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**CAREY, O'MALLEY, WHITAKER & MANSON, P.A.**

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DANIEL D. WHITAKER

May 10, 2001

**FILED**  
01 MAY 14 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

200004215642--0  
-05/14/01--01122--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Hamilton Homes, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$78.75, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	<u>8.75</u>
	<b>Total</b>	<b>\$78.75</b>

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

*Nancy Barnes*  
Nancy Barnes, Paralegal

NRB/as  
Enclosures

cc: Hamilton Homes, Inc.

20-10129

BROWN MAY 22 2001

ARTICLES OF INCORPORATION  
OF  
HAMILTON HOMES, INC.

FILED  
01 MAY 14 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: Hamilton Homes, Inc.

ARTICLE 2

Principal Address / Mailing Address

The principal address and the mailing address of this corporation are 2503 South Ysabella Avenue, Tampa, Florida 33629.

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2503 South Ysabella Avenue, Tampa, Florida 33629, and the name of the initial registered agent of this corporation at that address is Scott Hamilton.

ARTICLE 5

Incorporator

The name and address of the person signing these Articles are:

Scott Hamilton  
2503 South Ysabella Avnue  
Tampa, Florida 33629

ARTICLE 6

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Scott Hamilton  
2503 South Ysabella Avenue  
Tampa, Florida 33629

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

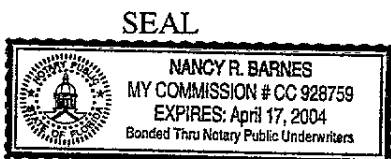
The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 10<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
Scott Hamilton

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

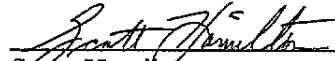
The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of May, 2001 by Scott Hamilton.



  
\_\_\_\_\_  
Type, Print or Stamp Name of Notary  
Personally known \_\_\_\_\_  
or Produced Identification X  
Type of Identification Produced FL Dr. Lic.  
# H543-796-62-362-0

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Scott Hamilton  
2503 South Ysabella Avenue  
Tampa, Florida 33629

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01 MAY 14 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

20-10128