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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : THE TAX MAN, INC.

Account Number : Il9990000042 Phone : (561)799-3810

Fax Number : (561)799-1818

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# FLORIDA PROFIT/NON PROFIT CORPORATION HAMLIN MILLWORKS, INC.

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

SECRETARY OF STATE FALLAHASSEP FLORIDA

**OF** 

HAMLIN MILLWORKS, INC.

## ARTICLE

## NAME

The name of this corporation is HAMLIN MILLWORKS, INC.

# ARTICLE II

# NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

## ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

## **ARTICLE IV**

# **INITIAL CAPITAL**

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

# ARTICLE V

#### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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# **ARTICLE VI**

## INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 3626 Newport Ave, Boynton Beach, FL 33436, and the name of the initial registered agent at this address is Tori Hamlin.

## **ARTICLE VII**

# **INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

# ARTICLE VIII

## **INITIAL DIRECTORS**

Tori Hamlin

3626 Newport Ave Boynton Beach, FL 33436

#### **ARTICLE IX**

#### INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Tori Hamlin

3626 Newport Ave Boynton Beach, FL 33436 FILED

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ARTICLE X
OFFICERS

SECRETARY OF STATE TALLAHASSEE FLORIDA

V. President/ Treasurer

Tori Hamlin

President / Secretary

Mike Hamlin

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of

incorporation this 18th Day of May, 2011.

Jose Fanli Tori Hamlin

STATE OF FLORIDA

### COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Tori Hamlin personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 18th Day of May, 2011.

{SEAL}

Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE 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:

FIRST—HAMLIN MILLWORKS, INC..
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS

PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Boynton Beach, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Tori Hamlin, AT 3626 Newport Ave, CITY OF Boynton Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN

FLORIDA.

TITLE PRESIDENT

DATE May 18 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Tori Hamlin

Resident Agent

DATE \_May 18 2011