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ACCOUNT NO. : 072100000032

REFERENCE : 536089 9861A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizot*

ORDER DATE : September 19, 1997

ORDER TIME : 2:17 PM

ORDER NO. : 536089-015

CUSTOMER NO: 9861A

CUSTOMER: Jeffrey Tomassetti, Esq  
A. JEFFREY TOMASSETTI, ESQ

300002298803--1

P. O. Box 1443

Fernandina Beac, FL 32035-1443

DOMESTIC FILING

NAME: AMELIA BEACH CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED  
97 SEP 19 AM 8:40  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP 19 PM 4:43  
DIVISION OF CORPORATION

SN SEP 22 1997.

FILED

ARTICLES OF INCORPORATION  
OF  
AMELIA BEACH CORPORATION

97 SEP 19 AM 8:40  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMELIA BEACH CORPORATION

The address of the principal office of this corporation shall be 406 Ash Street, Fernandina Beach, Florida 32034 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 406 Ash Street, Fernandina Beach, Florida 32034, and the name of the initial registered agent of the corporation at that address is A. Jeffrey Tomassetti.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on September 19, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

SKD/rww

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMELIA BEACH CORPORATION

2. The name and address of the registered agent and office is:

A. Jeffrey Tomassetti

(Name)

406 Ash Street

(P.O. Box not acceptable)

Fernandina Beach, FL 32034

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

FILED  
97 SEP 19 AM 8:40  
TALLAHASSEE, FLORIDA