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April 23, 1996

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 600000017929990 -04/24/96--01069--007 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re:

Denny & Michele Hammerton, Inc.;

Articles of Incorporation; Our File No. 414002,

Dear Sir or Madam;

Enclosed herewith the original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is our check for \$70.00 for the filing fee. Please time stamp the enclosed copy and return it in the self addressed, stamped envelope.

Thank you for your consideration in this matter.

Sincerely,

Marshall G. Reissman, Esq.

Enclosure

MGR/mas

96 APR 24 PH 7: 21
SECRETARY OF STATE
TALL AHASSEE FLORID.

634/29/96

# ARTICLES OF INCORPORATION OF DENNY & MICHELE HAMMERTON, INC.

96 APR 21 PH 7:21

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

### STATE LORGON

#### ARTICLE L. NAME

The name of the corporation shall be:

#### DENNY & MICHELE HAMMERTON, INC.

The address of the principal office of this corporation shall be 1986 Brantley Circle, Clermont, Florida 34711, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares common stock having no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1986 Brantley Circle, Clermont, Florida 34711, and the name of the initial registered agent of the corporation at that address is Denny Hammerton.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

#### ARTICLE VII. BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth

in these Articles of Incorporation. This corporation shall have two (2) Director initially. The name and street address of the initial member of the Board of Directors is:

Denny Hammerton.

1986 Brantley Circle Clermont, Florida 34711

Michele Hammerton

1986 Brantley Circle Clermont, Florida 34711

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Marshall G. Reissman
Pritchard & Reissman, P.A.
4601 West Kennedy Blvd., Suite 307
Tampa, Florida 33609

#### ARTICLE XI. SHAREHOLDERS' RIGHTS

The affirmative vote of 100% of the issued and outstanding shares of the corporation shall be required to amend these Articles, to merge or consolidate the corporation with or into any other corporation, to sell, lease, or convey all or substantially all the assets of the corporation, or to voluntarily dissolve, liquidate, or wind up its affairs. The presence, at any stock holders meeting, in person or by proxy, of the persons entitles to vote a majority of the issued and outstanding shares of the corporation then issued an outstanding shall constitute a quorum for the transaction of business.

	IN WITNESS	WHEREOF,	the undersigned Ma	arshali G. Reissman, lu	s hercunto set his hand
and scal	, on this	day of _	april	, 1996.	

MARSHALL G, REISSMAN, ESQ. PRITCHARD & REISSMAN, P.A.

P.O. Box 25158

Tampa, Florida 33622-5158

(813) 287-8988 FBN: 310085

MGR/ms/414002/041896

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I hereby certify that on this day before me, an officer duly authorized in the above mentioned state and county to take acknowledgments, personally appeared Marshall G. Reissman, known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and official seal in the above-mentioned count and state the 18 day of april 1996.

My Commission Expires (Scal)

NOTARY PUBLIC

OFFICIAL NOTARY SEAL MAUREEN A SNYDER NOTARY PUBLIC STATE OF FLOUDA

COMMISSION NO. CC201022 MY COMMISSION EXP. MAY 13,1996

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Denny Hammerton, having a business office identical with the registered office of the corporation named above is familiar with and accepts the duties and responsibilities of the position of the Registered Agent under Section 607,0505., Florida Statutes.

DENNY HAMMERTON

55 MPR 24 PH 7: 21