

ATTORNEY AT LAW

**P9600009980**  
**KATHLEEN REYNOLDS**

Kathleen Reynolds, Esq.

305 MAIN STREET  
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December 5, 1996

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

400002024434--5  
-12/10/96--01069--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Amenity Services, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for the above-referenced corporation and a check in the amount of \$70.00 for filing. Thank you for your assistance.

Sincerely,



Kathleen Reynolds

KR/lrc  
enclosures

DEC 11 1996

BSB

**FILED**  
96 DEC -9 PM 6:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AMENITY SERVICES, INC.

**FILED**  
96 DEC -9 PM 6:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is AMENITY SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

320 L'Atrium Drive  
Destin, Florida 32541

The mailing address of this corporation shall be:

320 L'Atrium Drive  
Destin, Florida 32541

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Kathleen Reynolds, 305 Main Street, Destin, Florida 32541.

ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these articles are:

Darrell Blanton

320 L'Atrium Drive  
Destin, Florida 32541

Laura Wolfla

11451 Hall Boulevard  
Jacksonville, Florida 32218

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 24<sup>th</sup> day of January, 1996.

  
DARRELL BLANTON

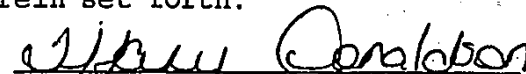
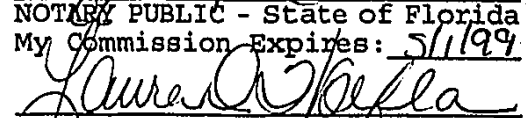
STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was executed before me this 24<sup>th</sup> day of January, 1996 by DARRELL BLANTON, who is personally known to me or who has produced as identification and acknowledged and declared that he executed the same for the uses and purposes therein set forth.




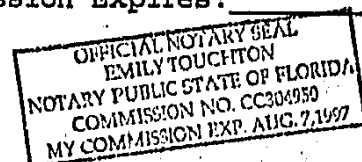
TIFFANY DONALDSON  
MY COMMISSION # CC447555 EXPIRES  
May 1, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

  
NOTARY PUBLIC - State of Florida  
My Commission Expires: 5/1/99  
  
LAURA WOLFLA

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was executed before me this 7<sup>th</sup> day of February, 1996, by LAURA WOLFLA, who is personally known to me ~~or who has produced~~ as identification and who did take an oath and acknowledged and declared that she executed the same for the uses and purposes therein set forth.

  
NOTARY PUBLIC - State of Florida  
My Commission Expires: \_\_\_\_\_



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.


1. The name of the corporation is: AMENITY SERVICES, INC.

2. The name of the registered agent is Kathleen Reynolds.

The address of the registered office is 305 Main Street, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 13<sup>th</sup> day of August, 1996.

  
KATHLEEN REYNOLDS  
Registered Agent

**FILED**  
96 DEC -9 PM 6:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA