

P05000133379

(Requestor's Name)

Richard Hamilton  
2816 Manor Hill Drive  
Brandon, FL 33511

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

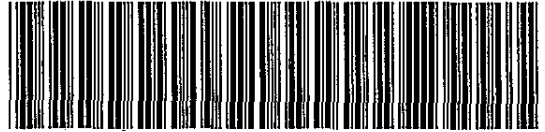
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2005 SEP 29 AM 8:48  
TALLAHASSEE FLORIDA

9/30/05



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED

2005 SEP 29 AM 8:48

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

September 21, 2005

RICHARD HAMILTON  
2816 MANOR HILL DRIVE  
BRANDON, FL 33511

SUBJECT: RICK HAMILTON, INC.  
Ref. Number: W05000043881

We have received your document for RICK HAMILTON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 605A00057872

ARTICLES OF INCORPORATION  
OF  
RICK HAMILTON, INC.

FILED  
2005 SEP 29 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby makes and subscribes the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is RICK HAMILTON, INC.

ARTICLE II. DURATION

The existence of this corporation shall commence on the date of filing of these Articles of Incorporation, and thereafter this corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, each share having a par value of One Dollar (\$ 1.00).

ARTICLE V. REGISTERED OFFICE AND AGENT

The principal office of the corporation in the state of Florida is 2816 Manor Hill Drive, Brandon, FL 33511. The street address of the initial registered office of this corporation in the State of Florida is 2816 Manor Hill Drive, Brandon, FL 33511, and the name of the corporation's initial registered agent at that address is Richard Hamilton.

The Board of Directors may from time to time move the registered office to any other place in Florida, or designate another registered agent.

ARTICLE VI. DIRECTORS

The initial Board of Directors shall consist of one member, The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one director. The name and address of the initial director is:

Richard Hamilton  
2816 Manor Hill Drive  
Brandon, FL 33511

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles is:

Richard Hamilton  
2816 Manor Hill Drive  
Brandon, FL 33511

ARTICLE VIII. INDEMNIFICATION

The corporation may indemnify and hold harmless its directors, officers, employees, agents or former directors, officers, employees, agents or other persons, to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

ARTICLE IX. BYLAWS

The initial bylaws of this corporation shall be adopted by the Board of Directors. The bylaws may be repealed or amended, and new bylaws adopted, by either the Board of Directors or the shareholders.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders of this corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 14<sup>th</sup> day of September, 2005.

Richard Hamilton  
Richard Hamilton

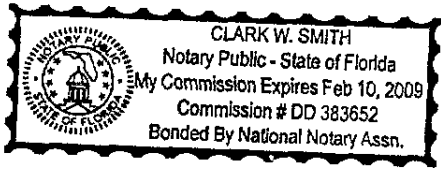
STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH )

BEFORE ME personally appeared Richard Hamilton, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he has acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 14<sup>th</sup> day of September, 2005.

Clark W. Smith  
NOTARY PUBLIC

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above stated corporation, at the place set forth above, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 48.091, Florida Statutes.

Richard Hamilton  
Richard Hamilton

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2005 SEP 29 AM 8:48  
COUNTY OF STATE  
TALLAHASSEE FLORIDA