

796000045244

Jayesh Patel

4831 Victoria Chase Court
Jacksonville, Florida 32257

May 16, 1995

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-05/21/96--01149--002
****122.50 ****122.50

Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Incorporation of Amelia Investment Group, Inc.

Dear Sir or Madam:

Enclosed is the completed Articles of Incorporation of Amelia Investment Group, Inc. In addition, I have enclosed a check for \$122.50 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,

Jayesh K. Patel

Jayesh Patel

Enclosures

MAY 29 1996

BSB

W96-09
FILED
MAY 21 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMELIA INVESTMENT
GROUP, INC.**

ARTICLE I. NAME

The name of the corporation is:

Amelia Investment Group, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. BUSINESS

The General nature of the business or businesses to be trans-acted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

4831 Victoria Chase Court
Jacksonville, Florida 32257

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TALLAHASSEE, FLORIDA

The name of the initial registered agent of this corporation at that address is:

Jayesh Patel

The principal office and the mailing address of this corporation is:

4831 Victoria Chase Court
Jacksonville, Florida 32257

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<i>NAME</i>	<i>STREET ADDRESS</i>
Jayesh Patel	4831 Victoria Chase Court Jacksonville, Florida 32257

ARTICLE VII. INCORPORATOR

The name and address of the persons signing these Articles is:

<i>NAME</i>	<i>STREET ADDRESS</i>
Jayesh Patel	4831 Victoria Chase Court Jacksonville, Florida 32257

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal of this 16th day of May, 1996.

Jayesh S. Patel (SEAL)
Jayesh Patel

STATE OF FLORIDA)
 : ss
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Jayesh Patel, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: May 16, 1996

Landen R. Blair
Notary Public State of Florida

My Commission Expires:



LANDEN R. BLAIR
MY COMMISSION # CC281690 EXPIRES
April 29, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

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

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance
with said Act:

First--That Amelia Investment Group, Inc. desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles
of Incorporation at 4831 Victoria Chase Court, City of Jacksonville, County of Duval, State of
Florida, has named Jayesh Patel located at 4831 Victoria Chase Court, City of Jacksonville,
County of Duval, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By Jayesh Patel
Jayesh Patel, Register Agent

FILED
JAN 21 PM 9:36
CLERK OF STATE
TALLAHASSEE, FLORIDA