

01/02/96 18:33

KANITSKY-MOORE

001 000

TO DIVISION OF CORPORATIONS FROM KANITSKY, MOORE & DEBER, P.A.  
DEPARTMENT OF STATE 227 NOKOMIS AVENUE  
STATE OF FLORIDA P.O. BOX 1757  
400 EAST GAMES STREET VENICE FL 34284-1707-00006194  
TALLAHASSEE, FL 32399 CONTACT: ANNE M TAYLOR  
FAX: (904) 922-4000 PHONE: (941) 485-1571  
FAX: (941) 484-7228

(((H96000004711))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HAMILTON HOMES, INC.

FAX AUDIT NUMBER: H96000004711 CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/02/1996 TIME REQUESTED: 13:58:10

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 075350000267

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000004711)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

154-2-94

4/3

SECRET  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

66 APR -3 PM 12:32

FILED

22 5

04/03/90 08:35

KANETSKY-MOORE

0000/000

04/03/90 07:40 Fl. Dept. of State pl /1

1196000004711



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 3, 1996

ANNE M. TAYLOR  
KANETSKY, MOORE & DEROER, P.A.  
P.O. BOX 1767  
VENICE, FL 34284

The name HAMILTON HOMES, INC. has been reserved for 120 days beginning April 3, 1996. The reservation number is R96000001676 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 796A00015147

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H96000004711

119600000471

11-11-61

50-453-3-12-32

ש  
ד  
ת  
ה

**ARTICLES OF INCORPORATION**  
**OF**  
**HAMILTON HOMES, INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I

**NAME and ADDRESS**

The name of the corporation shall be HAMILTON HOMES, INC.

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

**Corporate Address:**

1231 Sleepy Hollow Road  
Venice, FL 34292

EFFECTIVE DATE  
4-2-96

## ARTICLE II

**TERM OF EXISTENCE**

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on April 2, 1996.

THIS INSTRUMENT PREPARED BY  
Erik R. Lieberman  
Attorney At Law  
P.O. Box 1767  
Venice, Florida 34284-1767  
(941) 485-1571  
Fla. Bar #393053

H96000004711

ARTICLE III

## NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

## CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

ARTICLE V

## REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

PAUL G. HAMILTON  
1231 Sleepy Hollow Road  
Venice, FL 34292

ARTICLE VI

## BOARD OF DIRECTORS

The corporation shall have a Board of Directors of one director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and

H96000004711

H96000004711

address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until his successors are duly elected and qualified is as follows:

Name and street address

PAUL G. HAMILTON  
1231 Sleepy Hollow Road  
Venice, FL 34292

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address

PAUL G. HAMILTON  
1231 Sleepy Hollow Road  
Venice, FL 34292

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 2 day of April, 1996.

  
Incorporator

H96000004711

H96000004711

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2 day of April, 1996, by PAUL G. HAMILTON, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

Anne M. Taylor  
Printed Name of Notary:  
**ANNE M. TAYLOR**  
Notary Public  
Commission #

My commission expires:



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.

Paul G. Hamilton  
Registered Agent

DATE: April 2, 1996

FILED  
96 APR -3 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000004711