

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00 00048107

Henry S. Hamilton, Jr.
Agency, Inc

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-05/15/00--01128--020
*****70.00 *****70.00

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<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

FILED
00 MAY 15 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 15 PM 2:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 5/15/00 11:40

SMITH MAY 15 2000

ARTICLES OF INCORPORATION
OF
HENRY S. HAMILTON, JR. AGENCY, INC.

FILED
00 MAY 15 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **HENRY S. HAMILTON, JR. AGENCY, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1901 S. Roosevelt Blvd., #307-E, Key West, FL 33040.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Richard M. Klitenick, Esq., Browning, Eden, Sireci & Klitenick, P.A., 402 Appelrouth Lane, Key West, FL 33040.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

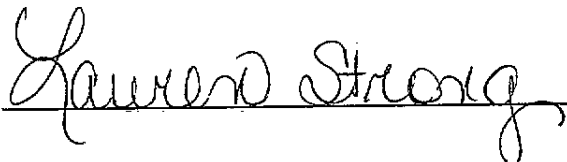
The name and address of the initial Board of Directors of the corporation is

Henry S. Hamilton, Jr.

1901 S. Roosevelt Blvd., #307-E, Key West, FL 33040.

The undersigned has executed these Articles of Incorporation this 15th day of May, 2000.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

_____

CERTIFICATE OF DESIGNATION

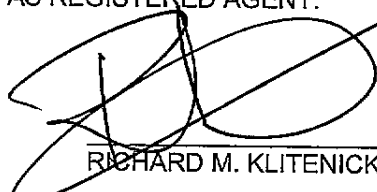
REGISTERED AGENT/REGISTERED OFFICE

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: HENRY S. HAMILTON, JR. AGENCY, INC.
2. The name and street address of the registered agent and office is :

Richard M. Klitenick, Esq.
Browning, Eden, Sireci & Klitenick, PA
402 Appelrouth Lane
Key West, FL 33040

HAVE 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.



RICHARD M. KLITENICK, ESQ.

FILED

00 MAY 15 PM 3:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**