

P980000062255

Steven D. Fichtman
1416 Lewis Street
Amelia Island, FL 32034

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400002586684--5

1. _____ (Corporation Name) _____ (Document #) -07/13/98--01084--002
****122.50 ****122.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUL 13 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials	JUL 15 1998
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ARTICLES OF INCORPORATION
OF
AMELIA MANAGEMENT CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be the **Amelia Management Corporation**.
The principal place of business of this corporation shall be 1416 Lewis Street, Amelia Island, Florida.

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 200 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be C/O of JOAN BRENT FICHTMAN, 5039 Summer Beach Boulevard, Amelia Island, Florida 32034 and the name of the initial registered agent of the corporation at that address is Joan Brent Fichtman.

ARTICLE V. REGISTERED AGENT

I, Joan Brent Fichtman hereby accept the appointment as Registered Agent to the Amelia Management Corporation effective the date of incorporation.


Joan Brent Fichtman

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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ARTICLE VIII. DIRECTORS

This corporation shall have ONE Director, initially. The number of directors may be increased from time to time, by the by-laws adopted by the shareholders, but shall never be less than ONE.

ARTICLE IX. INITIAL DIRECTOR

The name and address of the initial director of the first Board of Directors is:


Steven D. Fichtman
5039 Summer Beach Boulevard
Amelia Island, Florida 32034

ARTICLE X. SUBSCRIBER

The Name and Street address of the subscriber to these Articles of Incorporation is:

Steven D. Fichtman
5039 Summer Beach Boulevard
Amelia Island, Florida 32034

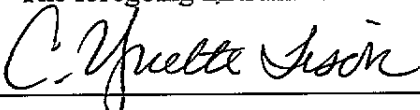
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9th day of July, 1998.


Steven D. Fichtman

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98 JUL 13 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me on this 9 day of July, 1998.



Norory Public, State of Florida

My commission Expires: May 5 2000

