

P13000077935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

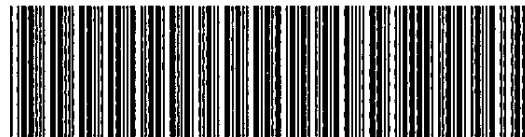
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000251449160

09/17/13--01016--006 **78.75

FILED
13 SEP 17 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 09/20/13

EFFECTIVE DATE 09/13/13

COVER LETTER

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

SUBJECT: HAMILTON & COLLINS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: RYERSON BINNING
Name (Printed or typed)

610 FOX HILLS DRIVE
Address

SWAN CITY CENTER, FL 33573
City, State & Zip

813-419-4416
Daytime Telephone number

RYERSON.BINNING@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

of

Hamilton & Collins, Inc.

Article I - Name

The name of this corporation is:

Hamilton & Collins, Inc.

FILED
13 SEP 17 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II – Principal Business Location and Mailing Address

The initial business location and mailing address of this corporation is:

610 Fox Hills Drive
Sun City Center, FL 33573

Article III - Purpose of Entity

The purpose of this corporation shall be to process financial data for the filing of claims against British Petroleum for oil spill and related damages, and/or any other lawful activity determined to be in the best interests of the corporate shareholder(s).

Article IV- Capital Stock

This corporation is authorized to issue seven hundred thousand (700,000) shares of capital stock as follows:

(a) six hundred thousand (600,000) shares of Common Stock, each having a par value of \$1.00 and one vote,

EFFECTIVE DATE 09/13/13

(b) one hundred thousand (100,000) shares of non-voting Preferred Stock, each having a par value of \$1.00.

The Board of Directors shall have the authority to determine all rights, privileges, limitations, and other specific terms and options of each class of stock prior to the issuance of such securities.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 610 Fox Hills Drive, Sun City Center, FL 33573 and the name of the initial registered agent of this corporation at that address is Ryerson Binning.

Article VI – Incorporator

The name and address of the person signing these Articles is:

Ryerson Binning
610 Fox Hills Drive,
Sun City Center, FL 33573

FILED
13 SEP 17 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that such Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

EFFECTIVE DATE 09/13/13

Article VIII - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article IX - Effective Date of Incorporation

This corporation shall exist as of the 13th day of September, 2013.

The undersigned, having been designated in these Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Ryerson Binning
Ryerson Binning, Registered Agent
and Incorporator

7-13-2013
Date

FILED
13 SEP 17 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 09/13/13