

P000000972/6

Patricia A. Marando C.P.A., M.B.A., P.A.
13255 Drysdale St.
Spring Hill, Fl. 34609
352-683-0818

FILED

00 OCT 13 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Secretary Of State
Division of Corporation Fees
P.O. BOX 6327
Tallahassee, Fl. 32314

400003424514--8
-10/13/00--01065--011
*****70.00 *****70.00

Ladies & Gentlemen:

I am enclosing Articles of Incorporation for Hamley Inc. along with a check for \$70 payable to the Secretary of State.

In addition I am enclosing a self-addressed envelope for your convenience in notifying me of the registration of this corporation. Thank you for your attention in this matter

Best Regards,

Patricia A. Marando

Patricia A. Marando C.P.A.

Enclosures

h 10/16/00

**Articles of Incorporation
of
Hamley Inc.**

FILED
00 OCT 13 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article I

The name of the corporation is
"Hamley Inc."

Article II

This corporation shall have perpetual existence. The corporation may engage in the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

The street address of the principal office of the Corporation is
8110 Little Tee Lane., Brooksville, Florida 34613

Article IV

The maximum number of shares this corporation is authorized to issue is One Thousand (1,000), all of which shall be common shares having a par value of \$1.00. All common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article V

The initial street address of the Corporation's registered office is 8110 Little Tee Lane., Brooksville, Florida 34613. The initial registered agent for the Corporation at that address is Allen Hamley.

Article VI

The initial board of Directors shall consist of (2) member. The name and address of the persons who will serve on the initial board of directors are: Allen Hamley- President, 8110 Little Tee Lane., Brooksville, Florida 34613 and Diane Hamley - Vice President, 8110 Little Tee Lane, Brooksville, Florida, 34613.

FILED

00 OCT 13 PM 1:39


Article VII

The names and address of the persons signing these articles of incorporation is Allen Hamley, 8116 STATE
Little Tee Lane., Brooksville, Florida 34613 TALLAHASSEE, FLORIDA

Article VIII


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1st day of October, 2000.


Allen Hamley

Acceptance of Registered Agent

Having been named to accept service of process for Hamley Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501 (3).


Allen Hamley

Date: October 1st, 2000