

PO4000105473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

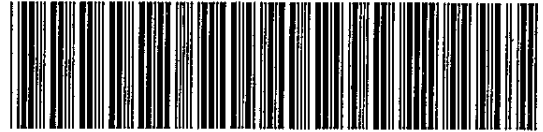
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000037616080

07/13/04--01030--003 \*\*78.75

04 JUL 13 AM 10:37  
DIVISION  
SECURITY  
OFFICE

## 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUL 13 AM 10:37

**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/mailing 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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUL 13 AM 10:37

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUL 13 AM 10:37