

**P95000022585**

*Albert C. Eaton*

*Attorney and Counselor at Law*

*337 North Ferncreek Avenue*

*Orlando, Florida 32803*

*Telephone*  
(407) 843-8100

March 15, 1995

*Telecopier*  
(407) 897-6986

8000001484829  
-03/21/95--01006--003  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: Hamilton Specialty, Inc.

Gentlemen:

Enclosed please find, for filing with your office, the Articles of Incorporation of Hamilton Specialty, Inc., together with our trust check, in the amount of \$122.50, which represents the filing fee, certified copy fee and fee for registered agent designation.

Upon filing, please provide a certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,



Albert C. Eaton

ACE/as

Enclosures

*HG  
5-21*

FILED  
95 MAR 20 10 13 26  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

OF

HAMILTON SPECIALTY, INC.

---

FILED  
95 MAR 29 PM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being natural persons, competent to contract and for the purpose of forming a corporation for profit under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

## ARTICLE I

### NAME

The name of the Corporation is:

HAMILTON SPECIALTY, INC.

## ARTICLE II

### CORPORATION DURATION

This Corporation shall exist perpetually unless sooner dissolved according to law.

## ARTICLE III

### PURPOSE OR PURPOSES

The purpose or purposes for which this Corporation is organized are to engage in any or all lawful business or trade which can, in the opinion of the Board of Directors of the

Corporation, be advantageously carried on and as permitted under the Florida General Corporation Act.

#### **ARTICLE IV**

##### **CAPITALIZATION**

The aggregate number of shares which the Corporation is authorized to issue is 500 shares. Such shares shall be of a single class designated as "Common Stock" and shall have a par value of TEN DOLLARS (\$10.00) per share.

Three hundred (300) shares of stock shall be issued to the incorporator and the balance of Two hundred (200) shares shall remain in the Corporation or as otherwise designated by the Board of Directors.

#### **ARTICLE V**

##### **REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered agent of the Corporation is 2871 S. Conway Road, Apt. 126, Orlando, Florida 32812, and the name of its initial registered agent at such address is William C. Hamilton. The street address of the initial principal office of the Corporation is 2871 S. Conway Road, Apt. 126, Orlando, Florida 32812.

#### **ARTICLE VI**

##### **DIRECTORS**

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of

each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
William C. Hamilton	2871 S. Conway Road, Apt. 126, Orlando, FL 32812
Ryan K. Hamilton	2871 S. Conway Road, Apt. 126, Orlando, FL 32812

#### **ARTICLE VII**

#### **INCORPORATORS**

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
William C. Hamilton	2871 S. Conway Road, Apt. 126, Orlando, FL 32812

Executed by the undersigned at Orlando, Orange County, Florida on the 15<sup>th</sup> day  
of March, 1995.

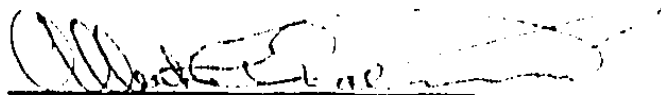
  
WILLIAM C. HAMILTON

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments and oaths, personally appeared WILLIAM C. HAMILTON, who is

executed the same freely and voluntarily for the purposes therein expressed.

WITNESS MY HAND and official seal in the County and State aforesaid, this  
15<sup>th</sup> day of March, 1995.



Notary Public, State of Florida

Albert C. Eaton

Printed Name

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I hereby accept the designation of Initial Registered Agent of HAMILTON SPECIALTY, INC., that I am familiar with the obligations of that position, and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



WILLIAM C. HAMILTON  
2871 S. Conway Road, Apt. 126  
Orlando, FL 32812

FILED  
95 MAR 20 PM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FL