

P07000037640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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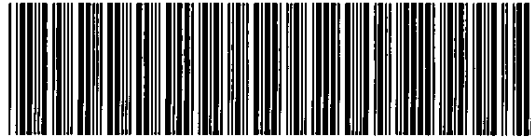
(Business Entity Name)

(Document Number)

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03/24/05--01019--006 **78.75

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2007 MAR 23 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 3-26

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: M. Hamilton Holdings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael A. Hamilton
Name (Printed or typed)

4664 Mandell Drive
Address

Wellington, FL 33467
City, State & Zip

(203) 586-9188
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M. Hamilton Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4664 Manderly Dr. Wellington, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Trucking Company (Transport Goods)

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael A. Hamilton, President
Shawn F. Hamilton, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael A. Hamilton
4664 Manderly Dr.
Wellington, FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shawn F. Hamilton
4664 Manderly Dr.
Wellington, FL 33467

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael A. Hamilton

Signature/Registered Agent

Shawn F. Hamilton

Signature/Incorporator

3/21/07

Date

3/21/07

Date