

**Electronic Articles of Incorporation
For**

P13000032192
FILED
April 09, 2013
Sec. Of State
jshivers

AMELIA ISLAND INVESTORS 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 ISLAND INVESTORS INC.

Article II

The principal place of business address:

96089 CREWS CREEK AVE.
YULEE, FL. US 32097

The mailing address of the corporation is:

96089 CREWS CREEK AVE.
YULEE, FL. US 32097

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:

1,000

Article V

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

WILLIAM J GEORGE
96089 CREWS CREEK AVE.
YULEE, FL. 32097

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

Registered Agent Signature: WILLIAM J. GEORGE

Article VI

The name and address of the incorporator is:

WILLIAM J. GEORGE
96089 CREWS CREEK AVE.

YULEE, FLORIDA 32097

Electronic Signature of Incorporator: WILLIAM J. GEORGE

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: P
STEVEN B FOUST
96089 CREWS CREEK AVE.
YULEE, FL. 32097 US

Article VIII

The effective date for this corporation shall be:

04/15/2013