

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY ARP _____

WALK-IN
 Will Pick Up

17 100 1/8

RE: Hamilton International, Inc

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> (700 Copy(s))		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C US-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s. _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS _____		

FEE.....	<div style="writing-mode: vertical-rl; transform: rotate(180deg);"> RECEIVED 97 JAN - 7 PM 2:10 DIVISION OF CORPORATION </div>
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

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

FILED
97 JAN -7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **HAMILTON INTERNATIONAL, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: DANNY W. HAMILTON, 11202 Crescent Bay Boulevard, Clermont, FL 34711. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and addresses of the initial director of this corporation is:

DANNY W. HAMILTON	11202 Crescent Bay Boulevard, Clermont, FL 34711
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ANNE T. HAMILTON	11202 Crescent Bay Boulevard, Clermont, FL 34711
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ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Vice President	Danny W. Hamilton 11202 Crescent Bay Boulevard Clermont, FL 34711
Secretary/Treasurer	Anne T. Hamilton 11202 Crescent Bay Boulevard Clermont, FL 34711

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are:

DANNY W. HAMILTON, 11202 Crescent Bay Boulevard, Clermont, FL 34711
and ANNE T. HAMILTON, 11202 Crescent Bay Boulevard, Clermont, FL 34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 6 day of January, 1997.


DANNY W. HAMILTON


ANNE T. HAMILTON

STATE OF FLORIDA)

SS

COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared DANNY W. and ANNE T. HAMILTON, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me, that they executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 6 day of January 1997.

Notary Public
My commission expires:



Peggy L. Abraham
MY COMMISSION # 00591585 EXPIRES
September 2, 2000
BOULEVARD TRUST LIFE INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident
INC.
agent for HAMILTON INTERNATIONAL, effective with the date of this incorporation.
I will continue to act and serve in that capacity until such time as I notify you of my
resignation from that function.


DANNY W. HAMILTON

Attest:



FILED
97 JAN -7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA