

P45000009509

- Evelyn Hamilton
- 1736 Palmdale Dr.
Santa Ana, Florida 33462 6711

ICE USE ONLY

000001354410
-01/31/95--01103--017
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
95 JAN 31 PM 9:10
STATE OF FLORIDA

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

H. GIMS FEB - 6 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HAMILTON FINANCIAL GROUP, INC.

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:

HAMILTON FINANCIAL GROUP, INC.

FILED
65 JAN 31 PM 9 10
STATE OF FLORIDA
CORPORATION DIVISION

ARTICLE II PRINCIPAL OFFICE

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

7368 Palmdale Drive

Lantana, Florida 33462-6711

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Evelyn Hamilton

7368 Palmdale Drive

Lantana, Florida 33462-6711

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Michael Graham
5700 Lake Worth Road, Suite 208
Greenacres, Florida 33463

The undersigned has(have) executed these Articles of Incorporation this

1st day of January, 19 95.

Evelyn Hamilton, President
Signature/Title

Michael J. Wilson / Incorporator
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: HAMILTON FINANCIAL
GROUP, INC.

2. The name and address of the registered agent and office is:
Evelyn Hamilton
(NAME)
2368 Palmridge Drive
(P.O. BOX NOT ACCEPTABLE)
Lantana, Florida 33462-6711
(CITY/STATE/ZIP)

FILED
95 JUN 31 PM 5 10
TALLAHASSEE
FLORIDA

SIGNATURE Evelyn Hamilton
(corporate officer)
TITLE President
DATE 1/1/95

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 Evelyn Hamilton
DATE 1/1/95

REGISTERED AGENT FILING FEE: \$35.00