

P97000089153
TRANSMITTAL LETTER

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

300002321553--3
-10/16/97--01029--002
*****78.75 *****78.75

SUBJECT: HAMPTON & ASSOCIATES INC.
(Proposed corporate name - must include suffix)

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: R.E. ED HAMPTON
Name (Printed or typed)

301 Golden Isles Dr. #101
Address

HALLANDALE, FL. 33009-5857
City, State & Zip

954-456-2340
Daytime Telephone number

FILED
97 OCT 16 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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 ONE:

The Name of the Corporation Shall Be:

HAMPTON & ASSOCIATES INC.

ARTICLE TWO:

The principal place of business and mailing address shall be:

470 Ansin Blvd.
Suite H
Hallandale, Fl. 33009-5857

ARTICLE THREE:

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

1000 shares of stock with no par value

ARTICLE FOUR:

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of not less than \$1000.00

ARTICLE FIVE:

The purpose or purposes for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE SIX:

The period of its duration is perpetual.

FILED
97 OCT 16 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN:

The names and street addresses of the incorporators to these Articles Of Incorporation are:

Ralph E Hampton
301 Golden Isles Dr.
Unit 101
Hallandale, Fl. 33009-5857

Carolyn S. Hampton
301 Golden Isles Dr.
Unit 101
Hallandale, Fl. 33009-5857

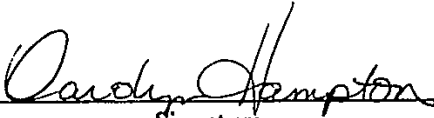
FILED
97 OCT 16 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE EIGHT:

The initial registered agent is:

Ralph E Hampton
301 Golden Isles Dr.
Unit 101
Hallandale, Fl. 33009-5857

The undersigned incorporators have executed these Articles Of Incorporation this 14th day of October, 1997.


Signature


REGISTERED AGENT
Signature

* I ACCEPT THE DUTIES & RESPONSIBILITIES
AS REGISTERED AGENT OF THIS
CORPORATION.