

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086



network  
PRACTICE IN  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 793475 82468A

AUTHORIZATION :

COST LIMIT : \$ ~~100.00~~ PREPAID

ORDER DATE : January 5, 1996

ORDER TIME : 8:40 AM

ORDER NO. : 793475

CUSTOMER NO: 82468A

CUSTOMER: William D. Anderson, Jr., Esq  
ANDERSON & GALANTE

Suite 103, Treasure Coast Bank  
789 S. Federal Highway  
Stuart, FL 34994

000001679840  
-01/05/96--01017--006  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: H. A. M. INVESTMENTS, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS:

T. BROWN JAN - 5 1996

FILED  
96 JAN -5 PM 3:07  
RECEIVED  
96 JAN -5 AM 9:17  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

H. A. M. INVESTMENTS, INC.

FILED  
96 JAN -5 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is H. A. M. INVESTMENTS,  
INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of  
airplane leasing and nor chartering and any other lawful purpose.

ARTICLE III - CAPITAL STOCK

This organization is authorized to issue 5,000 shares of  
\$1.00 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of  
this corporation is 789 South Federal Hwy., Ste 103, Stuart,  
Florida 34994, and the name of the initial registered agent of this  
corporation at that address is: William D. Anderson, Jr.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially.  
The number of directors may be either increased or diminished from  
time to time by the Bylaws, but shall never be less than one. The  
name and address of the initial director of this corporation is:  
William D. Anderson, Jr., 789 South Federal Hwy., Ste. 103, Stuart,  
Florida.

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles is: William D. Anderson, Jr., 789 South Federal Hwy., Ste. 103, Stuart, Florida 34994.

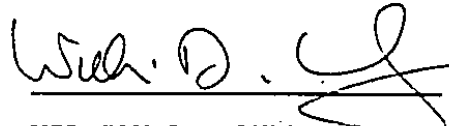
ARTICLE VII - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his/her share, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 2nd day of January, 1996.

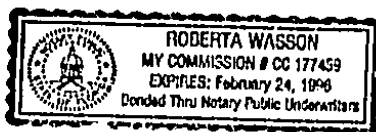
  
WILLIAM D. ANDERSON, JR.

STATE OF FLORIDA )

COUNTY OF MARTIN)

I HEREBY CERTIFY, that on this day before me an officer duly qualified to take acknowledgments, personally appeared WILLIAM D. ANDERSON, JR., to me who is personally known X or has produced identification \_\_\_\_\_, Type of identification \_\_\_\_\_ to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid, this 2<sup>nd</sup> day of January, 1996.



Roberta Wasson  
Notary Public

My Commission Expires

Commission No. \_\_\_\_\_

**REGISTERED AGENT DESIGNATION**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That H. A. M. INVESTMENTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 789 South Federal Hwy., Ste. 103, Stuart, Florida 34994, has named WILLIAM D. ANDERSON, JR., as its agent to accept service of process within Florida.

Dated this 2nd day of January, 1996.

  
WILLIAM D. ANDERSON, JR.

**ACCEPTANCE OF DESIGNATION**

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
WILLIAM D. ANDERSON, JR.

STATE OF FLORIDA)

COUNTY OF MARTIN)

I hereby certify that on this day before me, an officer duly authorized to take acknowledgements, personally appeared

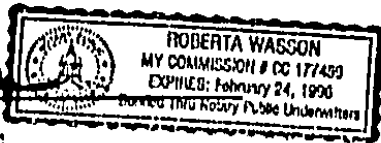
WILLIAM D. ANDERSON, JR.

to me well known to be the person(s) who executed the foregoing instrument, and acknowledged before me who has produced Florida

Driver License No. \_\_\_\_\_, as identification,  
or X personally known and who (did/did not) take an oath.

Dated this 2 day of January, 1996.

R. D. W.



Notary Public

My Commission Expires:

Commission No. \_\_\_\_\_