

PD2000049277

FILED

02 APR 30 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 10, 2002

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

Re: HAMPTON FINANCIAL INC.

300005389883--6  
-04/30/02--01023--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Hampton Financial Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Eva Arruda  
2840 Hampton Circle West, Delray Beach,  
FL 33445

**ARTICLES OF INCORPORATION**  
**OF**  
**HAMPTON FINANCIAL INC.**

**FILED**  
**02 APR 30 AM 11:20**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

*The name of the corporation shall be Hampton Financial Inc.*

**ARTICLE II PRINCIPAL OFFICE**

*The principal place of business and mailing address of this corporation shall be 2840 Hampton Circle West, Delray Beach, FL 33445.*

**ARTICLE III SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock with no par value.*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**


*The name and address of the initial registered agent is: Eva Arruda, 2840 Hampton Circle West, Delray Beach, Florida 33445.*

**ARTICLE V INCORPORATOR**

*The name and street address of the incorporator to these Articles of Incorporation is:*  
*Eva Arruda, 2840 Hampton Circle West, Delray Beach, FL 33445.*

*The undersigned incorporator has executed these Articles of Incorporation this*

*12* day of *APRIL*, *2002*

  
\_\_\_\_\_  
Eva Arruda

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Hampton Financial Inc.
2. The name of the registered agent and office is:

Eva Arruda  
2840 Hampton Circle West, Delray Beach, Florida 33445

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 HEREBY ACCEPT THE APPOINTMENT AS 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.

SIGNATURE



DATE

4. 12. 2002

FILED

02 APR 30 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA