

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FLORIDA ACCOUNTING SERVICE
Account Number : I19990000018
Phone : (386) 673-2752
Fax Number : (386) 677-6735

FLORIDA PROFIT CORPORATION OR P.A.

Hamlin & Associates, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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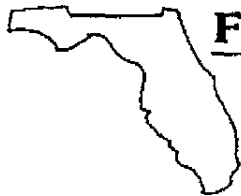
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FROM : Florida Accounting Service

PHONE NO. : 3866776735

Aug. 15 2005 12:34PM P3



Florida Accounting Service

Park Plaza Professional Building
533 N. Nova Road • Suite 115
Ormond Beach, Florida 32174
(386) 673-2752 • 673-2754
Fax: (386) 677-6735

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

Re: Hamlin & Associates, Inc.
Ref: W05000038176

August 15, 2005

To Whom It May Concern:

Please be advised that the John Hamlin formerly of 100 Mallard Lane Daytona Beach, FL 32119 is the same John Hamlin of 32 Winchester Road Ormond Beach, FL 32174. He has moved and his current address is Winchester Road. The Hamlin and Associates LLC is one in the same.

Please review and re-process the paperwork for Hamlin & Associates, Inc., at your earliest convenience and advise me if you need anything further.

Thank you,

A handwritten signature in black ink, appearing to read 'Joseph Clark', followed by a horizontal line.

Joseph Clark
Florida Accounting Service



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 12, 2005

FLORIDA ACCOUNTING SERVICES

SUBJECT: HAMILN & ASSOCIATES, INC.
REF: W05000038176

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Justin M Shivers
Document Specialist
New Filings Section

FAX Aud. #: H05000188386
Letter Number: 005A00051733

AUDIT NUMBER H050001883863

ARTICLES OF INCORPORATION OF
HAMLIN & ASSOCIATES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation for profit pursuant to chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: HAMLIN & ASSOCIATES, INC.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these articles of incorporation with the Department of The State Of Florida.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful business activities in the State Of Florida

ARTICLE IV: SHARES

This corporation is authorized to issue 500 shares of \$ 1.00 par value common stock.

ARTICLE V: QUORUM FOR STOCKHOLDER'S MEETING

Unless other wise provided for in the corporation's bylaws, A majority of the shares entitled to vote, represented in by person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The street address of the initial principal office of this corporation is 533 N. NOVA ROAD, SUITE 201, ORMOND BEACH, FL. 32174 and the name of the initial registered agent of this corporation is JOHN HAMLIN, whose address is 533 N. Nova Road, Suite 201, Ormond Beach, Florida 32174-4421.

PREPARED BY:

NAME : JOHN HAMLIN
ADDRESS : 32 Winchester Road
: ORMOND BEACH, FL. 32174
PHONE # : 386-673-2752

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AUDIT NUMBER H050001883863

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either increased or diminished from time to time in the manner provided in the by-laws, but shall never be less than one. The name(s) and street addresses of the initial directors of the corporation are as follows:

JOHN HAMLIN
32 Winchester Road
Ormond Beach, Fl. 32174

ARTICLE VIII: RESTRICTIONS OF TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without prior approval of the corporation's board of directors.

ARTICLE IX: INDEMNIFICATION


The corporation shall indemnify its officers, the directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to the services performed for the corporation, to the fullest extent permitted under florida law existing now or hereinafter enacted.

The name(s) and street address(es) of the corporation's incorporator to these articles of incorporation is (are):

John Hamlin
32 Winchester Road
Ormond Beach, Fl. 32174

The undersigned incorporator(s) has(have) executed these articles of Incorporation this 11 day of AUGUST.

(An additional article must be added if an effective date is requested).

X 
Signature

NOTARIZATION IS NOT REQUIRED

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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TALLAHASSEE, FLORIDA

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ARTICLE X: RESTRICTIONS OF TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without prior approval of the corporation's board of directors.

ARTICLE XI: INDEMNIFICATION

The corporation shall indemnify its officers, the directors and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA


1. The name of the corporation is: HAMLIN & ASSOCIATES, INC.
2. The name and address of the registered agent and office is:

JOHN HAMLIN
(name)

533 N. NOVA ROAD, SUITE 201
(P.O. Box not acceptable)

ORMOND BEACH, Florida 32174-4421
(City/State/Zip)

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


JOHN HAMLIN
(Signature)
PRESIDENT

DATE 8-11-05

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TALLAHASSEE, FLORIDA

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