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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN - 6 AM 11: 24

FLORIDA PROFIT CORPORATION OR P.A.

REBECCA BOLDT HAMILTON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

-of-

REBECCA BOLDT HAMILTON, INC.

I THE UNDERSIGNED, hereby declare my intent to form a corporation under the Laws of the State of Florida, by and under provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: **REBECCA BOLDT HAMILTON, Inc.**

ARTICLE II

The purpose of the corporation is to engage in the practice of law, subject to the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is FIVE HUNDRED (500) shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principle office of the corporation shall be:

Plaza 300, 300 N. W. 5th Street, Suite 316, Okeechobee, Florida 34972.

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

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ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this corporation are as follows:

REBECCA BOLDT HAMILTON Plaza 300, 300 N. W. 5th Street, Suite 316,
Okeechobee, Florida 34972

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

REBECCA BOLDT HAMILTON Plaza 300, 300 N. W. 5th Street, Suite 316,
Okeechobee, Florida 34972

ARTICLE X

Ownership of the corporation is as set out below:

REBECCA BOLDT HAMILTON 100%

ARTICLE XI

Name, address and position of the first Board of Directors, members and officers:

REBECCA BOLDT HAMILTON Plaza 300, 300 N. W. 5th Street, Suite 316,
Okeechobee, Florida 34972
President, Treasurer and Secretary

ARTICLE XII

The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

ARTICLE XIII

The registered agent of this corporation is:

REBECCA BOLDT HAMILTON Plaza 300, 300 N. W. 5th Street, Suite 316,
Okeechobee, Florida 34972

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is: REBECCA BOLDT HAMILTON, INC.

2. The name and street address of the registered agent and office is:

REBECCA BOLDT HAMILTON Plaza 300, N.W. 5th Street, Suite 316
Okeechobee, Florida 34972

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REBECCA BOLDT HAMILTON

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