

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

000-342-8006

P95000003727



MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 525041 92575A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : January 13, 1995

ORDER TIME : 10:54 AM

ORDER NO. : 525041

CUSTOMER NO: 92575A

CUSTOMER: Angela P. Berkey, Legal Asst.
SCHOEN BYRD & PALMER

Suite II
807 South Orlando Avenue
Winter Park, FL 32789

7000013801577
-01713795--01079--014
***122.50 ***122.50

DOMESTIC FILING

P95000003727

NAME: HAMILTON ASSET MANAGEMENT
CORPORATION

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

Jm
1-13-95
02/A

FILED
95 JAN 13 21 3 00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EFFECTIVE DATE
1-12-95

RECEIVED
95 JAN 13 PM 12:39
DIVISION OF CORPORATION

EFFECTIVE DATE
1-12-95

ARTICLES OF INCORPORATION

OF

HAMILTON ASSET MANAGEMENT CORPORATION

FILED
95 JAN 13 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be HAMILTON ASSET MANAGEMENT CORPORATION and the principal place of business shall be 56 E. Pine Street, Suite 100, Orlando, Florida 32801.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III - GENERAL PURPOSE

The general purpose for which this Corporation is organized shall be:

(1) For any lawful purpose

(2) It is intended that this Corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida will be 807 S. Orlando Avenue, Suite H, Winter Park, Florida 32789.

The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is James S. Byrd, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

(1). The initial number of directors of this Corporation shall be three (3).

(2). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one.

(3). The name and street address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
MARK J. MISSLER	56 E. PINE STREET, SUITE 100 ORLANDO, FL 32801
STEVE DECESARE	56 E. PINE STREET, SUITE 100 ORLANDO, FL 32801
SCOTT MIJARES	56 E. PINE STREET, SUITE 100 ORLANDO, FL 32801

ARTICLE VII - INCORPORATOR

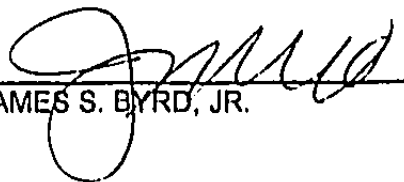
The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Street Address</u>
James S. Byrd, Jr.	807 S. Orlando Avenue, Suite H Winter Park, FL 32789

ARTICLE VIII - AMENDMENT TO ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 12th day of January, 1995.

 (SEAL)
JAMES S. BYRD, JR.

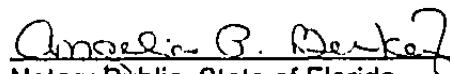
I having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.325 of the Florida Statutes.

Signature: 
Date: 1-12-95

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JAMES S. BYRD, JR., known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of January, 1995.


Notary Public, State of Florida
My Commission Expires:

