

P02000075289

TRANSMITTAL LETTER

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

700006305937--5  
-07/10/02--01019--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HAMMOND FINANCIAL INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Form-A-Corp LLC  
Name (Printed or typed)

11911 U.S. Highway One, Suite 201  
Address

North Palm Beach, FL 33408  
City, State & Zip

561-776-6363  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2002 JUL 10 AM 10:20

FILED

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

7/11/02

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2002 JUL 10 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: HAMMOND FINANCIAL INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 11911 U.S. Highway One  
Suite 201  
North Palm Beach, FL 33408

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Hotel and property development.

### ARTICLE IV SHARES

The number of shares of stock is: 1,000 common shares, \$.01 par value.

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Philip Bates (Director)  
#2 The Maltings  
Amphill  
Bedfordshire MK452EU  
England

### ARTICLE VI REGISTERED AGENT

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

Form-A-Corp LLC  
11911 U.S. Highway One  
Suite 201  
North Palm Beach, FL 33408

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Form-A-Corp LLC  
11911 U.S. Highway One  
Suite 201  
North Palm Beach, FL 33408

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

By:   
Signature/Registered Agent (Steve Levy)

July 5, 2002  
Date

By:   
Signature/Incorporator (Steve Levy)

July 5, 2002  
Date