

P/2000058119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

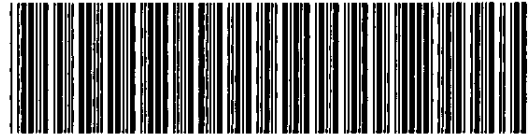
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/15/12--01015--016 **210.00

FILED
12 JUN 28 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12- 33028

✓ 06/29/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2012

DONNA MITCHELL
1852 DRURY ROAD
FERNANDINA BEACH, FL 32034

SUBJECT: OLD AMELIA, INC.
Ref. Number: W12000033028

We have received your document for OLD AMELIA, INC. and your check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F10000003817 (OLD AMELIA INC).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 412A00016953

RECEIVED
DIVISION OF STATE
CORPORATIONS
JUN 28 2012

12 JUN 28 AM 10:25

RECEIVED

COVER LETTER

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

SUBJECT: Old Amelia, 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: Donna Mitchell

Name (Printed or typed)

1852 Drury Road

Address

Fernandina Beach, FL 32034

City, State & Zip

904-261-5034

Daytime Telephone number

donnadearest2000@yahoo.com

E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME

The name of the corporation shall be: Old Amelia, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1852 Drury Road
Fernandina Beach
FL 32034

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Property management

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Donna Mitchell, President & Directors	Name and Title: _____
Address: _____	Address: _____
1852 Drury Road	_____
Fernandina Beach, FL 32034	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

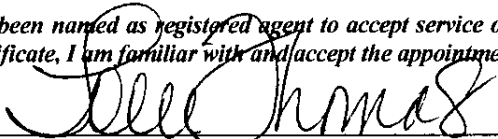
Name: Joni Thomas
Address: 224 N. 14th Street
Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Donna Mitchell
Address: 1852 Drury Road
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



Required Signature/Registered Agent

6/13/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

6-13-12
Date

FILED
12 JUN 28 PM 3:31
TALLAHASSEE FLORIDA

6/19/12

CORPORATE DETAIL RECORD SCREEN

9:57 AM

NUM: F10000003817-ST:NV ACTIVE/FOREIGN PROF FLD: 08/24/2010

FEI#: 88-0407737

NAME : OLD AMELIA INC

PRINCIPAL: 1852 DRURY RD.

ADDRESS FERNANDINA BCH, FL 32034

RA NAME : THOMAS, JONI

RA ADDR : 224 N. 14TH ST.

FERNANDINA BCH, FL 32034 US

ANN REP :

(2011) W 03/28/11

6/19/12

OFFICER/DIRECTOR DETAIL SCREEN

9:57 AM

CORP NUMBER: F10000003817 CORP NAME: OLD AMELIA INC

TITLE: PC NAME: MITCHELL, DONNA

1852 DRURY RD.

FERNANDINA BCH, FL 32034

June 26, 2012

The above corp. belonged to a Nevada Corp. which I have dissolved & is no longer valid.

I am now filing for a Florida Corp.

(I owned the Nev. Corp)

Everything remains the same so far as ownership, officers, & directors.

Signed Donna Mitchell

26 JUN 2012 3:31 PM
TALLAHASSEE, FLORIDA

12 JUN 28 PM 3:31

FILED