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February 12, 1999

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Attention: Filing Department  
409 East Gaines Street  
Tallahassee, Florida 32399

AIRBORNE OVERNIGHT

SUBJECT: ABSOLUTE FAVORITES, AMELIA ISLAND, INC.

000002775310--2  
-02/15/99--01078--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir / Madam:

Please find enclosed the following:

1. Original copy of the Articles of Incorporation of Absolute Favorites, Amelia Island, Inc.
2. Duplicate copy of the Articles of Incorporation of Absolute Favorites, Amelia Island, Inc.
3. Check # 120, in the amount of \$78.75 payable to the Secretary of State.

Upon acceptance and filing of the enclosed Articles, please stamp the enclosed copy as "Filed", and return the copy together with the Certificate of Incorporation to me at the above address.

If there are any questions or problems, please call me at the above number.

Very truly yours,

*James J. Kear*  
James J. Kear

Enclosures  
JJK/rhb  
cc: Ms. Debra K. Drace

*Dmc*  
*2-16-99*

FILED  
99 FEB 15 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ABSOLUTE FAVORITES, AMELIA ISLAND, INC.**

**FILED**  
99 FEB 15 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes to, acknowledges, and files these Articles of Incorporation for the purpose of organizing and incorporating a Corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is Absolute Favorites, Amelia Island, Inc., and it shall be hereinafter referred to as the "Corporation". The street address of the initial principal office of the Corporation, and the mailing address of the Corporation is Park Place, Suite 6<sup>00</sup>, 5472 First Coast Highway, Amelia Island, Florida, 32034.

**ARTICLE II**

The time and date on which corporate existence of this Corporation shall begin is upon the filing of these Articles of Incorporation, and this Corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III**

The general purpose for which the Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### **ARTICLE IV**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares. These shares shall consist of one class only, and that class shall be known as "common shares" of the Corporation. These shares shall have a par value of \$1.00 per share.

#### **ARTICLE V**

When a new issue of shares of the Corporation is offered by the Corporation for sale in which the consideration to be paid for such issue is to be paid in cash, each existing shareholder shall have the pre-emptive right to purchase his or her pro rata number of shares, or fraction thereof, at the price at which such newly issued shares are offered for sale to other persons.

#### **ARTICLE VI**

The name and address of the initial registered agent and the initial registered office of the Corporation is:

DEBRA K. DRACE  
PARK PLACE, SUITE 6  
5472 FIRST COAST HIGHWAY  
AMELIA ISLAND, FLORIDA 32034

To signify acceptance of appointment as registered agent, the registered agent named in these Articles has signed these Articles below, pursuant to 607.0501(3), Florida Statutes.

**ARTICLE VII**

The name and street addresses of all the incorporators of this Corporation are as follows:

DEBRA K. DRACE  
PARK PLACE, SUITE **6**  
5472 FIRST COAST HIGHWAY  
AMELIA ISLAND, FLORIDA 32034

**IN WITNESS WHEREOF**, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the Corporation, and requests the Department of State to file these Articles, in accordance with Chapter 607, Florida Statutes;

The undersigned incorporator executed these Articles at Amelia Island, Nassau County, Florida this 12 day February, 1999.

Debra K Drace  
DEBRA K. DRACE, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF NASSAU

Sworn to and subscribed to me on February 12, 1999, by Debra K. Drace, who ☒ is personally known to me, or \_\_\_\_\_ who produced \_\_\_\_\_ as identification.

(Notarial Seal)

Norma F. Douglas

Printed Name: \_\_\_\_\_  
Notary Public, State of Florida



Norma F Douglas  
★ My Commission CC755051  
Expires June 29, 2002

Commission # \_\_\_\_\_  
Commission Expires: \_\_\_\_\_

FILED

99 FEB 15 AM 8:44

ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By signing these Articles of Incorporation, I hereby accept being appointed as the Registered Agent of this Corporation, and further certify that I am familiar with, and accept the obligations imposed upon me by such position.

Debra K Drace  
DEBRA K. DRACE, as Registered Agent

STATE OF FLORIDA  
COUNTY OF NASSAU

Sworn to and subscribed to me on February 12, 1999, by Debra K. Drace, who ☒ is personally known to me, or \_\_\_\_\_ who produced \_\_\_\_\_ as identification.

(Notarial Seal)

Norma F. Douglas  
Printed Name: \_\_\_\_\_  
Notary Public, State of Florida  
Commission # \_\_\_\_\_  
Commission Expires: \_\_\_\_\_



Norma F Douglas  
My Commission CC755051  
Expires June 29, 2002