

# CAPITAL CONNECTION, INC.

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

PO20000093429

Randy L. Hamilton General  
Contractor, Inc.

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-08/28/02--01050--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ 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

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DIVISION OF CORPORATIONS  
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AUG 28 2002

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Signature

Requested by:

Name SLH Date 8/28/02 Time 10:13

Walk-In Will Pick Up

**ARTICLES OF INCORPORATION  
OF  
RANDY L. HAMILTON GENERAL CONTRACTOR, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE I. CORPORATE NAME**

The name of this corporation is: RANDY L. HAMILTON GENERAL CONTRACTOR, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is construction projects in accordance with applicable licenses and other legal business, as permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this

Corporation in the State of Florida shall be:

James P. Covey  
1111 S. Federal Highway  
Suite 118  
Stuart, Florida 34994

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII. INITIAL DIRECTORS**

The name of the initial director of this Corporation and his street address is:

RANDY L. HAMILTON  
2900 S.W. San Antonio Drive  
Palm City, Florida 34990

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

RANDY L. HAMILTON  
2900 S.W. San Antonio Drive  
Palm City, Florida 34990

**ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

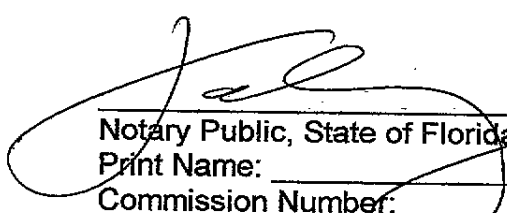
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 27 day of August, 2002.

  
\_\_\_\_\_  
RANDY L. HAMILTON, Incorporator

STATE OF FLORIDA

COUNTY OF MARTIN

BEFORE ME, a Notary Public, personally appeared **RANDY L. HAMILTON**, who ~~I~~ is personally known to me, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 27 day of August 2002.

  
\_\_\_\_\_  
Notary Public, State of Florida

Print Name: \_\_\_\_\_

Commission Number: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



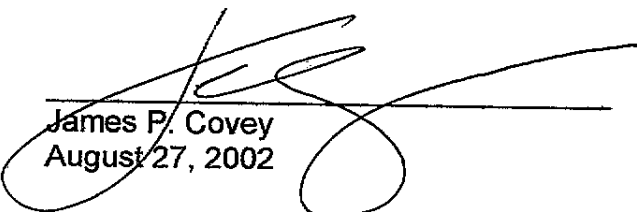
JAMES P. COVEY  
MY COMMISSION # DD 123011  
EXPIRES: June 12, 2006  
Bonded Thru Budget Notary Services

## ACCEPTANCE OF REGISTERED AGENT

That **RANDY L. HAMILTON GENERAL CONTRACTOR, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Article of Incorporation, at 2900 S.W. San Antonio Drive Palm City, Florida 34990, has named James P. Covey of 662 Azalea Lane in Vero Beach, Florida, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



James P. Covey  
August 27, 2002

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS