

PA 7000082681
T. ROBERT ZOCHOWSKI
COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL BAR

September 5, 1997

P. O. BOX 33
50 PRINCETON-HIGHTSTOWN ROAD
PRINCETON JUNCTION, N.J. 08550
609-799-2111
FAX 609-799-7563
HAAS BLDG., SUITE 500
1001 N. U.S. HIGHWAY ONE
JUPITER, FLORIDA 33477
561-744-1175
FAX 561-744-6333

PLEASE REPLY TO
Jupiter, FL

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

Re: Hammel Corporation

300002287513-- 9
-09/08/97--01136--017
*****122.50 *****122.50

Dear Sir:

This office represents the incorporator for the captioned corporation. Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Registered Agent, and a check for \$122.50 as filing fee for the certified copy and certificate. Please return the certified copy to this office at Suite 500, 1001 N. U.S. Highway One, Jupiter, Florida 33477, as soon as possible.

If there are any questions, please advise.

Very truly yours,


T. Robert Zochowski

TRZ:sm
Encl.

2544
W97-20966

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 PM 12:18

9/24/97

T. ROBERT ZOCHOWSKI
COUNSELLOR AT LAW

MEMBER D.C. N.J. N.Y. & ILL. BAR

September 22, 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 24 PM 12:18

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PLEASE REPLY TO Jupiter, FL

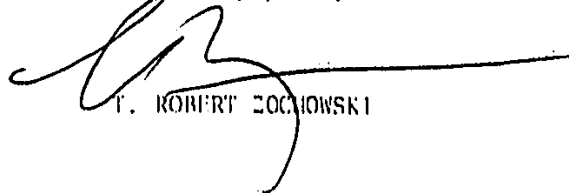
Re: The K.W. Hammel Corporation

Enclosed herewith please find the following:

- | | |
|--|--|
| <input type="checkbox"/> Complaint and <input type="checkbox"/> copies | <input type="checkbox"/> Order |
| <input type="checkbox"/> Notice of Motion | <input type="checkbox"/> Affidavit of Amount Due |
| <input type="checkbox"/> Answer and/or Counterclaim | <input type="checkbox"/> Interrogatories |
| <input type="checkbox"/> Summons | <input type="checkbox"/> Release |
| <input type="checkbox"/> Acknowledgment of Service | <input type="checkbox"/> Warrant of Satisfaction |
| <input type="checkbox"/> Request to Enter Default | <input type="checkbox"/> Affidavit of Non-Military Service |
| <input type="checkbox"/> Judgment | <input type="checkbox"/> Affidavit of Mailing |
| <input type="checkbox"/> Affidavit | <input type="checkbox"/> Petition |
| <input type="checkbox"/> Certificate of Incorporation | <input type="checkbox"/> Deed |
| <input type="checkbox"/> Stipulation of Dismissal | <input type="checkbox"/> Mortgage |
| <input checked="" type="checkbox"/> Articles of Incorporation | <input type="checkbox"/> Notice of Settlement |
| <input checked="" type="checkbox"/> Certificate of Designation | <input type="checkbox"/> Self-addressed envelope |
| <input type="checkbox"/> of Registered Agent | <input type="checkbox"/> Check in the amount of \$ |
| <input checked="" type="checkbox"/> Your letter dated 9/11/97 | |
- Will you please:

- ☒ File
☒ Return certified copy
☐ Consent and/or approve and return
☐ Acknowledge and return documents
☐ Complete and return at once
☐ Serve defendant(s) at:
☐
☐

Very truly yours,



T. ROBERT ZOCHOWSKI

TRZ:
Encl.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 PM 12:18

September 11, 1997

T. ROBERT ZOCHOWSKI, ESQUIRE
HAAS BUILDING - SUITE 500
1001 NORTH U.S. HIGHWAY ONE
JUPITER, FL 33477

SUBJECT: THE HAMMEL CORPORATION
Ref. Number: W97000020966

We have received your document for THE HAMMEL CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 897A00045298

Prepared by:

T. Robert Zochowski, Esq.
1001 N. U.S. Highway One, Ste. 500
Jupiter, FL 33477

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 24 PM 12:18

**ARTICLES OF INCORPORATION
OF
THE K.W. HAMMEL CORPORATION**

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

ARTICLE I. NAME

The name of the corporation shall be:

The K.W. Hammel Corporation.

The address of the principal office of this corporation shall be 121 Commodore Drive, Jupiter, Florida 33477, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the real estate investment, and/or development and improvement business or transact any and/or all lawful activities or business permitted and/or licensed 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 one time is 5,000 shares of common stock, having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 121 Commodore Drive, Jupiter, FL 33477 and the name of the initial registered agent of the corporation at that address is Kenneth W. Hammel.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. 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. The corporation shall have (one) Director, initially. The name and address of the initial member of the Board of Directors is:

Kenneth W. Hammel
121 Commodore Drive
Jupiter, FL 33477

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President and Secretary/Treasurer: Kenneth W. Hammel
121 Commodore Drive
Jupiter, FL 33477

ARTICLE X. INCORPORATION

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

Kenneth W. Hammel
121 Commodore Drive
Jupiter, FL 33477

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
this 4th day of September, 1997.


KENNETH W. HAMMEL

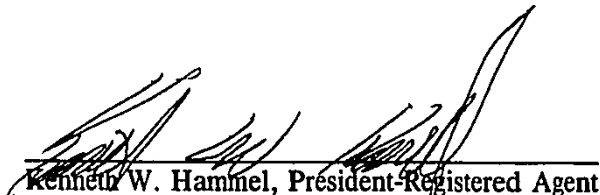
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE 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: The K.W. Hammel Corporation
2. The name and address of the registered agent and office is:

Kenneth W. Hammel
121 Commodore Drive
Jupiter, FL 33477

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.


Kenneth W. Hammel, President-Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 26, PM 12: 18