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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 23 2009

TRANSMITTAL LETTER

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

SUBJECT: HAMILTON SOD CO.
(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: JOHN T. HAMILTON
Name (Printed or typed)

P.O. BOX 955
Address

CROSS CITY, FL 32628
City, State & Zip

(352) 498-0447
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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:

HAMILTON SOD CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

HAMILTON SOD CO.
P.O. BOX 955
CROSS CITY, FL 32628

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SOD & LANDSCAPING INDUSTRY

ARTICLE IV SHARES

The number of shares of stock is:

7,500 SHARES AUTHORIZED, \$1.00 PAR, 100 SHARES ISSUED & OUTSTANDING

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOHN T. HAMILTON, PRESIDENT & TREASURER
P.O. BOX 955, CROSS CITY, FL 32628

STACY LYNN HAMILTON, VICE-PRESIDENT & SECRETARY
P.O. BOX 955, CROSS CITY, FL 32628

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOHN T. HAMILTON
1420 SW 10TH STREET
CROSS CITY, FL 32628

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN T. HAMILTON
P.O. BOX 955
CROSS CITY, FL 32628

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TALLAHASSEE, FLORIDA

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

John Hamilton
Signature/Registered Agent

7/2/05
Date

John Hamilton
Signature/Incorporator

7/2/05
Date