

Electronic Articles of Incorporation For

**P18000032250
FILED
April 04, 2018
Sec. Of State
ndmccleessam**

AMELIA ISLAND OUTFITTERS, 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 OUTFITTERS, INC.

Article II

The principal place of business address:

463909 E STATE RD
3
YULEE, FL. 32097

The mailing address of the corporation is:

PO BOX 85
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:

100

Article V

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

WILLIAM D COCHRAN
463909 E STATE RD
3
YULEE, FL. 32097

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

Registered Agent Signature: WILLIAM D. COCHRAN

Article VI

The name and address of the incorporator is:

WILLIAM D. COCHRAN
37181 MILL ST

HILLIARD, FL 32046

Electronic Signature of Incorporator: WILLIAM D. COCHRAN

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
WILLIAM D COCHRAN
37181 MILL ST
HILLIARD, FL. 32046

Title: TREA
MARK D COCHRAN
157 SIMPSON DR
INTERLACHEN, FL. 32148

Article VIII

The effective date for this corporation shall be:

04/01/2018