

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000037051

Hamilton Service & Supply Inc

300005192463--4

-04/04/02--01053--023

*****78.75 *****78.75

✓

| | |
|--------------------------------|-------|
| Art of Inc. File | _____ |
| LTD Partnership File | _____ |
| Foreign Corp. File | _____ |
| L.C. File | _____ |
| Fictitious Name File | _____ |
| Trade/Service Mark | _____ |
| Merger File | _____ |
| Art. of Amend. File | _____ |
| RA Resignation | _____ |
| Dissolution / Withdrawal | _____ |
| Annual Report / Reinstatement | _____ |
| ✓ Cert. Copy | _____ |
| Photo Copy | _____ |
| Certificate of Good Standing | _____ |
| Certificate of Status | _____ |
| Certificate of Fictitious Name | _____ |
| Corp Record Search | _____ |
| Officer Search | _____ |
| Fictitious Search | _____ |
| Fictitious Owner Search | _____ |
| Vehicle Search | _____ |
| Driving Record | _____ |
| UCC 1 or 3 File | _____ |
| UCC 11 Search | _____ |
| UCC 11 Retrieval | _____ |
| Courier | _____ |

2002 APR - 4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
02 APR - 4 AM 11:11
DIVISION OF CORPORATION

4/4/02

Signature _____

Requested by *AW*

4/4

10:23

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FILED

**ARTICLES OF INCORPORATION
OF
HAMILTON SERVICE & SUPPLY, INC., a Florida corporation**

2002 APR -4 PM 4:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE**

The name of this corporation shall be: Hamilton Service & Supply, Inc., a Florida corporation. The address of the principal office of the corporation is 11503 Chapparell Road, Jacksonville, Florida 32218.

**ARTICLE TWO
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE THREE
DURATION**

The term for which this corporation shall exist shall be perpetual commencing on the date these Articles are filed with the Secretary of State.

**ARTICLE FOUR
CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

**ARTICLE FIVE
INCORPORATORS**

The name and address of the person(s) signing these Articles is:

Harrell I. Hamilton, Jr.
11503 Chapparell Road
Jacksonville, Florida 32218

ARTICLE SIX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE SEVEN
RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

| <u>NAME</u> | <u>SHARES</u> |
|--------------------------|----------------------|
| Harrell I. Hamilton, Jr. | 100 shares |

Shares held by the initial shareholders and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE EIGHT
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

ARTICLE NINE
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11503 Chapparell Road, Jacksonville, Florida 32218, and the name of the initial registered agent of this

corporation at this address is Harrell I. Hamilton, Jr..

ARTICLE TEN
INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten. The name and address of the initial director(s) of this corporation is:

Harrell I. Hamilton, Jr.
11503 Chapparell Road
Jacksonville, Florida 32218

ARTICLE ELEVEN

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President/Secretary/Treasurer

Harrell I. Hamilton, Jr.
11503 Chapparell Road
Jacksonville, Florida 32218

ARTICLE TWELVE
SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.


ARTICLE THIRTEEN
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE FOURTEEN
AMENDMENT

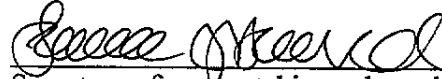
This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of April, 2002.


Harrell I. Hamilton, Jr.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this 3rd day of April, 2002, by Harrell I. Hamilton Jr., who has produced - Fla. Driver's License - as identification.


Signature of person taking acknowledgment
LAWRENCE J. BERNARD

Printed name of person taking acknowledgment

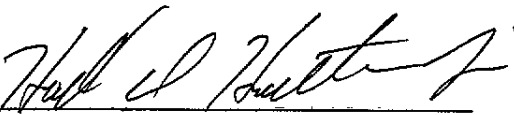


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that HAMILTON SERVICE & SUPPLY, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Harrell I. Hamilton Jr., as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping office open.



Harrell I. Hamilton, Jr.

FILED
2002 APR -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA