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RICHARD L. VINTAGE, CPA
2454 PLYMOUTH BLVD.
PANAMA CITY, FL 32403

OFFICE USE ONLY

200001675042
-01/02/96--01041--003
*****70.00 *****70.00

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

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

☐ 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 5, 1996

RICHARD WHITSITT CPA
2454 PRETTY BAYOU BLVD.
PANAMA CITY, FL 32405

SUBJECT: HAM-CO CORPORATION
Ref. Number: W96000000352

We have received your document for HAM-CO CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 396A00000612

*Call ?
Per. Addn.
vs
Comp. Entry 4 P.O. Addn.*

ARTICLES OF INCORPORATION
OF
HAM-CO CORPORATION

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is HAM-CO CORPORATION

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be marketing and promotion; however, the corporation shall also have power to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing law may hereafter be repealed.

ARTICLE III
DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue five hundred thousand shares (500,000) of Common stock, each having the par value of one cent (\$0.01) per share.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB - 8 1960
11:13 AM

ARTICLE V
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be:

1601 Lisenby Avenue, Suite E
Panama City, FL 32405

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1601 Lisenby Avenue, Suite E, Panama City, Bay County, Florida 32405, and the name of the initial registered agent of this corporation at that address is C. Wayne Hamilton.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one 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 or more than five.

The name and address of the initial director of this corporation is:

C. Wayne Hamilton
1802 Maryland Avenue
Lynn Haven, FL 32444

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is C. Wayne Hamilton, 1802 Maryland Avenue, Lynn Haven, FL 32444.

ARTICLE IX
AMENDMENT OF ARTICLES

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, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 27th day of December, 1995

 (SEAL)
C. Wayne Hamilton, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared C. Wayne Hamilton, to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and after first being duly sworn and cautioned, states that he has read the foregoing and that he executed the same for the purposes therein expressed.


Richard L. Whitsitt, NOTARY PUBLIC



RICHARD L. WHITSITT
COMMISSION # CC 589314
EXPIRES SEP 24, 1998
BONDED TO
ATLANTIC BONDING CO., INC.

... ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
OF
HAM-CO CORPORATION

The undersigned employee of HAM-CO CORPORATION, a corporation organized under the laws of the state of Florida, and having its principal place of business at 1601 Lisonby Avenue, Suite E, Panama City, Bay County, Florida 32405, on behalf of HAM-CO CORPORATION, hereby accepts the designation by himself as the registered agent pursuant to Chapter 60, Florida Statutes.

Dated this 27th day of December, 1995.


C. Wayne Hamilton

RECEIVED
STATE
SECRETARY
TALLAHASSEE, FLORIDA
JAN 11 1996
11:00

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 27th day of December, 1995, by C. Wayne Hamilton, who is personally known by me, and who acknowledged that he executed the same for the purpose herein expressed.


Richard L. Whitsitt, NOTARY PUBLIC

NOTARY PUBLIC
RICHARD L. WHITSITT
COMMISSION # CC 200314
EXPIRES SEP 24, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.