

P96000060851

TRANSMITTAL LETTER

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

7000001888387
-07/09/98--01141--017
***131.25 ***131.25

SUBJECT: Hamelin Enterprises Inc.
(Proposed corporate name - must include suffix)

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 JUL 22 AM 9:21

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: LISA HAMELIN
Name (printed or typed)

2908 EAGLE ESTATES CIRCLE NO
Address

1010 CLEARWATER, FL. 34621
City, State & Zip

738-4408
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

July 11, 1996

LISA HAMELIN
2908 EAGLE ESTATES CIRCLE NO
CLEARWATER, FL 34621

SUBJECT: HAMELIN ENTERPRISES INC.
Ref. Number: W96000014486

We have received your document for HAMELIN ENTERPRISES INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 796A00033732

As per your instructions - corrections have been made.

L. Hamelin

ARTICLES OF INCORPORATION

FILED

96 JUL 22 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HAMELIN ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

501 MAIN STREET
DUNEDIN
FL 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LISA HAMELIN
2908 EAGLE ESTATES CIR. NO.
CLEARWATER, FL 34621

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LISA HAMELIN
2908 EAGLE ESTATES CIRCLE NO.
CLEARWATER, FL 34621

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)

Lisa Hamelin - President
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 JUL 22 AM 9:21

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, FLORIDA
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HAMELIN ENTERPRISES INC.

2. The name and address of the registered agent and office is:

LISA HAMELIN
(NAME)

2908 EAGLE ESTATES CIRCLE NO.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

CLEARWATER FL. 34621
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Lisa Hamelin - President
(SIGNATURE)

7-4-96
(DATE)