

May 13 04 06:33p A1A
Division of Corporations

3056752811

P. 1

Página 1 de 1

FILED

04 MAY 14 AM 8:55

SEC. OF STATE
TALLAHASSEE, FLORIDA

P04000078358

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000105192 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

The Hamilton Franchise Corporation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

OR chs

May 13 04 06:33p

R1R

3056752811

P.2

FILED
04 MAY 14 AM 8:55
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 :

The Hamilton Franchise Corporation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

P.O. Box 15087

Sarasota, FL 34277

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in Real Estate and Mail Box Store Operations and Sales with Franchise Agreements.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and
Director, President:

Teri M. Hamilton

P.O. Box 15037

Sarasota, FL 34277

Vice President:

J. Stirling Hamilton

P.O. Box 15087

Sarasota, FL 34277

H040001051923

May 13 04 06:33p

R1R

3056752811

HO 40001051 92 3

P. 3

PAGE 2 The Hamilton Franchise Corporation, Inc.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above 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.

Paul Smith V.P.
Signature / Registered Agent

05/13/04
Date

Paul Smith V.P.
Signature/Incorporator

05/13/04
Date

FILED
04 MAY 14 AM 8:55
TALLAHASSEE, FLORIDA
STATE

HO40001051 92 3