

Requester's Name

Address

/Zip

Phone #



DiTocco Konstruktion, Inc.

STATE OF FLORIDA LICENSE# CGC 013360
24 Northeast 24th Avenue • Suite 1
Pompano Beach, Florida 33062

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

3), (if known):

(Corporation Name)

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| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

D. BROWN FEB 17 2000

**ARTICLES OF INCORPORATION
OF
HAMILTON PLACE, INC.**

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ARTICLE I - NAME

The name of this Corporation is HAMILTON PLACE, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE, MAILING ADDRESS
AND AGENT**

The initial registered office, principle office and mailing address of this corporation shall be 24 N.E. 24th Avenue, Pompano Beach, FL 33062, and the initial registered agent of this Corporation shall be Anthony DiTocco III, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 3 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 3 nor more than 10. The names and addresses of the directors constituting the initial Board of Directors are:

Anthony DiTocco III	24 N.E. 24th Avenue Pompano Beach, FL 33062
Thomas DiGiorgio Jr.	24 N.E. 24th Avenue Pompano Beach, FL 33062
Scott E. Davis	24 N.E. 24th Avenue Pompano Beach, FL 33062

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Anthony DiTocco III


24 N.E. 24th Avenue
Pompano Beach, FL 33062



Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:
)

The foregoing Articles of Incorporation of HAMILTON PLACE, INC. are acknowledged before me this 10th day of February, 2000 by ANTHONY DITOCOCO III, as Incorporator. He is personally known to me and did not take an oath.



Notary Public

My commission expires:
Commission No:



Cynthia K. Springstun
My Commission CC788505
Expires November 5, 2002

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HAMILTON PLACE, INC. at the place designated in the Articles of Incorporation, ANTHONY DITOCOCO III., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such offices.

Date: February 10, 2000



Registered Agent

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