

P00000075931

TRANSMITTAL LETTER

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

SUBJECT:

Hamilton Interiors, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003333897--4
-07/24/00--01134--008
*****87.50 *****87.50

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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Margo Hamilton

Name (Printed or typed)

1977 Portage Landing

Address

North Palm Beach, FL 33408

City, State & Zip

561-379-2229

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 AUG 10 PM 1:52

FILED

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

~~100-18715~~

T BROWN AUG 10 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 2000

MARGO HAMILTON
1977 PORTAGE LANDING
NORTH PALM BEACH, FL 33408

SUBJECT: HAMILTON INTERIORS, INC.
Ref. Number: W00000018715

We have received your document for HAMILTON INTERIORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 300A00040960

8/7/2000

Attention: Kim Rolfe

in reference to our telephone conversation:

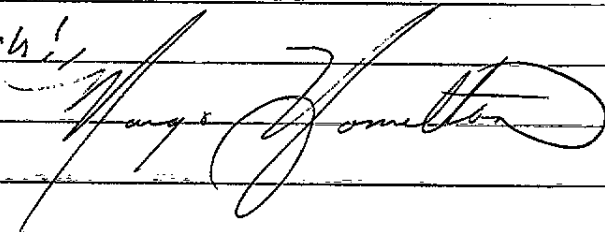
There is a sufficient difference in the names:

Hamilton Interiors, INC vs Hamilton Interiors LTD, INC
to allow the incorporation of Hamilton Interiors, INC.

The letters LTD in Hamilton Interiors, LTD, INC. are
only letters and not a suffix. If they are construed to be
a suffix, it would be confusing and potentially illegal to
call your company both a limited partnership and a corp -
it does not make sense. Because the letters, "LTD",
are only part of the name of Hamilton Interiors LTD, INC. -
There would be sufficient difference in the corporate names to
allow the incorporation of Hamilton Interiors, INC.

Please complete the paperwork as per phone conversation.

Thank you very much!



Margo Hamilton

561-655-2316

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hamilton Interiors, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1977 Portage Landing
North Palm Beach, FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Interior design, decorating, consulting in the area of interior design/decorating. Selling of furniture, draperies and accessories. Conduct all business and transactions permitted by Law.

ARTICLE IV SHARES

The number of shares of stock is: 10,000 shares of common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Margo Hamilton Director / President
1977 Portage Landing
North Palm Beach, FL 33408

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

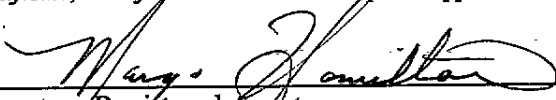
Margo Hamilton
1977 Portage Landing
North Palm Beach, FL 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Margo Hamilton
1977 Portage Landing
North Palm Beach, FL 33408

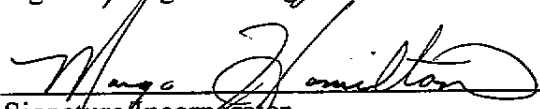
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/18/2000

Date



Signature/Incorporator

7/18/2000

Date

FILED
00 AUG 10 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA