TRANSMITTAL LETTER

P01000030846

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

700003892947—C -03/22/01--01072--016 *****87.50 *****87.50

SUBJECT:	HAMPTON, INC.			
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLI</u>	UDE SUFFIX)	<u> </u>
Enclosed is an origina	al and one(1) copy of the article	s of incorporation and a	check for:	_
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	ROBERT H HAMPTO	N II		-
Name (Printed or typed)				
PO BOX 608841 Address ORLANDO, FL 32860			SECRE	= -
			HASSEE,	FILED NAR 22 M
City, State & Zip				· —
City, State & Zip A 207-332-6570 Daytime Telephone number				

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

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:

HAMPTON, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

PO BOX 608841 5574 N. OBT

ORLANDO, FL 32860

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INSURANCE AGENCY

ARTICLE IV SHARES

The number of shares of stock is:

--100--

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

ROBERT H. HAMPTON II PRESS PO BOX 608841 ORLANDO, FL 32860

ARTICLE VI REGISTERED AGENT

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

ROBERT H. HAMPTON II PRES. 686 SABAL PALM CIR

ALTAMONTE SPRINGS, FL 32701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT H. HAMPTON II 686 SABAL PALM CIR

ALTAMONTE SPRINGS, FL 32701 *****************

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

Signature/Registered Agent

Signature/Incorporator