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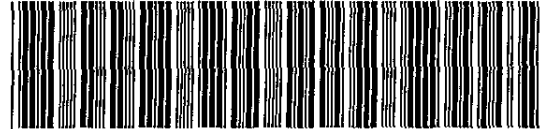
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DIVISION OF CORPORATE AFFAIRS
04 JUN 18 AM 11:54

24-22094

TRANSMITTAL LETTER

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

SUBJECT: Hamilton Family Enterprises 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Clifton M. Hamilton

Name (Printed or typed)

16280 70th Street North

Address

Loxahatchee, FL 33470

City, State & Zip

(561)253-5189

Daytime Telephone number

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

Articles of Incorporation
of
Hamilton Family Enterprises of Palm Beach Inc.

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DIVISION OF CORPORATIONS
04 JUN 18 AM 11:54

Article I - Name

The Name of this Corporation is Hamilton Family Enterprises of Palm Beach Inc.

Article II -Duration

This corporation shall have perpetual existence commencing on the date of filing of these articles.

Article III- Purpose

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

Article IV-Capital Stock

This Corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock, which shall be designated "Common Shares."

Article V- Initial Registered Office And Agent

The name and street address of the initial registered office/agent of this corporation is Clifton M. Hamilton, 16280 70th Street North, Loxahatchee, FL, 33470.

Article VI-Initial Principle Office

The street address of the initial principle office of the corporation is 16280 70th Street North, Loxahatchee, FL, 33470

Article VII- Initial Board of Directors

This corporation shall have two(2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Clifton M. Hamilton	16280 70th Street North Loxahatchee, FL 33470
Catherine A. Hamilton	16280 70th Street North Loxahatchee, FL 33470

Article VIII- By-Laws

The by-laws of this corporation may be adopted, altered, amended or repealed by either the shareholders or directors.

Article IX- Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XI- Incorporator

The name and address of the person signing these Articles is Clifton M. Hamilton, 16280 70th Street North, Loxahatchee, FL 33470.

Article XII- Amendment

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

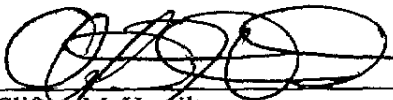
Article XIII- Affiliated Transactions

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes.

Article XIV- Control-Share Acquisitions

The corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes.

IN WITNESS WHEREOF , the undersigned has executed these Articles of Incorporation this 3rd day of June, 2004.

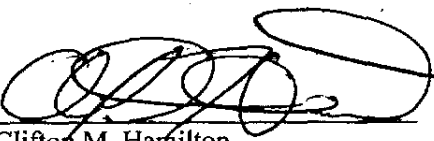


Clifton M. Hamilton

Acceptance of Registered Agent

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned individual hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

dated this 3rd Day of June, 2004.



Clifton M. Hamilton

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of
Hamilton Family Enterprises of Palm Beach Inc.

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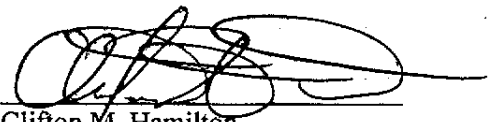
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FILED
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04 JUN 19 AM 11:54

dated this 3rd Day of June, 2004.


Clifton M. Hamilton