

PO4000105473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

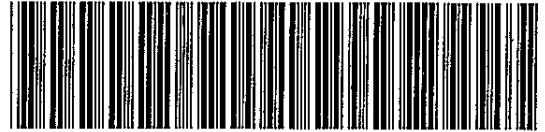
(Business Entity Name)

(Document Number)

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04 JUL 13 AM 10:37
SECURITY DIVISION
STATE OF CALIFORNIA

TRANSMITTAL LETTER

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

SUBJECT: Carol A. Hamilton, 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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Carol A. Hamilton
Name (Printed or typed)

1316 Cypress Cove Court
Address

Inverness, FL 34450
City, State & Zip

(352) 344-3869
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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:

Carol A. Hamilton, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business/mailling address is:

**1316 Cypress Cove Court
Inverness, FL 34450**

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue:

**100 shares of common stock
par value \$1.00 per share**

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name and address of the initial officer is:

**Carol A. Hamilton, President
1316 Cypress Cove Court
Inverness, FL 34450**

**Myra Middlesworth, Vice President
1316 Cypress Cove Court
Inverness, FL 34450**

ARTICLE VI - REGISTERED AGENT

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

**Carol A. Hamilton
1316 Cypress Cove Court
Inverness, FL 34450**

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DIVISION OF CORPORATIONS
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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

**Carol A. Hamilton
1316 Cypress Cove Court
Inverness, FL 34450**

ARTICLE VIII - EFFECTIVE DATE

The effective date of this corporation is:

August 1, 2004

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

Carol A. Hamilton
Signature/Registered Agent

7/12/04
Date

Carol A. Hamilton
Signature/Incorporator

7/12/04
Date

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DIVISION OF CORPORATIONS
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