

**Electronic Articles of Incorporation  
For**

P11000033499  
FILED  
April 05, 2011  
Sec. Of State  
jshivers

AMELIA TURBINE, INC.

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 TURBINE, INC.

**Article II**

The principal place of business address:

85490 BOSTICK WOOD DRIVE  
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

85490 BOSTICK WOOD DRIVE  
FERNANDINA BEACH, FL. US 32034

**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:

500 SHARES

**Article V**

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

WAYNE DEXTER  
85490 BOSTICK WOOD DRIVE  
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WAYNE DEXTER

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## **Article VI**

The name and address of the incorporator is:

WAYNE DEXTER  
85490 BOSTICK WOOD DRIVE

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: WAYNE DEXTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PRES  
WAYNE DEXTER  
85490 BOSTICK WOOD DRIVE  
FERNANDINA BEACH, FL. 32034 US