

P990000023123

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Amelia Island Services,
Inc

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*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

99 MAR 12 PM 1:27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 12 AM 11:23

RECEIVED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

3/12 10:00

MAR 12 1999

ARTICLES OF INCORPORATION

OF

AMELIA ISLAND SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 12 PM 1:27

ARTICLE I. NAME

The name of this corporation shall be **AMELIA ISLAND SERVICES, INC.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the STATE OF FLORIDA Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of maintenance of condominiums. In addition the corporation is organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of no par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board
Of Directors are:

Ira Darlington
1417 Avery Road
Fernandina Beach, FL 32034

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1417 Avery Road, Fernandina Beach, FL 32034.

Mailing: 1417 Avery Road, Fernandina Beach, FL 32034


The name of the individual who shall serve as this corporation's initial registered agent at that address is: **Ira Darlington, 1417 Avery Road, Fernandina Beach, FL 32034.**

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:
Ira Darlington, 1417 Avery Road, Fernandina Beach, FL 32034.


ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Ira Darlington - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of AMELIA ISLAND SERVICES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for AMELIA ISLAND SERVICES, INC.

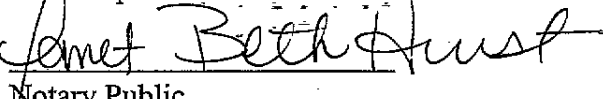


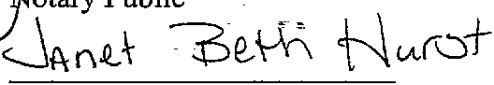
Ira Darlington - Registered Agent

State Of Florida

County Of Nassau

On this 11th day of March, 1999, Ira Darlington, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation of AMELIA ISLAND SERVICES, INC.



Notary Public


(Notary Public - Printed Or Typed Name)

