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DIVISION OF REVENUE
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COVER LETTER

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

SUBJECT: Hamilton Capital Management Company
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: McHenry Hamilton
Name (Printed or typed)

9400 South Dadeland Boulevard, Suite 110
Address

Miami, Florida 33156-2811
City, State & Zip

305-670-0408 X 11
Daytime Telephone number

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

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:

Hamilton Capital Management Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9400 South Dadeland Boulevard #110, Miami,
Florida, 33156-2811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Asset Management

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):

McHenry Hamilton, President
9400 South Dadeland Boulevard, Suite 110
Miami, Florida 33156-2811

ARTICLE VI REGISTERED AGENT

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


McHenry Hamilton
9400 South Dadeland Boulevard, Suite 110
Miami, Florida 33156-2811

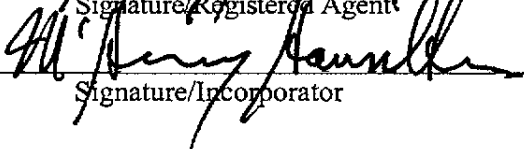
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

McHenry Hamilton
9400 South Dadeland Boulevard, suite 110
Miami, Florida 33156-2811

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



Signature/Registered Agent


Signature/Incorporator

December 15, 2005

Date

December 15, 2005

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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