

P04000073358

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

04 MAY -5 AM 9:05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

hamilton family group inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

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

ARTICLE I NAME

The name of the corporation shall be:

HAMILTON FAMILY GROUP INC.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**6094 14TH STREET WEST
BRADENTON FL. 34207****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

POSTAL AND DIGITAL SERVICES**ARTICLE IV SHARES**The number of shares of stock is: **1000****ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

- D- WILLIAM C. HAMILTON - 6094 14TH STREET WEST
BRADENTON FL. 34207**
- S- KATHLEEN W. HAMILTON - 6094 14TH STREET WEST
BRADENTON FL. 34207**

ARTICLE VI REGISTERED AGENT

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

**WILLIAM C. HAMILTON
6094 14TH STREET WEST
BRADENTON FL. 34207****ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**WILLIAM C. HAMILTON
6094 14TH STREET WEST
BRADENTON FL. 34207**

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

William C. Hamilton
Signature/Registered Agent

5-4-04
Date

William C. Hamilton
Signature/Incorporator

5-4-04
Date

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