

Electronic Articles of Incorporation For

**P07000059598
FILED
May 17, 2007
Sec. Of State
shawkes**

HAMILTON & HAMILTON CONSULTING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAMILTON & HAMILTON CONSULTING INC.

Article II

The principal place of business address:

4405 BEAUCHAMP CT.
SARASOTA, FL. 34243

The mailing address of the corporation is:

4405 BEAUCHAMP CT.
SARASOTA, FL. 34243

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□MORTGAGE CONSULTANTS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KEVIN HAMILTON
4405 BEAUCHAMP CT.
SARASOTA, FL. 34243

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN HAMILTON

Article VI

The name and address of the incorporator is:

KEVIN HAMILTON
4405 BEAUCHAMP CT.

SARASOTA, FL 34243

Incorporator Signature: KEVIN HAMILTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEVIN HAMILTON
4405 BEAUCHAMP CT.
SARASOTA, FL. 34243

Title: VP
KEITH HAMILTON
4354 CHARING CROSS RD.
SARASOTA, FL. 34241

Article VIII

The effective date for this corporation shall be:

05/14/2007