

TRANSMITTAL LETTER

20000108567

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

200003461882--5
-11/13/00--01133--010
*****78.75 *****78.75

SUBJECT: Hamilton Enterprises, Inc. DBA Mike's Marine World
(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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lynn D. Hamilton
Name (Printed or typed)

3985 SW 189 Avenue
Address

Dunnellon, FL. 34432
City, State & Zip

352-347-5200
Daytime Telephone number

00 NOV 21 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Feb 11/21

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

W-27243



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2000

LYNN D HAMILTON
3985 SW 189 AVE
DUNNELLON, FL 34432

SUBJECT: HAMILTON ENTERPRISES, INC.
Ref. Number: W00000027243

We have received your document for HAMILTON ENTERPRISES, INC. and your check(s) totaling \$78.75. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 300A00058920

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 Enterprises, Inc.~~

Mike's Marine World, Inc.

~~DBA Mike's Marine World~~

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

12401 US Hwy 441
Bellevue, FL. 34420

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture, produce, purchase, or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise, and materials of any kind and description. The foregoing purposes and

ARTICLE IV SHARES

The number of shares of stock is:

One hundred

activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Lynn D. Hamilton
3985 SW 189 Avenue
Dunnellon, FL. 34432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lynn D. Hamilton
3985 SW 189 Avenue
Dunnellon, FL. 34432

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TALLAHASSEE, FLORIDA

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

Lynn D. Hamilton
Signature/Registered Agent

11-8-00
Date

Lynn D. Hamilton
Signature/Incorporator

11-8-00
Date