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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Patti	W. Hamilton Enterprise	es, Inc.	
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Pa	atti W. Hamilton Enterp	rises, Inc. (Printed or typed)	
:	47 Pine Tree Place	Address	
-	Tequesta, Florida 3346	69 State & Zip	
<u>:</u>	561-373-1264	elenhone number	

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

FILED

Articles of Incorporation of

Patti W. Hamilton Enterprises, Inc.

2007 OCT 22 P 3: 25

The undersigned incorporator for purposed of forming a corporation under SECRETARY OF STATE the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- Article I. The name of the Corporation is Patti W. Hamilton Enterprises, Inc..
- Article II. The street address of the initial principal office and mailing address of the Corporation is 47 Pine Tree Place Tequesta, FL 33469.
- Article III. The Corporation is authorized to issue ten thousand (10,000) shares of common stock, par value \$00.01 per share.
- Article IV. The street address of the initial registered office of the Corporation is: 47 Pine Tree Place Tequesta Florida, 33469, and the registered agent at that address is: Patti Webster Hamilton.
- Article V. The name and address of the incorporator of the Corporation is: Patti Webster Hamilton, 47 Pine Tree Place Tequesta, Florida 33469.
- Article VI. The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- Article VII. The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is Patti Webster Hamilton, 47 Pine Tree Place Tequesta, Florida 33469

- Article VIII. The Corporation expressly elects not to governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- Article IX. The Corporation expressly elects not to governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- Article X. The corporate existence of the Corporation shall commence on October 31, 2007.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of October 2007.

Patti Webster Hamilton, Incorporator

Acceptance of Appointment of Registered Agent

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:

Patti Webster Hamilton

President

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