

P99000059898

CAPITAL CONNECTION, INC.

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

Amelia Street Corp.

100002920811--2
-07/01/99--01053--009
*****87.50 *****87.50

Signature _____

Requested by: CD

Name _____

Date 7-1-99

Time 11:00

Walk-In _____

Will Pick Up _____

- ☒ 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 _____

SECRETARY J. J. HALL
TALLAHASSEE, FLORIDA

1999 JUL - 1 PM 1:17

FILED

RECEIVED

99 JUL - 1 AM 11:36

Courier

FILED

1999 JUL -1 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

AMELIA STREET CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article 1

Name and principle Address

The name of the corporation is Amelia Street Corporation., and the initial principle address of the corporation is 800 14th Street, Key West, Florida, 33040

Article 2

Purpose

The 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 as now exists or may hereafter be.

Article 3

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000).

Article 4

Registered Agent

The street address and City of the initial registered office of the corporation is 800 14th Street, Key West, Florida 33040., and the name of the registered agent at such address is Darren L. Guttman.

Article 5

Incorporator

The name and address of the person who is the incorporator of the corporation is: Darren L. Guttman, 800 14th Street, Key West, Florida 33040.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 6
Initial Board of Directors

The name and address of each member of the initial Board of directors of the corporation is Darren L. Guttman, 800 14th street, Key West, Florida. 33040.

Dated this 30 day of June 1999


In Witness Whereof, the undersigned being the incorporator of this corporation have executed these Articles of incorporation.



Darren L. Guttman

Acceptance by Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.0505 Florida Statutes.



Darren L. Guttman

STATE OF FLORIDA
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared Darren L. Guttman, to me well known personally to the person who executed the foregoing articles of incorporation and acknowledge before me, according to law, that made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of

June 1999.



Notary Public

