

N100000 11246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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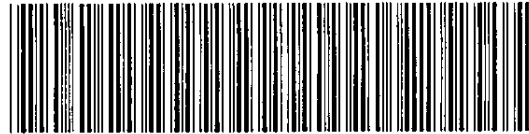
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

10 DEC -3 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 03 2010

COVER LETTER

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

SUBJECT: AUSTIN SPENCER "ASH" HAMILTON FOUNDATION, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: SEAN CARROLL
Name (Printed or typed)

208 E. THARPE ST
Address

TALLAHASSEE, FL 32303
City, State & Zip

850 339 4653
Daytime Telephone number

Golfpro@netfla.ly.com
E-mail address: (to be used for future annual report notification)

FILED
10 DEC -3 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: AUSTIN SPENCER "ASH" HAMILTON FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

208 E. THARPE
TALLAHASSEE, FL 32303

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROMOTE ORGAN DONATION BY EDUCATING THE PUBLIC ON
THE SHORTAGE OF AVAILABLE DONORS. SPONSORING EVENTS SUPPORTING
ORGAN DONATION AWARENESS.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

APPOINTED BY PRESIDENT & VICE PRESIDENT

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: KEITH HAMILTON - PRESIDENT
Address: 13290 N. MERIDIAN RD
TALLAHASSEE, FL 32312

Name and Title: Janecke, Chase - DIRECTOR
Address: 208 East Tharpe St
Tallahassee FL 32303

Name and Title: GRIFFIN HAMILTON VP-TRES
Address: 13290 N. MERIDIAN RD
TALLAHASSEE, FL 32312

Name and Title: Inskip, Eric - DIRECTOR
Address: 208 E. Tharpe
Tallahassee FL 32303

Name and Title: Carroll, Sean
Address: 208 E Tharpe St
Tallahassee FL 32303

Name and Title: Sanders, Max - Director
Address: 208 E Tharpe St
Tallahassee FL 32303

ARTICLE VI REGISTERED AGENT

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

Name: Carroll, Sean
Address: 208 E Tharpe St
Tallahassee FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carroll, Sean
Address: 208 E Tharpe St
Tallahassee FL 32303

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:



Required Signature of Registered Agent

3 Dec 2010

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

3 Dec 2010

Date

FILED
10 DEC -3 AM 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA