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05 MAR 29 PH 2: 54
SECRETARY OF STATE
TALL CHASSES FINDERS

AFFORDABLE LEGAL CLINIC, INC.

, 426 E. Highway 434 • Winter Springs, Florida 32708
Post Office Box 180292 • Casselberry, Florida 32718-0292
Telephone: (407) 327-5297 • Facsimile: (407) 327-8444 • e-mail: rainbow@iag.net

March 25, 2005

Secretary of State
Division of Corporations
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-6327

Re: HAMILTON ESTATES, INC.

Division of Corporations:

Enclosed please find two copies of the Articles of Incorporation and Registered Agents' Certificate for a new Florida corporation now being formed -- HAMILTON ESTATES, INC.

Also enclosed please find our check in the amount of \$70.00. This check includes payment for the following:

Filing fee \$35 Registered Agent's Designation 35

TOTAL \$70.00

Please send the duplicates of the Articles of Incorporation and Registered Agent's Certificate to Affordable Legal Clinic, Inc., 426 E. Hwy 434, Winter Springs, Florida 32708.

Your cooperation in this matter is appreciated.

Sincerely,

Thomas A. Binford

Enclosures TAB:rr

ARTICLES OF INCORPORATION

05 MAR 29 PM 2: 54
SECRETARY OF STATE
TALL AHASSEE FLORIDA

OF

HAMILTON ESTATES, INC.

ARTICLE I. NAME.

The name of this Corporation is HAMILTON ESTATES, INC.

ARTICLE IL DURATION.

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE.

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V. MANAGEMENT.

- A. Pursuant to the provisions of Section 607.111, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.
- B. Should the shareholders of the Corporation so elect, they may by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.

The mailing address of the initial registered agent of this Corporation is RENAE L. HAMILTON, 220 Oak Road, Winter Springs, Florida 32708. The principal street address of the Corporation is 220 Oak Road, Winter Springs, Florida 32708. The principal mailing address of the Corporation is 220 Oak Road, Winter Springs, Florida 32708. The name and address of the initial registered agent of this Corporation is RENAE L. HAMILTON, 220 Oak Road, Winter Springs, Florida 32708.

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is: RENAE L. HAMILTON, 220 Oak Road, Winter Springs, Florida 32708.

ARTICLE VIII. PRE-EMPTIVE 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 same price per share at which shares are offered to others.

ARTICLE IX. AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote thereon.

Kenae L. Hamilton
RENAE L. HAMILTON

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgment, RENAE L. HAMILTON, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed. RENAE L. HAMILTON presented PERSONNELY KNOWL identification.

WITNESS my hand and official seal at Winter Springs, County of Seminole, State of Florida, this 25 day of _____ MRalt

Notary Public

CERTIFICATE OF REGISTERED AGENT

FOR

HAMILTON ESTATES, INC.

DESIGNATION

I, RENAE L. HAMILTON, as the Incorporator named in the Articles of Incorporation of HAMILTON ESTATES, INC., a corporation for profit, hereby designate RENAE L. HAMILTON as Registered Agent for the service of process within the State of Florida for HAMILTON ESTATES, INC. The street address of the initial registered agent of this Corporation is 220 Oak Road, Winter Springs, Florida 32708. The principal street address of the Corporation is 220 Oak Road, Winter Springs, Florida 32708. The name and address of the initial registered agent of this Corporation is RENAE L. HAMILTON, 220 Oak Road, Winter Springs, Florida 32708. This designation is made in conformity with Florida Statutes Sections 48.092 and 607.1501 - .1505.

Renae d. Hamilton
RENAE L. HAMILTON

ACCEPTANCE

I, RENAE L. HAMILTON, doing business at the street address of 220 Oak Road, Winter Springs, Florida 32708, do hereby consent to my appointment as Registered Agent for the service of process upon HAMILTON ESTATES, INC., a Florida corporation. I am familiar with and accept the obligation provided for in Florida Statues Section 48.091 and 607.1501 - .1505.

Yenae L. Hamilton
RENAE L. HAMILTON