

P02000011061

**From:** Molly Anderson <manderson@gbclaw.com>  
**To:** Wendyellen@aol.com <Wendyellen@aol.com>  
**Date:** Wednesday, January 09, 2002 8:41 AM  
**Subject:** letter to State and more information

FILED  
02 JAN 25 AM 10:27  
TALLAHASSEE, FLORIDA

Wendy E. Hamilton  
5860 20<sup>th</sup> Ave. NW  
Naples, Florida

January 9, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500004797755--3  
-01/25/02--01046--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Hamilton's Quality Vending, Inc.

Dear Sir:

Enclosed are the original and one copy of the Articles for the above-referenced corporation along with a check in the amount of \$87.50 made payable to the Florida Department of State.

Please return a certified copy of the Articles and a Certificate of Status to the above address. For reference, my daytime telephone number is 941-598-5278.

Sincerely,

Wendy E. Hamilton

Enclosures

Wendy, here is the letter you need to send to the State. If you want to Fed Ex it and enclose a return Fed Ex envelope for the return, the street address is 409 E. Gaines Street, Tallahassee and the zip is 32399. Their phone number is 850-245-6052. You can apply for your FEI number by fax. I'll put a form in the mail to you and fill out as much as I can. I don't have the forms to apply for small business status, but I'm sure your accountant has them. You need to apply before March of this year. If you want or need a corporate seal for the bank or anything let me know and I'll give you the info to order a corporate book.

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02 JAN 25 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**From:** Molly Anderson <manderson@gbclaw.com>  
**To:** Wendyellen@aol.com <Wendyellen@aol.com>  
**Date:** Wednesday, January 09, 2002 8:33 AM  
**Subject:** Hamilton's Quality Vending, Inc.

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Here are the Articles. Simply print them out, sign and make a copy to send to State. Instructions for filing in next email.

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**ARTICLES OF INCORPORATION  
OF  
HAMILTON'S QUALITY VENDING, INC.**

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation shall be Hamilton's Quality Vending, Inc. The principal place of business of this corporation shall be 5860 20<sup>th</sup> Ave. NW, Naples, Florida 34119.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

**ARTICLE IV. REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation shall be 5860 20<sup>th</sup> Ave. NW, Naples, Florida 34119, and the name of the initial registered agent of the corporation at that address is Wendy E. Hamilton.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. INITIAL OFFICERS/DIRECTORS**

The names, addresses, and offices of the initial officers/directors are:

Wendy	E.	Hamilton	President/Secretary/Director
5860		20 <sup>th</sup>	Ave. NW

Naples, Florida 34119

Michael J. Hamilton Treasurer/Director  
5860 20<sup>th</sup> Ave. NW  
Naples, Florida 34119.

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Wendy E. Hamilton  
5860 20<sup>th</sup> Ave. NW  
Naples, Florida 34119.

9<sup>th</sup> IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of January, 2002.

Wendy E. Hamilton  
Wendy E. Hamilton, Incorporator

I hereby acknowledge and accept the designation of registered agent for this corporation.

Wendy E. Hamilton  
Wendy E. Hamilton, Registered Agent

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