

Richard L. Wadman

Requestor's Name

1108 Carissa Dr.

Address

Tallahassee FL 32308

City/State/Zip

Phone #

Office Use Only

P97000012764

1. Hamson Inc.

(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 checked="" 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

FILED
97 FEB 10 AM 8:53
TALLAHASSEE
FLORIDA

RECEIVED
96 FEB 10 AM 8:48
TALLAHASSEE
FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
of
HAMSON, INC.

FILED
97 FEB 10 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida Corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such Corporation:

1. Name. The name of this Corporation is HAMSON, INC.
2. Duration. The period of its duration is indefinite.
3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. Capital Stock. The Corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
5. Initial Registered Office, Mailing Address and Agent. The name and address of the initial registered agent and principal office of this Corporation is as follows:

NAME

ADDRESS

Richard L. Windham

118 W. Main Street
Perry, Florida 32347

The initial mailing address of this Corporation is: P.O. Box 1388, Perry, Florida 32348.

6. Initial Board of Directors. This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

Richard L. Windham

118 W. Main Street
Perry, Florida 32347

David Dickson

118 W. Main Street
Perry, Florida 32347

7. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

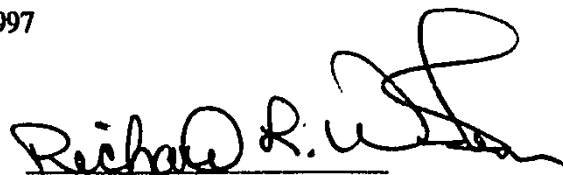
ADDRESS

Richard L. Windham

118 W. Main Street
Perry, Florida 32347

8. 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, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of FEBRUARY, 1997


Richard L. Windham

STATE OF FLORIDA
COUNTY OF TAYLOR

BEFORE ME, the undersigned authority, personally appeared Richard L. Windham to me known to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of FEBRUARY, 1997.



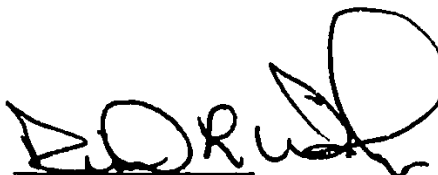

NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

DATED this 8th day of February, 1997.


Richard L. Windham

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97 FEB 10 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA