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**TRANSMITTAL LETTER**

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

SUBJECT: HAMLIN BROTHERS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee  
Certified Copy  
& Certificate

FROM: CURTIS O. HAMLIN II  
Name (printed or typed)

P.O. BOX 561

Address

MAYO, FL 32066

City, State & Zip

(386) 294-1200

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 20, 2007

CURTIS O. HAMLIN II  
POST OFFICE BOX 561  
MAYO, FL 32066

SUBJECT: HAMLIN BROTHERS, INC.  
Ref. Number: W07000040700

We have received your document for HAMLIN BROTHERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected 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 Filing Section

Letter Number: 307A00050427

# ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

**HAMLIN BROTHERS, INC.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

435 WEST MAIN STREET  
MAYO, FL 32066

The principal mailing address of this corporation shall be:

P.O. BOX 561  
MAYO, FL 32066

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES PAR VALUE \$1.00

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CURTIS O. HAMLIN II  
342 NE CR 361  
MAYO, FL 32066

**ARTICLE V      INCORPORATOR(S)**

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation are:

**PRESIDENT/DIRECTOR**

CURTIS O HAMLIN II  
342 NE CR 361  
MAYO, FL 32066

**VICE PRESIDENT**

TERRELL V HAMLIN  
240 NE CR 361  
MAYO, FL 32066

**ARTICLE VI      NATURE OF BUSINESS**

The general nature of business of this corporation is to transact any and all lawful business.

The undersigned incorporators have executed these Articles of Incorporation this

15<sup>th</sup> day of August, 2007

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**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 BROTHERS, INC.**

2. The name and address of the registered agent and office is:

**CURTIS O. HAMLIN II**

(Name)

**342 NE CR 361**

(P.O. Box not acceptable)

**MAYO, FL 32066**

(City/State/Zip)

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Having been named as registered agent and 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.

  
(Signature)

9/7/07  
(Date)