

P010000018807

TRANSMITTAL LETTER

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

FILED
01 FEB 20 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SUBMITTAL: HAMIL CORPORATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$50.00
Articles of Incorporation and Certified Copy \$78.75
Total to domesticate and file \$128.75

300003662273--3
-02/08/01--01102--020
***128.75 ***128.75

OPTIONAL:

Certificate of Status \$ 8.75

FROM: WILLIAM J. HOCKER / HAMIL CORPORATION
Name (Printed or typed)

6745 CARLYLE LANE
Address

SARASOTA, FL 34243
City, State & Zip

941-351-4241
Daytime Telephone number

T. Burch FEB 20 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2001

WILLIAM J. HOOKER
6745 CARLYLE LANE
SARASOTA, FL 34243

SUBJECT: HAMIL CORPORATION
Ref. Number: W01000003225

We have received your document for HAMIL CORPORATION and your check(s) totaling \$128.75. 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.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 301A00008228

CERTIFICATE OF DOMESTICATION

FILED

01 FEB 20 AM 10:31

The undersigned, WILLIAM J. HOOKER, PRESIDENT,
(Name) (Title) SECRETARY OF STATE
ALLAHASSEE, FLORIDA

of HAMIL CORPORATION
(Corporation Name) a foreign Corporation,
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was DECEMBER 20, 1990.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was 9306 ROBUEL PLACE, VIENNA, VA 22182.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HAMIL CORPORATION.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is HAMIL CORP USA.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was 9306 ROBUEL PLACE, VIENNA, VA 22182.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am W.J. HOOKER, of HAMIL CORPORATION / HAMIL CORP USA
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done
so this the 5TH day of FEBRUARY, 2001.

W. J. Hooker
(Authorized Signature)

941-357-4241

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
In compliance with Chapter F.S., 607.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HAMIL CORP USA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6745 CARLYLE LANE
SARASOTA, FL 34243

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE BUSINESS CONSULTING SERVICES; PRODUCT
& SOFTWARE PROTOTYPE DEVELOPMENT; & TECHNOLOGY TRAINING.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

WILLIAM J. HOOKER, PRESIDENT & TREASURER *
JUDITH I. HOOKER, VICE PRESIDENT & SECRETARY *
* 6745 CARLYLE LANE, SARASOTA, FL 34243

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address registered agent is:

WILLIAM J. HOOKER
6745 CARLYLE LANE
SARASOTA, FL 34243

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM J. HOOKER
6745 CARLYLE LANE
SARASOTA, FL 34243

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

W. J. Hooker (941) 357-4241
Signature/Registered Agent

5 FEBRUARY 2001
Date

W. J. Hooker
Signature/Incorporator

5 FEBRUARY 2001
Date