

Document Number Only

CR2E032248

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800002154988--8

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*****70.00 *****70.00

Hampshire Financial Services Inc.

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97 APR 25 PM 1:20
TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

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☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

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CR2E031 (1-89)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

HAMPSHIRE FINANCIAL SERVICES INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The corporate name that satisfies the requirements of section 607.0401 is:

HAMPSHIRE FINANCIAL SERVICES INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

3084 D C Lakeshore Drive
Deerfield Beach, Florida 33442

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1,000) shares at Ten Cents (.10) par value per share.

FOURTH: The street address of the initial registered office of the corporation is: 3084 D C Lakeshore Drive, Deerfield Beach, Florida 33442 and the name of its initial registered agent at such address is: Paul Wiley.

FIFTH: The number of directors constituting the initial board of directors is One (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify are:

NAMES

ADDRESS

Paul Wiley

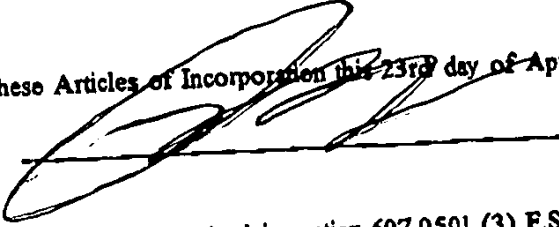
3084 D C Lakeshore Drive
Deerfield Beach, Fl. 33442

SIXTH: The name and address of the sole incorporator is:

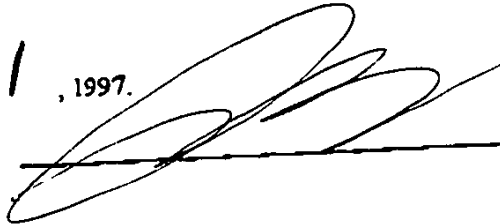
Paul Wiley

3084 D C Lakeshore Drive
Deerfield Beach, Fl. 33442

The undersigned has executed these Articles of Incorporation this 23rd day of April, 1997.


Acceptance by the registered agent as required in section 607.0501 (3) F.S.: Paul Wiley is familiar with and accepts the obligations provided for in section 607.0505.

Dated 4th day, April, 1997.



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TALLAHASSEE FLORIDA