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CAPITAL CONNECTION, INC.

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October 15, 2003

CAPITAL CONNECTION INC

SUBJECT: HARRY L. HAMILTON, INC.

Ref. Number: W03000029838

We have received your document for HARRY L. HAMILTON, INC.. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

See Article V. !!

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 503A00056224

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DEFAIL SCHAPORATIONS
TALLAHASSEEF FLORIDA

ARTICLES OF INCORPORATION

OF

HARRY L. HAMILTON, INC.

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is HARRY L. HAMILTON, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation is authorized to issue 100 shares of (\$1.00) par value common stock.

ARTICLE IV

This corporation shall have perpetual existence, unless dissolved in a manner provided by law.

ARTICLE V

The street address of the initial registered office of this corporation is 6680 GULF BOULEVARD, ST. PETE BEACH, FL 33706 and the name of the initial registered agent of this corporation at that address is PATTI BROWN-CHALPOWSKI and the principal office address of the corporation shall be 1100 BELCHER ROAD, UNIT #392, LARGO, FL 33771.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall not be less than one or no more than five. The name and address of the initial director of this corporation is:

HARRY L. HAMILTON 1100 BELCHER ROAD SOUTH #392 LARGO, FL 33771

The director of this corporation is subject to the provisions of the certificate of incorporation, bylaws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successor is elected and has qualified.

ARTICLE VII

In pursuance of Chapter 48.01 Florida Statutes, the following is submitted in compliance with said Act:

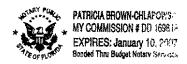
That HARRY L. HAMILTON, INC. desiring to organize under the laws of the State of Florida, with registered office as indicated in these Articles of Incorporation, in the City of Largo, County of Pinellas, State of Florida, has named PATTI BROWN-CHLAPOWSKI as its registered agent to accept service of process with this State.

ARTICLE IX

- A. The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of shares of stock will be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.
- B. The power to make or change the bylaws of and for the corporation shall be vested solely in the holder of the common stock and it shall take action by holder of all the stock issued and outstanding to change them.
- C. This corporation shall begin corporate existence on the date of the filing of the Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, has hereunto set his hand and seal this 1044 day of 00000, 2003, for
the purpose of forming this corporation under the laws of the State of Florida, and I
hereby make and file in the office of the Secretary of State in the State of Florida
these Articles of Incorporation and certify that the facts herein stated are true.
(INCORPORATOR) HARRY L. HAMILTON
STATE OF ELOPIDA
) SS.
STATE OF FLORIDA) SS. COUNTY OF PINELLAS)
The foregoing instrument was acknowledged before me this the day of
or who has produced as identification and who did (did
not) take an oath.
Fatricia Brain Chlopunsh
Notary Public
Notary Public Patricia Brown Chlapowski
Printed or typed name of Notary

My commission expires:



REGISTERED AGENT ACKNOWLEDGEMENT

Having been named Registered Agent of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity.

Patti Brown-Chlapowski

(Registered Agent)