

TRANSMITTAL LETTER

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

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-04/19/00--01067--007
*****78.75 *****78.75

SUBJECT: Hamilton Land Investments Corp.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Audrey S. Bullard
Name (printed or typed)

P.O. Box 1733
Address

Lake City, Florida 32056
City, State & Zip

904-755-4050
Daytime Telephone Number

FILED
00 APR 19 PM 12:07
TALLAHASSEE, FLORIDA

CC
4-24-00

Articles of Incorporation

1. The name of the corporation shall be:

Hamilton Land Investments Corp.

2. The principal place of business and mailing address of the corporation is:

Rt 10 Box 844 Mailing Address: P.O. Box 1733
Lake City, FL. 32025 Lake City, FL. 32056

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation is Audrey S. Bullard and the registered street address is Rt 10 Box 844 Lake City Florida 32025.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Audrey S. Bullard Rt 10 Box 844 Lake City, FL. 32025
Harry C. Denune c/o Dixie Distributing Inc. US Hwy 90E Lake City, FL. 32056-3176

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Audrey S. Bullard whose street address is Rt 10 Box 844 Lake City, FL. 32025

Dated 4-18-00

Audrey S. Bullard
Incorporator Audrey S. Bullard

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4-18-00

Audrey S. Bullard
Registered Agent Audrey S. Bullard

FILED
APR 19 PM 12:08
TALLAHASSEE, FLORIDA