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TRANSMITTAL LETTER

FILED
26 APR 23 AM 9:25
TALLAHASSEE, FLORIDA

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

000001791890
-04/23/96--01163--007
*****78.75 *****78.75

SUBJECT: AMELIA ISLAND DESTINATIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

RAYMOND MCCAMY

Name (printed or typed)

382 SOUTH FLETCHER AVE.

Address

FERNANDINA BEACH, FL 32034

City, State & Zip

(904) 277-8844

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR 29 1996

ARTICLES OF INCORPORATION

OF

AMELIA ISLAND DESTINATIONS, INC.

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this corporation is **AMELIA ISLAND DESTINATIONS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall be authorized to issue is One Thousand (1000), all of which shall be common shares having no par value.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 382 South Fletcher Avenue, Fernandina Beach, Florida 32034, and the name of the initial registered agent of this corporation at that address is Raymond McCamy.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the members of the initial Board of Directors of this corporation are:

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NAME:

Raymond McCamy

William J. Mock, Jr.

ADDRESS:382 South Fletcher Avenue
Fernandina Beach, Florida 32034317 Centre Street
Fernandina Beach, Florida 32034**ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

NAME

Raymond McCamy

ADDRESS382 South Fletcher Avenue
Fernandina Beach, Florida 32034**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.


ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 15th day of April, 1996.


Raymond McCamy (SEAL)**STATE OF FLORIDA
COUNTY OF NASSAU**

Before me, a Notary Public authorized to administer oaths and take acknowledgements in the County and State set forth above, personally appeared Raymond McCamy, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he

acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have my hand and official seal this 15th day of April, 1996, at Nassau County, Florida.

Becky B. Worsley



BECKY B. WORSLEY
Notary Public, State of Florida
My Comm. Expires Oct. 11, 1998
Comm. No. CC412859

Becky B. Worsley
Notary Public
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
DEPARTMENT OF STATE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

INCOMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

AMELIA ISLAND DESTINATIONS, INC., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 382 SOUTH FLETCHER AVENUE, FERNANDINA BEACH, FLORIDA
32034, HAS NAMED RAYMOND McCAMY, REGISTERED AGENT, LOCATED AT 382
SOUTH FLETCHER AVENUE, FERNANDINA BEACH, FLORIDA 32034, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

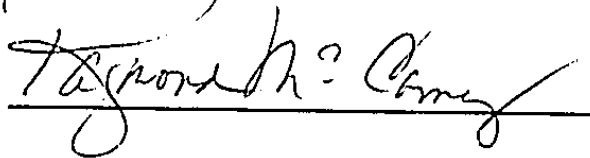
Raymond McCamy

TITLE: Incorporator

DATE: April 15, 1996

ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE-INDICATED CORPORATION AT THE PLACE DESIGNATED IN THE
CERTIFICATE, HEREBY AGREES TO THE ACT IN THIS CAPACITY AND FURTHER
AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER PERFORMANCE OF MY DUTIES.



Raymond McCamy

REGISTERED AGENT

DATED: April 15, 1996