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FLEM K. WHITED, III DAVID D. FULLER, JR. G. KIPLING MILLER DAVID H. FOXMAN 630 North With OLIVE Avenue, Suite A
Daytona Beach, FL 32118

(386) 253.7865 Fax: (386) 238.1421 Email: fkwiii@aol.com www.WhitedLawFirm.com

May 31, 2006

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

> Re: <u>Articles of Incorporation</u> Hamlet, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Hamlet, Inc., together with a check in the amount of \$125.00 to cover the filing fee and designation of registered agent for same.

Please file accordingly and return a conformed copy to my office in the enclosed self-addressed, stamped envelope provided for your convenience.

Should you have any questions, please feel free to call me.

Sincerely,

David D. Fuller, Jr.

Encs.



June 8, 2006

DAVID D FULLER JR ESQ 630 N WILD OILVE AVE SUITE A DAYTONA BEACH, FL 32118

SUBJECT: HAMLET, INC. Ref. Number: W06000026209

We have received your document for HAMLET, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6931.

Letter Number: 806A00039443

Becky McKnight Document Specialist New Filing Section

ARTICLES OF INCORPORATION OF HAMLET 06, INC.

DIAISION OF THE STUDYS

The undersigned subscribers, Kristine Labitzke, and Richard Labitzke, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Hamlet 06, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 345 Bill France Blvd., Daytona Beach, Florida 32114. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
- 2. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the operation of such corporation:
- 3. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.
- 4. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of Common Stock that this corporation is authorized to have outstanding at any one time is 100 shares, having a par value of \$1.00 per share.

<u>ARTICLE V - REGISTERED AGENT</u>

The name of the initial registered agent of the corporation shall be David D. Fuller, Jr., Esquire. The street address of the initial registered office shall be 630 N. Wild Olive Avenue, Suite A, Daytona Beach, Florida 32114.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

<u>ARTICLE VII - TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have one Director. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u> <u>Address</u>

Kristine Labitzke 345 Bill France Blvd., Daytona Beach, FL 32114

Richard Labitzke 345 Bill France Blvd., Daytona Beach, FL 32114

<u>ARTICLE IX - INCORPORATOR</u>

The name and street address of each incorporator to these Articles of Incorporation

<u>Name</u> <u>Address</u>

Kristine Labitzke 345 Bill France Blvd., Daytona Beach, Florida 32114

Richard Labitzke 345 Bill France Blvd., Daytona Beach, Florida 32114

ARTICLE X - AMENDMENT

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

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock 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 the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation this 13th day of June, 2006.

Articles of Incorporation Page 4 of 5

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of June, 2006, by Kristine Labits Ly who is personally known to me or who has produced as identification and who did take an oath.

Notary Public, State of Florida
My Commission Expires:

Tamara Szabo

Commission # DD358094

Expires October 25, 2008

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of June, 2006, by hickard labits Hy who is personally known to me or who has produced as identification and who did take an oath.

My Commission Expires:



FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section §48.091, Florida Statutes, the following is submitted:

That **Hamlet 06**, **Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 345 Bill France Blvd., Daytona Beach, Florida, 32114,has named David D. Fuller, Jr., ESQUIRE, located at 630 N. Wild Olive Ave., Suite A, City of Daytona Beach, State of Florida, as its Agent to accept service of process within Florida.

		/
President	. 1 . 1	
Date:	6/13/06	

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

AAUIN A. FRICK IR. Esquire

Registered Agent

Date: 6/13/06

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