II

The principal place of business address:

303 CENTRE STREET
SUITE 100
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

POST OFFICE BOX 415
FERNANDINA BEACH, FL. 32035

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:

10000

Article V

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

MARSHALL E. WOOD, P.A.
303 CENTRE STREET
SUITE 100
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: MARSHALL E. WOOD, PRESIDENT

Article VI

The name and address of the incorporator is:

WILLIAM F. GORDON
POST OFFICE BOX 415

FERNANDINA BEACH, FL 32035

Incorporator Signature: WILLIAM F. GORDON

Article VII

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

Title: P S
WILLIAM F GORDON
303 CENTRE STREET, SUITE 100
FERNANDINA BEACH, FL. 32034